

**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