Boardman Rotary Board of Directors Meeting
Monday, October 5, 2026
Burgan Real Estate

Call to order: 5:30 p.m.

Attendance: Morgan O'Brien, Deb Liptak, Beth Ann Tabak, Ted Thornton, Shannon Tirone, Michael Pasquale, Bill Trigg, Terry Daprile, Tina Chance, Cailey Barnhart, Jill Cox, Ken Goldsboro, Shelly Laberto, John Yerian, John Montgomery

Secretary: Terry Daprile makes motion, Shannon Seconds. Motion Carries

Treasurer: BIll Trigg makes motion, Terry Daprile seconds. Motion Carries.

Club: $12,315.44 in Club
Community: $22,722.02 Community

Reconciliations confirm balances on balance sheet.

$780 is charge for tax preparation from HBK.

Finance: Oktoberfest will be presented in November. Early estimates place it $5k above last year in gate receipts. Sponsorships slightly up. Expenses were kept tight with largest expense still security/policing.

Boardman Rotary Foundation Account (Investments Account) with typical withdrawals for scholarships and future projects.

Legal Counsel: Quick update that Bylaws were changed last year. Reminder that they are in the newsletter for everyone to see.

Vice President: No Report

Past President: No Report

Membership: Ron Eiselstein officially resigned.

O'Keal has paid dues but will need to potentially request LOA extension.

Renee Amachar has requested LOA for 8 weeks for health reasons. Jill makes motion. Shannon seconds. Motion Carries.

Lian Davis no longer joining because she has changed positions and went to a different company and cannot make the meetings.

Sandra Baylor joining club as new member.

Community Directors: No report or request.

Club: November 1 at 1 p.m. Browns vs. Steelers at Double Bogey's

Request for up to $1500 for December 8 Service Project for Youngstown Blue Coats for winter necessity bags. Question from Shannon as to whether this falls under Community or not. The answer is yes, this should be coordinated with Shawn and Trisha so that it can fall within the bounds of the Community Avenue of Service Budget. The request will be brought before the club in November.

Vocational: Newsletter distribution is being evaluated as some folks not getting the newsletter in their inbox.

Youth: RYLA information was received. January 29-31 at Waypoint. Request to sponsor 6 students as a cost of $475/student for total of $2,850. Tina motions, John seconds. Motion carries.

Draft budget set for committee but will run by Beth Ann to make sure we are not missing anything.

Interact ½ day will be sponsored by Rotary up to $50 ($5/person for up to 10 students). Beth Ann motions; Tina seconds. Motion carries.

International: Request for $500 to assist with flooding in Nepal. Will go through Rotary International. Bill Trigg makes motion; John Yerian seconds. Approves.

$500 to Mission of Love (run by Kathy Price) to build two house at Pine Ridge Reservation. Terry Daprile makes motion. John Yerian seconds. Motion carries.

Old Business: A La Carte will change the lunch to be $10/person with a guarantee of 20 people. This is a change from $7/person with a guarantee of 30 people. Can we use Square to pay for lunch? Yes, but have to work through some technical aspects. Will launch Square tomorrow, 10/6.

New Business: Christmas Party conversation … $28 plate, $31 plate, or $36 plate at Michael Alberini's. All Saturdays available in December.

Ted Thanks Everyone for Everything They Did. Deb said the DG showed and sat at the sound tower and said we have a great Rotary Club.

Four past due … Dean Hoover, Carl Answevin, Jim Sansone and Howard Lewis.

No meeting on October 13 due to Golf Outing. Join us for Lunch or to Golf!!

Operation Warm date?

Mike Sabelli and family will be on Family Feud? His MIL said he would like to see the Family be on Family Feud.

Motion to adjourn by Terry; John Y seconds. Everyone approves.