

**Rotary Club of Charlotte-South (Club #: 2150) Board of Directors Minutes  
Meeting of July 11, 2019 at Midwood Smokehouse**

Attendees: Richard Bett, Marc Friedland, Dana Goldfarb, Steve Grubner, Hannah Kay Herdlinger, David Kostmayer, David Laws, Marty McCarthy

Meeting called to order by President Richard Bett at 12:07pm

**1. Secretary's report – Hannah Kay Herdlinger**

- Minutes from the June board meeting were approved.
- Motion was approved by the Board for Leigh Jenkins to serve as Social Chair
- Charlotte-South Rotary Membership Numbers are currently 63 total (42 active; 10 honorary; 6 Active R-85) as of today's meeting
- For next month's board meeting, all Board members are asked to identify recommendations for Healthy Survey

**2. Treasurer's report – David Kostmayer**

- Cash is tight. Statements to go out to past due members.
- Financial statements will be prepared by next board meeting on August 14th.

**3. Membership/ Meetings**

- Club Administrator position currently open as Kathleen left. Asked Jonathan Russell, but he is unable to commit. David Laws suggested Lauren Martinez.
- Healthy Survey
  - HK will reformat Healthy club survey to include answers "Agree, Neutral, Disagree, Don't Know. Board approved to include all questions from the Rotary Healthy Survey
  - Rich and Dana to send Golf Tournament and Beach Blast chore list and entire board send recommended questions to HK to be included in survey.

**4. Service**

- Beach Blast
  - Marty proposed asking another club to participate with us as a joint service project and Greater Enrichment Project students to fill spots as needed
  - HK recommended using Rotaract for volunteers
  - Dana proposed asking Keifer for additional funding
    - HK stated that Beach Blast shouldn't continue based on one person/funder. Entire club needs to get behind it, so they are excited to volunteer/ fundraise
  - Project review needed.
    - Rotary requests this every two years and Beach Blast has never been formally reviewed
  - Dana to map out chores for Beach Blast and email to HK for Healthy Survey
  - Schedule special board meeting to discuss whether to continue Beach Blast

- Additional Projects
  - Dana suggested a committee to come up with a list of additional projects to propose to the club. If they club still has Beach Blast as number one priority, we need volunteer commitment

## 5. Fundraising

- Golf Tournament
  - Confirmed
    - Marty confirmed soda and water from Coca-Cola
    - MLM confirmed McDonalds for breakfast
  - Asks
    - Marc to ask Tryon Distrusting for beer donation. If unable to secure, Marty will ask Jonathan to connect with scout leader
    - Bill Belk to help with swag bags (Ideas: flasks, shot glasses, towels)
    - Curtis to ask golf club to donate golf balls and/or round of golf
    - Ben Chambers for dentists to donate Invisalign or the like
  - Rich to prepare list of chores for golf tournament to include in Healthy Survey

## 6. Programs

- Programs need to be updated. Rich to update dropbox and Bill Belk to start using dropbox.
  - Reschedule July 22<sup>nd</sup> “Why Rotary” to August 5<sup>th</sup> and add Healthy Survey. HK will facilitate Healthy Survey to club.
- HK will include the program list in board minutes moving forward.

Updated program schedule:

Monday, July 15, 2019	Patricia Shafer, Exec Dir	NewGen Peacebuilders
Monday, July 22, 2019	-----	-----
Monday, July 29, 2019	Dimple Ajmera	City Council
Monday, August 5, 2019	Richard Bett	Why Rotary & HC Survey

Announcement of next meeting: August 14, 2019 12:00pm at Bulla Gastropub

Adjournment at 1:29pm

Minutes prepared by Hannah Kay Herdlinger