

**Rotary Club of North Canton**

**Board of Director’s Agenda**

**1:00 pm Arrowhead**

**Date: January 18, 2024**

In attendance: Paul Beinlich, Joan Cauley, John Clark, Brent Fatzinger, Dan LaHaie, Sandi Lang, Matt Leuenberger,

Jeff Pelot, Chaz Price, Jeannine Shambaugh, Ben Wheeler

1. Minutes from last month’s Board meeting:
   1. Motion to approve – D. LaHaie, 2nd – B. Fatzinger
2. President’s remarks:
   1. Sponsorship – please call one past sponsor or a local company

(Brent-Huntington, John0Custom Auto, Matt-DeHoff)

* 1. Service – identify one opportunity to serve and share with Club
     1. Challenger Baseball (Dan) – field clean-up
  2. Membership – please invite one potential new member to Howlin Bird

1. Treasurer’s Report (Jeff P.):
   1. Expenses –
      1. $2000 Price Park bench, $1000 Character Counts, RYLA 4 students
   2. Revenue –

i. Flags, Chili sponsors

1. Avenues of Service:
   1. Club Service: Paul B
      1. Offer our Chili Open sponsors to join us for volunteer project?
   2. Programs: Sandi L.
      1. Heritage Society – on site?, Wilder city update
   3. Membership: Jeannine S.
      1. Social Night at Howlin Bird, 2/1/2024 at 4:30pm
         * Provide one drink pp
   4. Community Service/Flags: Brent F. –
      1. Clean-up flags
         * Ron Rodak building
   5. Vocational Service: Chaz P.
   6. Foundation: Matt Leuenberger
      1. How many of our members gave in 2023? (Details end of February)
   7. International Youth Service: Dan L.
      1. Funds for Jon’s NYC and DC trips
         * $500 motion – J. Shambaugh, 2nd – M. Leuenberger, all in favor
   8. Chili Open: Ben

1. Old Business:
2. New Business
3. Next Board Meeting: February 15, 2024 at 1:00pm at Arrowhead
4. Adjournment: