

**Rotary Club of Charlotte-South (Club # 2105) Board of Directors Minutes Meeting of August 17, 2020
at Bulla Gastrobar and via Zoom**

Attendees: David Kostmayer, Hannah Kay Herdlinger, Julie Freeland, Leigh Jenkins, David Laws, Martin McCarthy, Dana Goldfarb, Fred Beaman, Steven Spencer

Meeting called to order by President David Kostmayer at 11:25am

1. President's Report – David Kostmayer
 - Invoices for meals going out within 2 weeks – Treasurer Craig Ganaway
 - Golf Tournament Fundraiser. No one in club has stepped up to take the lead. Do we cancel or what? Former players have asked if we are going to hold the event.
 - \$8500 cost and approximately \$1200 can be used for prizes from Providence CC.
 - According to Providence CC, it will take 56 golfers to break even for golf fundraiser.
 - Juliet Freeland made a motion to move forward with the golf fundraiser and establish a board committee to oversee. Juliet recommended that as a Board we elicit help from all club members to make this a special event. Hannah Kay Herdlinger 2nd the motion and all board members in attendance were in favor.
 - Date is set for Monday, October 12.
 - Established first “Golf Tourney Call” for August 20, 2020.
 - Juliet Freeland made motion to establish 2nd fundraiser in the spring of 2021. Hannah Kay, 2nd and all Board members in attendance were in favor.
2. President Elect's report – Hannah Kay Herdlinger
 - UNCC Rotaract Club... Our Club is official sponsor
 - Hannah Kay will continue to reach out to members to gauge their commitment to involvement Rotaract.
 - Motion by Hannah Kay to continue sponsorship of UNCC Rotaract Club. Steven Spencer made a 2nd and it passed unanimously by all board members present.
3. Secretary's report – Steven Spencer
 - Asked for approval for Board Meeting minutes from July 27, 2020. Hannah Kay made motion to approve, and Julie Freeland 2nd.

Announcement of next meeting: September 21, 2020 at 11:15 am location to be determined

Adjournment: 12:25pm Minutes prepared by Steven Spencer