

**Rotary Club of Charlotte-South (Club #: 2150) Board of Directors Minutes
Meeting of October 9, 2019 at Café Monte**

Attendees: David Laws, David Kostmayer, David Hepp, Marty McCarthy, Hannah Kay Herdlinger, Richard Bett

Meeting called to order by President Richard Bett at 12:20pm

1. Secretary's report – Hannah Kay Herdlinger

- Minutes from the June board meeting were approved.
- Charlotte-South Rotary Membership Numbers are currently 61 total (37 active; 10 honorary; 6 Active R-85; 8 LOA) as of today's meeting
 - 63 total (42 active; 10 honorary; 6 Active R-85 on July 11, 2019)

2. Treasurer's report – David Kostmayer

- Roosters Outstanding Balance \$1,300. David told them they will have a check by 10/21
 - i. Invoices on a 5+ week delay (had not been provided since March).
- Keeping website registration \$200/year to keep golf tournament running
- As of August things are consistent with previous years

3. Foundation

- Golf tournament funds beach blast and other projects. \$10,000 comes from Dick Keifer to the foundation. Which goes directly to fund buses. This leaves money for club to fund other projects.
- \$25 (optional) line item on invoice being removed was voted on 8-4 in meeting 9/18/19
 - i. Richard Bett to meet with Jerry East (Dana as broker) to discuss changing bylaws to have club have a word in foundation board members before implementing removal. Club wants to have more say in knowing where their money is going
- Foundation should be nominated and presented to Club so it is transparent and open for objections (same as club board)

4. Membership/ Meetings

- Marc and Joyti Friedland on LOA.
- Marc will not be President-Elect/President next year
 - i. Candidate Recommendations: Cindi Henry, Lauren Martinez, Hannah Kay Herdlinger (declined), Mary McCarthy (declined)
- Christmas Party: December 16th at Café Monte during meeting
- October 28th David Kostmayer address club on financials
- David Hepp to follow up with Ricky Martin and Kevin about joining club
- Jonathan Russell resigned from club

5. Service

6. Fundraising/Golf Tournament

- \$7,500 check picked up from Audi picked up by Richard Bett
 - i. Made out to the Club rather than Foundation which would go to projects
- Credit Union did not come through on donation but will be a hole sponsor
- Open bar after golf tournament – 2 tickets/per person (board agreement)
- Motion to match \$500 for Operation Warm UNCC Rotaract.
 - i. Richard Bett will send out to board to get a quorum before it passes (as of board meeting 6-0)

Announcement of next meeting: November 13, 2019 12:00pm at Café Monte

Adjournment at 1:20pm

Minutes prepared by Hannah Kay Herdlinger