

**Boardman Rotary Board of Directors Meeting
Monday, September 14, 2026
Burgan Real Estate**

Call to order: 5:30 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, Jill Cox, Ken Goldsboro, Shelly Laberto, Mandi Moran, John Yerian

Secretary: Shannon Tirone motions, Mason Seconds; Motion Passes

Treasurer: Shannon Tirone motions; Bill Trigg Seconds; Motion Passes

Discussion regarding past due membership dues. Dean Hoover and Randy Maceyko had been giving dues to membership teams as they were picking up. Both will have theirs mailed in the future. There are 9 others who still have not paid.

Club: \$8736.77

Community: \$25,907.50

President's Report:

Finance: Oktoberfest update ... down slightly from last year as we have fewer vendors signed up for this year. Discussion regarding the cutoff date for applications. Will get update in Oktoberfest meeting after regular meeting.

Discussion regarding the lunch meetings. Other Rotary Clubs have meetings at locations where no fee is paid but there is a lunch fee. Expense to rent room for year is \$3k plus donation as outlined within the club agreement. This expense will come out of community moving forward, which addresses the deficit. However, the question remains as to what we should do with lunch. The survey elucidates the desire for fresh salad or bringing your own lunch/eating afterward. Can we RFP for lunch costs? Can we reach out to A La Carte and ask for a \$10 option?

Moving forward with RFP to get better costs for lunches. Email to A La Carte. How do we approach people bringing in their own lunch?

Foundation presentation:

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

Current Value (9/10/26) of \$206,202.10

\$6194.87 (3.0%) - cash and equivalents

\$89,688 (43.5%) - fixed income

\$110,319.23 (53.5%) - other (Vanguard and can be drawn within a day, if needed)

Boardman Rotary Account (Rainy Day Fund) with no typical withdrawals.

Current Value (9/10/26) of \$66,4473.92

Legal Counsel: No Report

Vice President: No Report

Past President: No Report

Membership: Lian Davis, Jill Cox motions; Mandi Moran seconds. Mason will be sponsor. Motion passes.

Emily Pasquale will be pinned tomorrow, Tuesday, September 15.

When new members getting pinned/joining officially, can we purchase a t-shirt or hoodie through the website? Request for up to \$1000/annually for new shirts/hoodie for new members upon initiation. Mason makes motions; BA seconds. Motion carries.

O'Keal has asked for leave of absence but has been advised he needs to pay his dues to remain current. Give him 14 days to get into good standing with dues payment. If payment is not received within that time frame, his membership will be terminated.

Ron Eiselstein issue from August. His letter was for both a leave of 3 months and a resignation. Refer to bylaws, which state that a member can take a leave of up to two months as long as in good standing.

Community Directors: (\$4,000 total in giving for Month)

Silver Linings Cancer Fund: Annual Ladies and Gentlemen's Night Out Mason makes motion with Shannon second. \$1000 Ruby Sponsorship for event. Request for funding directly. Motion carries.

BWR: Nutcracker Sponsorship \$500 Angel Sponsorship includes ad and two tickets. Mason Motion; Jill seconds. Motion carries.

Buddy Walk DSAV asked for logo - should Shawn send? Ken already sent.

BHS Band 100th Anniversary ... Centennial Sponsorship of \$500 Mason motions; John seconds ... website/social recognition, signage, alumni events. Motion carries.

MCCTC ... Robotics Team looking for donation b/w \$100 and \$750. \$500 request to sponsor Jill Motion; Mason seconds. Motion Carries.

Mercy Health Request \$500 Theater Renovation ... name on seat and name on sponsor list Terry Motions; Mason seconds. **Motion does not carry.**

Distinct 6650 Veterans Day Dinner \$500 for dinner Terry Motions; John Yerian seconds. Can we earmark those dollars for Boardman Rotary veterans? Not specified. Motions carries.

Operation Warm \$1000 Request ... adult is \$23; youth is \$17. About 125 coats. John Y motions; Mason seconds. Motion Carries.

Club: Sunday, Nov. 1 at Double Bogey's Browns v. Steelers

Vocational: Update member directory with business cards. Will send out Survey Monkey to get updated information. Will update newsletter with two features of club members. There will be Oktoberfest info in October newsletter, which will have a later date.

Youth: Working to update the scholarship forms and distribute to schools. Three \$2500 scholarships ... BHS, BHS Emerging Leaders, MCCTC. Terry motions, Shannon seconds. Motion carries.

International: No Report

Old Business: 6 \$50 cash giveaways and gift card in hand for \$50 giveaways for the Oktoberfest.

New Business: Tandem meeting held at Gorant's with some in attendance. Maybe football season means that tandem will be held for Thursday. October 8 will be next one 4-6 at Michael Alberini's.

Club will be participating in purple pinkie donut project.

Oktoberfest meeting will be tomorrow.

Vote for Mike Pasquale's Community Project in-house \$1,160.48 request... food items for BHS/twomiddles; Mandi motions; Terry seconds. Motion Carries.

John Y motions to adjourn; Shannon seconds. Meeting adjourns at 7:11 p.m.