

**Rotary Club of Charlotte-South (Club # 2105) Board of Directors Minutes
Meeting of November 15, 2021, in person at Southern Pecan and via Zoom**

Attendees: Hannah Kay Herdlinger, Craig Gannaway, Bill Bundy, Dana Goldfarb, Ed Peugh, Leigh Jenkins, Fred Beaman, and Steven Spencer

Meeting called to order at 11:24 am by **President Hannah Kay Herdlinger**

October 18, 2021 Board minutes approved

Hannah Kay Herdlinger: President's Report

- Andrew Blake's membership application discussion and Andrew's membership is approved.
- Freedom Communities Report and Bright Futures. Very grateful full ApSeed Seedlings, but they do not need them currently. The Reading Corner donation has been well received. Discussion about find another location for the 20 Seedlings that the club purchased in March, 2021. Goal is to find a preschool that has a current need for the Seedlings.
- Bill Bundy mentions placing Seedlings with Y Readers and reaching out to Rick Dunlap.
- Dana Goldfarb mentions the education needed for a new early development center. It's a curriculum that the new center must buy in too. The early development center should have a process in place to be able to implement the Seedlings.
- Craig Gannaway and Hannah Kay mention going back to Greg Alcorn and finding a preschool location that is already using Seedlings and willing and able to accept more. Hannah Kay asked Steve Spencer to have that conversation with Greg Alcorn. Otherwise, lets have a conversation with Rick Dunlap regarding Y Readers. Ed Peugh mentions finding other locations that may have a present need.

Craig Gannaway: Treasurer's Report and Golf Discussion

- Golf Discussion with Dana Goldfarb. All needs to be reconciled with master spreadsheet. Estimate profit at \$27,964.
- Hannah Kay speaks about budget items associated with \$3000 associated with UNCC for use with Rotaract Club. Nothing done last year due to Covid.

Rotaract now planning on hosting Dale Folwell, NC Treasurer to come to UNCC to speak to the student body. Their expenses are about \$1500 for this event and UNCC will pick up about half of the expense. Hannah Kay has requested that the Rotaract Club put together an annual budget for our club. Craig needs to set up a liability in Quick Books for this expense. This comes from the \$3000 donation from UNCC for 2020 Tee Off For Kids.

- Dana mentions \$1100 that was revenue from the Closest to the Hole Challenge with the lady pro golfer.
- Ordering the Food was spot on. Maybe need more Brats next year. Feedback on maybe having another beverage station on the course on the other side of the course.
- Survey participates for suggestions on the course Ed Peugh recommends. Logistically, it was pretty well done at Raintree, but we may need to move back to Providence CC next year. All revenue from Raintree beverage cart was from our beverages. Tips went to cart girl. Maybe as Club volunteers, we did not execute as well as we could have. First time that we have had a professional photographer.
- Hannah Kay mentions that club members should have more attention and read the weekly Newsletter. We have sent follow up emails thanking participants.
- Registration line went long. In hindsight, even though we used Venmo, but we should have had a card reader for credit card transactions.
- With Julie Freeland becoming President next year, we will need a new golf chair. Rotary Badges: can they be used during the golf tournament?

Fred Beaman: Rotary Service Projects Discussion as deadline approaches

- Energize membership to engage them in sending in project request. Asking for feedback on how to get more members to request funding for new projects. Leigh Jenkins can send out P Mail (email) in just a few minutes. Leigh needs Fred to get her the information or content of the email to get it out to our members.
- Fred needs members to be more involved in project fund requests.

Leigh Jenkins: Holiday Lunch Discussion

- We can schedule for December 13, 2021 at Southern Pecan or we can do Café Monte on the 14th. Jan Richards secured the date and location.
- Motion made move holiday lunch and meeting to Tuesday, December 14, 2021 at Café Monte. Motion passes.
- Jan Richards that we will have 4 choices of entrees and discusses menu and it looks like \$36 a person. We will need to pay for meal and service at the time. We can pick the wine separately.
- Jan Richards will find a key board player for \$150 if she can obtain her services.

Meeting Adjourned at 12:40 pm by President Hannah Kay Herdlinger

Minutes prepared by Steven Spencer