

Boardman Rotary Board of Directors Meeting
Monday, August 3, 2026
Burgan Real Estate

Call to order: 5:27 p.m.

Attendance: Deb Liptak, Beth Ann Tabak, Ted Thornton, Shannon Tirone, Shawn Golden, Michael Pasquale, Morgan O'Brien, Bill Trigg, **Terry Daprile, Tina Chance, Cailey Barnhart, Mason Shattuck**

Secretary: Ted Motions; Mason Seconds; Motion Carries (caveat that July notes to be amended to remove incorrect note that President's Party would be removed from community budget).

Treasurer: Report suspended until September meeting on account of Ken being on vacation.

President's Report: 50th Anniversary of Oktoberfest - is there something we can do to celebrate the event in a "big" way? Would we be able to hire a band? Don't want something that is tossed or thrown away.

Should we do something that more highlights the history of Rotary, the giving arm of Rotary? Can use the bocce court for a timeline, images and info. Can we do a 50th anniversary shirt? Can we double the marketing budget to really promote the event?

Celebration: Rotary celebrated 70th anniversary

Finance: Jeff requested that Avenue chairs put together numbers for a clearer line of budgeting for community funds. Definition needed from Deb re: how she would like to see funds spent from the Community Fund.

District Grant monies were approved on Friday. \$750 towards the United Way project for Day of Caring.

Legal Counsel: No Report

Vice President: No Report

Past President: No Report

Membership: Committee will meet on August 25 prior to meeting to lay out plan for membership drive. Emily Pasquale will join in September. Lyndsay Burgan potential - waiting for second attendance meeting. Outreach also from Robert Perretti ... interested in service projects.

Ron Eiselstein resigning from the Club due to frustration with how his proposals have been accepted. The resignation letter stated up front that he would like to request a leave of absence for a period of 3 months. Leave versus resignation will be discussed with Ron and determined prior to next meeting.

Stevie and Jared Morgans' leaves of absence expires today. Must investigate if dues are paid.

Short discussion regarding activity around Rotary Member onboarding to ensure that new members have a better understanding of how Rotary works.

Community Directors: One request from Boardman Booster club for \$450 for banner for Boardman High School Football Stadium. Shannon motions; Jill seconds. Motions carries.

No speaker scheduled for August 11. Morgan O'Brien will speak.

Club: Fall Social Browns vs. Steelers on Nov. 1. Locations still being discussed. Potentially Double Bogey's, Dave & Buster's or Mike P.'s House.

Vocational: No Report

Youth: Team will be meeting this month to onboard Cailey. Request will be forthcoming for scholarships.

International: Request for up to \$1500 to support Exchange Program. Ted motions; Mason seconds. Motion carries.

Old Business: None

New Business: Bob Mastriana might have a proposal for a house raffle. TBD on timing or if it comes before the board.

Foundation meeting tomorrow. Discussion will be around investigating other clubs and how they use their foundation in their funding sources. Shelly and Diana will be working in tandem for the year with Diana handing over responsibilities for the following year.

Next board meeting will be scheduled for Monday, September 14, on account of September 7 being Labor Day.

Tandem meeting on Friday, August 7, at Double Bogey's. Not the responsibility of social; Deb will take this on as a meeting event.

Could next community service project be school food bags to support Boardman Schools?

Shawn motions to adjourn; Terry seconds. Meeting adjourns at 6:19 p.m.

