

**Rotary Club of North Canton**

**Board of Director’s Agenda**

**1:00 pm Arrowhead**

**Date: August 17, 2023**

 In attendance: Paul Beinlich, Joan Cauley, John Clark, Dennis Huffman, Dan LaHaie, Sandi Lang, Debbie Mars,

 Jeff Pelot, Jeannine Shambaugh

1. Minutes from last month’s Board meeting:
	1. Motion to approve – P. Beinlich, 2nd – D. Mars
2. President’s remarks:
	1. Service – volunteers for Silent Watch for Veterans on Sept. 23rd at 1pm at Macy’s
		1. 15 minutes each volunteer, John will create sign-up sheet
	2. Service – Fall clean-up workday at Light After Loss
		1. Location old Berkshire swim club
		2. Our 2023-24 district grant recipient
3. Treasurer’s Report (Jeff P.):
	1. Expenses –
	2. Revenue –
	3. Finance Committee –
4. Avenues of Service:
	1. Club Service: Paul B
		1. Character Counts - need more Rotary members to attend meetings
	2. Programs: Sandi L.
		1. Set date for club assembly
	3. Membership: Jeannine S.
		1. Social Night at Walther’s Twins Tavern, 10/12
	4. Community Service/Flags: Brent F. –
		1. Form committees for routing, volunteers, repair, etc.
		2. Suggestion to drop metal in pipes to better find holes
	5. Vocational Service: Chaz P.
		1. Business topics of interest presented by club members?
	6. Foundation: Matt Leuenberger
		1. Still need to present Paul Harris Fellow pins to Steve Wilder and Steve Anderson
	7. International Youth Service: Dan L.
		1. Invite Exchange student to Rotary meeting – presentation?
		2. Ron Reolfi first host family
	8. Chili Open: Ben W.
		1. Date – Saturday, February 24th
		2. Organization meeting August 18th at 8:30 at Crow’s Nest

1. Old Business:
	* 1. Main Street Festival volunteers’ feedback - 5 members volunteered
2. New Business
	1. Purchased t-shirts for club members (B-squared)
	2. Email vote to donate $200 to Polio Plus in name of DG Rich Tirpak
3. Next Board Meeting: September 21, 2023 at 1:00pm at Arrowhead
4. Adjournment:

 Submitted by Joan M. Cauley, Secretary