

**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