

**Rotary Club of North Canton**

**Board of Director’s Agenda**

**7:30am Beyesly’s**

**Date: February 15, 2023**

In attendance: Paul Beinlich, Joan Cauley, Brent Fatzinger, Darren Faye, Dan LaHaie, Sandi Lang, Debbie Mars,

Jeff Pelot, Jeannine Shambaugh, Ben Wheeler

1. Minutes from last month’s Board meeting:
   1. Motion to approve - J. Shambaugh, 2nd – D. Mars, all in favor
2. President’s remarks: None
3. Treasurer’s Report (Jeff P.):
   1. Expenses – RI dues, HHS Speech Debate tournament, NC Heritage Society
   2. Revenue – Flags, Chili Open sponsors
   3. Motion to approve – B. Fatzinger, 2nd – D. Mars , all in favor
   4. Finance Committee – recap of meeting from 2/9 with Arrowhead
      1. Option to keep price at $15/meal, eliminate salad and desert
      2. Motion to pay Arrowhead $18 per meal - ?, send – J. Shambaugh, all in favor
      3. all members charged for meals whether in attendance or not
4. Avenues of Service:
   1. Club Service: Paul B
      1. Character Counts first meeting today
   2. Programs: Sandi
      1. 5/4 Bob DiBiasio, Guardians baseball

\* Invite guests

\* Make $500 donation to their charity…Motion – B. Fatzinger, 2nd – J. Shambaugh, all in

favor

* + 1. New NC Chamber staff future speaker
  1. Membership: Jeannine S.
     1. Club Social May 18
        + New Berlin Brewing Company
        + 2 drink tickets each attendee
        + Motion for incentive to invite prospective members, Paul Harris award – C. Price, 2nd – J. Shambaugh, all in favor
        + Approved $1500 for event planning
  2. Community Service/Flags: Brent F.
     1. Team with HHS Interact club for project at school(s), Jaycees, City North Canton
     2. Hammer and Nails project?
  3. Vocational Service: Chaz P
  4. Foundation: TBD – Need to find new chair
     1. 3 new Paul Harris awards to present at a meeting
  5. International Youth Service: Dan L.
     1. Need temporary host family for Hiroto for a week in June
  6. Chili Open: Ben W.
     1. WHBC Ad
     2. All 18 holes will be open for golfers
     3. Set up Friday 2/17 1:00

1. Old Business
   1. Polio Plus –
      1. Pass the hat next week’s meeting
      2. Motion for club to match funds – S. Lang, 2nd – D. LaHaie, all in favor
   2. Whole Latte Café Sponsorship
      1. $1000 donation sent for fundraiser 3/25 for their expansion
      2. 3 tickets with donation – offer to club members
   3. Chamber Annual Dinner – award for NFP
      1. Ripple?
2. New Business
   1. Buckeye Boys State – we have always supported Girls State in past due to their receiving less donations to attend

1. Next Board Meeting: March 15, 2023 at 7:30am
2. Adjournment:

Submitted by Joan M. Cauley, Secretary