

**Rotary Club of North Canton**

**Board of Director’s Agenda**

**1:00 pm Arrowhead**

**Date: April 25, 2024**

 In attendance: Joan Cauley, John Clark, Brent Fatzinger, Darren Faye, Dan LaHaie, Sandi Lang,

 Jeff Pelot, Jeannine Shambaugh, Ben Wheeler

1. Minutes from last month’s Board meeting:
	1. Motion to approve – J. Shambaugh, 2nd – S. Lang, all in favor
2. President’s remarks:
	1. Sponsorship – please call one past sponsor or a local company to thank them for their support
	2. Service – identify one opportunity to serve and share with Club
		1. Beacon Pharmacy
	3. Membership – please invite one potential new member to a meeting
	4. President 2024-2025 – Paul Beinlich, President Elec Jim Conley
		1. Motion to approve-D. Faye, 2nd-J. Shambaugh, all in favor
	5. District grant recipient 2024-2025 needed to report by May 15th
3. Treasurer’s Report (Jeff P.):
	1. Expenses –
	2. Revenue –
4. Avenues of Service:
	1. Club Service: Paul B
		1. HHS Senior Prom 4/27, 4:30-6:30
	2. Programs: Sandi L.
		1. 5/2 $500 to Cleveland Guardians Charities next week
		2. 5/16 HHS Speech Debate National qualifiers
		3. 5/23 Arts in Stark. Need to change venue
		4. 5/30 Host Chamber Cheers, Arrowhead, 4:30-6:30
		5. 6/13 Light after Loss (District Grant recipient)
		6. 6/27 Install new officers
	3. Membership: Jeannine S.
		1. 5/30 Host Chamber Cheers, Arrowhead, 4:30-6:30
	4. Community Service/Flags: Brent F.
		1. Flag repair ongoing @ Massillon Plaque
	5. Vocational Service: Chaz P.
	6. Foundation: Matt Leuenberger
		1. Few more Paul Harris to award
	7. International Youth Service: Dan L.
	8. Chili Open: Ben Wheeler
	9. Character Counts: Darren Faye

Youth in Action – 4 student projects approved. One more in consideration

1. Old Business:
	* 1. HHS Speech and Debate donation to for 4 students to attend Nationals in DeMoines
2. New Business
	1. Request from Chamber for donation for July 4th Fireworks (this will be the last year under Jaycees)
	2. Motion to approve $5000 donation-J. Shambaugh, 2nd D. Faye
3. Next Board Meeting: May 21, 2024 at 8:00am at Beyesly’s
4. Adjournment: