****

**Rotary Club of North Canton**

**Board Meeting**

**April 23rd, 2025 (Twisted Citrus)**

Attendees: Paul Beinlich, Joan Cauley, Jim Conley, Brent Fatzinger, Matt Leuenberger, Jeff Pelot,

 Jeannine Shambaugh, Ben Wheeler

1. Minutes from last month’s Board meeting:
	1. Motion to approve - B. Fatzinger,2nd – J. Conley , all in favor
2. President’s Remarks: Paul B.
	1. Committee Responsibilities/Mtgs.
		* + D. Faye help with Authenticator App
	2. By-Laws Status
		* + Club vote at meeting May 1
	3. Mark DeChellis- Rotary Foundation Scholarship / Paul Harris Club
		* + Ongoing PHF in his memory
	4. District Grant 2025
		* + Boy Scouts update new facility, ask $2500
	5. Collaboration with new H. H.S. Foundation replacing Sideliners (P. Beinlich contact Dave Cockenour
3. Treasurer’s Report-Jeff P.
	1. Funds In: Chili Open, Flag subscriptions
	2. Funds Out: NC Little League, Pathways event, RI dues, Stark Parks Serenade Series
	3. YMCA Annual Campaign, paid $1200, they asked for more
		* + Motion to add $300: M. Leuenberger, 2nd – D. Lahaie, all in favor, B. Wheeler abstained.
	4. February report / Motion to approve: M. Leuenberger ,2nd – D. LaHaie, all in favor.
	5. Plan for Club spending goals
	6. Account Tracking / Finance Folder
		* + J. Pelot and D. Faye software program for shared documents
4. Avenues of Service:
	1. Club Administration --Debbie M.
	2. Programs – S. Lang
	3. Member Involvement
		* + Get new members to join Board (S. Trescott Public Image, Sara Heckert Membership)
			+ Contact Tim Walker, new NCCS Superintendent about his potential membership.
	4. Community Service - Darren F.
	5. International -Dan D.
		* + International Project with Peru Rotary, Lena Mullenders
			+ Exchange student 2025-26 from Belgium (2 potential host families)
	6. Vocational -Chaz P.
	7. Character Counts – Paul B.
		* + Received 2 grant requests Youth in Action
	8. Membership – Jeannine S.
		* + Short and longer “elevator speeches”
	9. Public Image – Jim C.
		* + Create business cards.
	10. Foundation - Matt L.
		* + Members transfer PH points to make us a all-in PH club

1. Old Business
	1. HHS Senior Awards May 8th
		* + Send check to Christina Ake
	2. Service date for Canton Challengers
	3. Member spotlight
	4. Peace Project (Ron Rodak)
	5. ROTARACT (Marc Fusaro)
2. New Business
	1. New President induction
		* + Club social at Fatzingers?
	2. Fly the Flag Committee Status
		* + Sara Heckert Communications
	3. Chili Open Committee-2026 (30 Yrs.) / February 21st, 2026
		* + B. Wheeler – Create planning and Day of Event job responsibility list
3. Next Board Meeting: May 21st, 2025

1. Adjournment: