

**Rotary Club of Charlotte-South (Club # 2105) Board of Directors Minutes  
Meeting of September 20, 2021, in person at Café Monte and via Zoom**

Attendees: Hannah Kay Herdlinger, David Kostmayer, Fred Beaman, Julie Freeland, Craig Gannaway, Bill Bundy, Dana Goldfarb, Ed Peugh and Steven Spencer

Meeting called to order by **Hannah Kay Herdlinger, President** at 11:20 am

**Hannah Kay Herdlinger, Membership Report**

- Club just lost two members: Bill Ferguson and Gary Angotti. Inducting new member at Club meeting today. David Rietz who will also be our golf tournament Food and Beverage Chair.
- For Golf tournament we are looking for 100% participation from club members.
- Bill Bundy as Membership chair expresses concerns about losing older members. Julie and Dana contribute by saying lifestyle changes and club personality transitioning as well as Covid 19 have all been mitigating factors to club member retention. By creating new engagement opportunities, we will come out ahead. We will see it turn around and build, however, we are facing some challenges now.

**Craig Gannaway, Budget Updates**

- Projects with NewGen that club has participated in. We served as conduit club so we took in checks from other district clubs. Club approved 3K, but Foundation asked for 1.5K back. We raised 20K, but 3K came from our club, however, we have 2K sitting in a segregated account on our balance sheet that was above and beyond what our club committed to.
- Hannah Kay says that our club was holding funds for other clubs and that we essentially prepaid 1.5K. If any other clubs want to support NewGen moving forward, Tom Smith suggests that they send funds directly as opposed to using our club as conduit. Our club wrote the check for 3K, and overpaid 1.5K.
- David Kostmayer speaks clearly about past conversations with the Foundation. Julie's previous motion for board decision tabled.
- Julie says we need points of clarification
- Craig will have conversation in person or by email with Tom Smith to get better understanding of current funds paid to NextGen. What is owed and what should be refunded to our club. Board discussed all the options and alternatives and no motion to approve was made.
- Revisit next Board Meeting

## **Dana Goldfarb** District Grants Funding Approval

- We were approved for 4K for our district grant for ApSeed and Bright Futures. Just need to complete a memorandum of understanding. Needs to be signed by Hannah Kay and Julie, and we are ready to go.
- Dana says that we won't get any additional dollars for Beach Blast. That project was not approved.
- Discussion continues and Dana explains everything clearly.
- Ed Peugh says are we willing to self-fund Beach Blast knowing that it may not be possible for CMS anyways
- Dana says that we are only entitled to x dollars for funding projects every year and 4K awarded to Bright Futures is the limit.
- Continued discussions about approaching the Keffer's about Beach Blast moving forward and how to approach those discussions, as well as our other projects moving forward. Let's do not buttonhole their support for Beach Blast only and ask for other project support moving forward.
- We need to have another conversation with Tom Smith before he meets with the Keffer's. We voted not to have Beach Blast this year due to Covid concerns at CMS, however we are open to discussing and funding this project and like to revisit next year.
- Motion made by Bill Bundy that we do not participate in Beach Blast in 2021. Motion approved!
- Dana to connect with Beverly at CMS as well as Sister Rotary Club in Myrtle Beach to express our decision.

Approval of Board Minutes of August 16, 2021, scheduled for Golf meeting on August 19, 2021

**Board meeting adjourned at 12:11 pm by President Hannah Kay Herdlinger**

**Minutes prepared by Steven Spencer**