

Rotary Club of Charlotte-South (Club # 2105) Board of Directors Minutes Meeting of June 21, 2021, in person at Southern Pecan and via Zoom

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

Meeting called to order by President David Kostmayer at 11:34 am

Approval of Board Minutes from Transition Board Meeting of May 26, 2021 from Napa on Providence.

President Elect Hannah Kay Herdlinger's Report:

- New Zoom Account for Club
- Newsletters will be sent out Wednesday to Friday prior to Monday club meeting
- On June 30, 2021, Club Membership resets for New Year July 1, 2021
- New project questions addressed: Club member Rick Martin has requested funding for Picnic Tables at South Mecklenburg High School. Board made decision to fund one table for \$500.00, and Board plans to revisit their decision later this year. Maybe sponsor another picnic table in December.
- Eight Students at South Meck signed up for "Seminars for Tomorrows Leaders" Great to promote Interact program at South Mecklenburg High School.

Treasurer Craig Ganaway's Report:

- Will identify members that are not paying club dues.
- Will identify members that are paying dues and not attending meetings.

President Elect and Charity Golf Chair, Julie Freeland's Report:

- Golf Tournament date set: Monday November 8, 2021, but no contract for Rain Tree Country Club, South Course.
- Julie, Josh Hall, and Dana Goldfarb are heading up this fund raiser. Please reach out regarding questions and comments.

- Early on we want all member participation. Discussion regarding specific golf committees.
- New Brochure designed by Leigh Jenkins
- Mark Friedland will continue to update “Tee Off For Kids” website.
- Beverage Sponsor identified as Beverage Market.

Meeting Adjourned at 12:02 pm by President David Kostmayer

Minutes prepared by Steven Spencer