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**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: