

**Rotary Club of Charlotte-South (Club # 2105) Board of Directors Minutes
Meeting of April 19, 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, Fred Beaman, David Laws, Dana Goldfarb, Marty McCarthy, and Steven Spencer

Meeting called to order by President David Kostmayer at 11:20 am

Approval of minutes from March 22, 2021 Board Meeting requested by David Kostmayer, Motion to approve by Hannah Kay Herdlinger and seconded by Julie Freeland.

Treasurers Report: Craig Ganaway

- Income Statement by class – pay the district twice a year and collect dues four times a year. Only paid 3 times this year.
- Project funding – Netted 19k on our books. We have created liability for 26k. Ove that 7k loss, not on this year’s books, but on last years. Craig describes details. Dana Goldfarb asks questions. Craig pulls up balance sheet. Craig has set up liability for all projects funded. How do we get money to Cancer Society? (Please see recording for clarity) Look to seeing Paul Harris fellows and what is needed for club members. Bill Bundy recommends increasing dues to give more members to have opportunities to become Paul Harris Fellows.
- Balance sheet more formulated. Bottom line is that our club funds are approximately 17k. We are going to be close to where our funds were last year. All liabilities in. Project funds and equity is 14k. We have paid out about 7k more than we brought in. We came in at 21k and spent 7k, so we are at 14k. 21k artificially high, but in Corvid year, we will break even.

Presidents Report: David Kostmayer Trello

- Bill Bundy – Are we going to have “Beach Blast” next year. Conversation from Julie, Hannah Kay, Dana, and David K regarding Beach Blast decision.

Dana talks about bus commitment (please see recording for more detail 20 minutes in)

- ApSeed update from Julie- we have spent the money. We gave them 6k but the new location, and opening date not yet secured. Need to bring this up at our next board meeting – Steve.

President Elect – Hannah Kay Herdinger discusses Transition Board Meeting

- No date yet, but May probably best.
- Discussion from board members as to have joint board and transition meeting as well as discussing various locations and dates. Mostly nonsense.

Goals for the year – President Kostmayer

- Net positive of one new member during Corvid
- Bill Bundy working hard to keep members engaged.
- May 12 Social -Leigh Jenkins
- Julie mentions inviting alumni members to upcoming socials.
- David wants to invite Jeff Conway in.

Hard to keep up after that. Lot of gobble goop, YIRS, Steven Spencer

Meeting adjourned at 12:04 pm by David Kostmayer.

Minutes prepared by Steven Spencer.