

**Rotary Club of Charlotte-South (Club #: 2150) Board of Directors Minutes
Meeting of February 5, 2020 at Bulla**

Attendees: Steve Grubner, David Hepp, Hannah Kay Herdlinger, Richard Bett, Leigh Jenkins, Dana Goldfarb, Craig Gannaway, David Kostmayer, Marty McCarthy

Meeting called to order by President Richard Bett at 12:16pm

1. Secretary's report – Hannah Kay Herdlinger

- Minutes from January 15 Board Meeting Approved
- Charlotte-South Rotary Membership Numbers are currently 57 totals (35 active; 11 Honorary; 5 LOA, 6 Active R-85) as of today's meeting
 - 58 total (33 active; 11 honorary; 8 LOA, 6 Active R-85 on November 13, 2019)

2. Treasurer's report – Craig Gannaway

- Grant request disbursements – Craig needs name and address where to send check
 - Bring recipient to club to accept check during announcements (limit comments to 3-5 minutes)
 - Nothing new from last month for financials as month not closed (meeting early)
- Invoices not showing past due balances, so members may be unaware – Craig to find out if line item available in dacdb invoice template
 - Currently no one past 2 quarters in arrears
- We asked the foundation to write a check for some grants. They will write the check directly to recipient

3. President's Report

- Reference Manual last updated 2017 – 2018
 - Hannah Kay to send out with board minutes. Dana to update manual.
- Joint Board Meeting needed: David still looking or golf tournament and beach blast chair

4. Membership/ Meetings

- Marc Friedland wants to start satellite club
- Tara Greenburg – terminated for personal reasons. Ricky Martin has been attending, but not submitted application. David Hepp to call and talk to him.
- New Badges: We need to order new badges
 - Cost not justified
- Membership manual needs to be updated
 - David Hepp has hard copy – he will review it and see what needs to be changed
- Membership orientation for 2019-2020 need
 - David Hepp to organize for Spencer and Felisha

5. Service

- Teddy Bear Project needs banner for the table.
 - Leigh to ask Cyndi for code to Morning Star Storage. Rich will go to Morning Star Storage to look for banner

- Beach Blast: New sign up sheet for volunteers – with color! Leigh, Craig, Hannah Kay volunteers
 - Wait 2-3 months before beach blast to ask other clubs. Fill volunteer slots with our club first. Bill Bundy to be Beach Blast Deputy helping with volunteers
 - Start talking about beach blast now to get it on calendars. Dana will mention Beach Blast on Monday
 - Need backup plan for bad weather.
 - Discuss options in place of Beach Blast for future. Need another project in place before end Beach Blast
 - Controlled brainstorming meeting – joint board meeting and open up to other members of the club

6. Open Discussion

Announcement of next meeting: March 11th^h at 12:00pm at Bulla

Adjournment at 1:38pm

Minutes prepared by Hannah Kay Herdlinger