

**Rotary Club of North Canton**

**Board of Director’s Agenda**

**7:30am Beyesly’s**

**Date: January 18, 2023**

In attendance: In attendance: Joan Cauley, John Clark, Brent Fatzinger, Sandi Lang, Debbie Mars, Jeff Pelot,

Chaz Price, Jeannine Shambaugh, Ben Wheeler, Steve Wilder

1. Minutes from last month’s Board meeting:
   1. Motion to approve - B. Wheeler, 2nd – S. Lang, all in favor
2. President’s remarks:
3. Treasurer’s Report (Jeff P.):
   1. Expenses – Flags labor, Arts in Stark $250
   2. Revenue – Flag subscriptions
   3. Motion to approve – J. Shambaugh, 2nd - B. Wheeler, all in favor
   4. Arrowhead
      1. Lunch price increase to $18.00 (price raised June 2022 $15.00) , need to meet with Brian
4. Avenues of Service:
   1. Club Service: Paul B No report
   2. Programs: Sandi
      1. Speakers booked through February
      2. Four-way speech winners – increase award amounts?
   3. Membership: Jeannine S.
      1. Member meet and greet planning – New Berlin Brewing Company as venue?
   4. Community Service/Flags: Brent F.
      1. Need to inventory existing flags, contact Todd Henning
      2. Need new routing software
      3. Need additional flag installers (Compassion delivered probably not doing again)
   5. Vocational Service: Chaz P. No Report
   6. Foundation: TBD – Need to find new chair
      1. Four PHF to award to members
   7. International Youth Service: Dan L.
   8. Chili Open: Ben W.
      1. Event tickets to distribute this Thursday’s meeting
      2. Sell Reverse Raffle tickets, acquire auction and door prize items

1. Old Business
   1. Polio Plus - $1,000 ask from Michelle Charles No action
   2. Whole Latte Café Fundraiser sponsorship
      1. Motion to give $1000.00 – B. Fatzinger, 2nd – J. Shambaugh, all in favor
   3. Chamber Annual Dinner – Rotary award for community non-profit

i. Buy table for event

ii. ¼ page ad

1. New Business - None

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