

**Rotary Club of Charlotte-South (Club # 2105) Board of Directors Minutes  
Meeting of May 16, 2022, at Southern Pecan**

Members in attendance: Hannah Kay Herdlinger, Dana Goldfarb, Craig Gannaway, Bill Bundy, Jan Richards, Fred Beaman, Bill Belk, and Steven Spencer

**Meeting called to order by President Hannah Kay Herdlinger at 11:19 am**

**Presidents Report: Hannah Kay**

- Quarterly Social with goal of one per quarter. Possibility to pushing back Social to week after June 9<sup>th</sup> to not interfere with Rotary International Conference.
- Volunteers: Rod Mallett will be placing Flags at Veterans Section at Forrest Lawn on May 21<sup>st</sup> for commemoration of Memorial Day.
- Hannah Kay and Bill Belk discuss Board transition meeting for June 27, 2022. Bill Belk has asked former District Governors from our club to take a part. Hannah Kay to follow up with that request.
- Membership: We will terminate those that have not been paying dues. We have another member that Bill Belk will follow up that has been paying dues. (Please see Steve Spencer for explanation. Rather not mention names in minutes) Letter going out to all by Treasurer Craig Gannaway to members in dues arrears.
- Craig says the RI and District Dues for members paid on July 1, 2022. Year end financials reported on July 15, 2022.
- Club to pay for Travel expenses for Bill Belk to Rotary International Conference.

**Membership Goals 2022-2023**

- When we set membership goals Jan Richards says that new members should be engaged right away, with helping to greet members as they enter club meetings. As new members come in offer them ways to participate through committees within the club. Craig stated that Scott Vanderlinden did a great job with the orientation of new members. Suggestion made that we have semi annual new member orientation meetings.

## Club Foundation Report: Dana Goldfarb

- Closing out Grant for Bright Futures. Thanks to Hannah Kay and Steve. We gave 20 Seedling tablets to Kiddie Land in Salisbury, and recently gave 20 Seedlings to Unity Charter School. We have a firm invoice for \$6,000. All pictures are available.
- Our new Grant project for this coming year is Our Bridge for Kids. (OBFK) We locked down quote for improvements to OBFK. \$500 for quote and \$12 K budget for improvements to outdoor landscaping. Dana then passes arounds design for consideration. Soccer Field or Outdoor Classroom or both. Landscaping around. (Please reach out to Dana for more information) Budget deadline June 15, 2022. Additional discussions with Alders Gate needed
- Discussion of flower and vegetable beds. No problem there. Going to reseed bald spots on Soccer Field. Get them in routine of watering field.
- Proposal to Board to get 12K as Grant project.
- Bill Belk offers to donate \$1000 to OBFK project.
- Hannah Kay states that Beach Blast is not an option next year. Dana agrees.
- Fred Beaman brings up signature project status. This does not take the place of Beach Blast. We may have an opportunity to reinstall Beach Blast in the future. For now, Our Bridge for Kids is our Grant Project for 2022-2023.
- Dana says that we can punt the Beach Blast decision until next year and everyone agrees. Jan Richards states that this is today, and we are looking forward to create a new project for next year. We still have the funds to do Beach Blast, but we would not have the District Fund match.
- Let's no longer call it a signature project. Dana makes a motion to approve a 12k budget for OBFK to improve the soccer field and/or the landscaping or outdoor classroom. And that does not impact Beach Blast whatsoever. Motion passed unanimously.

Meeting adjourned by Hannah Kay at 12:10 pm

Minutes prepared by Steven Spencer

