

## **Rotary Club of Charlotte-South (Club # 2105) Board of Directors Minutes Meeting of July 19, 2021, in person at Southern Pecan and via Zoom**

Attendees: Hannah Kay Herdlinger, Craig Ganaway, Julie Freeland, Bill Bundy, Leigh Jenkins, David Laws, Dana Goldfarb, and Steven Spencer

Meeting called to order by **Hannah Kay Herdlinger, President** at 11:22 am

June 21, 2021, Board Minutes approved.

### **Julie Freeland, Tee Off for Kids Golf Tourney Chair Report:**

- Email sent out through golf website to all past participants
- Golf brochure is close to being finished
- Gift to participants is custom sleeve of golf balls with logo to be decided
- Giveaways to follow 2020 expense around \$1400
- Golf course contracts: **Dana Goldfarb:** "Close to what it was last year and all costs paid through registration fee and some donations."
- Food comments made and breakfast and lunch to be provided.
- Later shotgun start this year at 10 am. Happy hour after?

### **Golf Sponsorship Committee, Spencer, Bundy and Goldfarb:**

- Steve, Bill, and Dana agree to be "keepers of the sponsorships" and agree to organize and keep track of donations and other financial support. Help form Sponsorship Committee. We all agree that Dana will provide a detailed and outstanding spreadsheet.
- Julie suggests that we ask every member to play golf, organize a foursome, ask for a donation, volunteer, or donate an auction item.
- Julie suggests that every club member be committed to Sponsorship Committee. Let's make that our first ask!

### **Treasurer Craig Ganaway's Report:**

- Monthly dues are \$86 that we charge now? (Please check that Craig)
- A lot of members zooming in and attending club luncheons for free
- Hannah Kay: should we increase dues?

- Bundy suggests increasing dues because so many members are not paying for meals
- Hannah Kay asks about a Zoom membership. Julie: should there be a Zoom fee?
- A lot of discussion follows. Suggest that as a board, we get a better handle on this at our next meeting
- Julie makes great point that we need to make compromises
- Then we get in to Guest charges and who pays for them. Dana makes great comments. We need to decide who pays for guests?
- Motions made out of order and not sure where we stand. This recording is making my head spin.
- Craig states that he will come back to next board meeting with proposal of who will pay for our guests.
- Member pays guest meal first time and Club pays for next?
- Think we all need more clarity on this concern. "Membership Dues and Guest Meals"

**Meeting adjourned at 12:16 pm by President Hannah Kay Herdlinger**

**Minutes prepared by Steven Spencer**

**Special Thanks to David Laws for all his service to our Rotary Club!**