

**Rotary Club of North Canton**

**Board of Director’s Agenda**

**7:30am Beyesly’s**

**Date: June 21, 2023**

 In attendance: Paul Beinlich, Joan Cauley, Darren Faye, Dennis Huffman, Sandi Lang, Debbie Mars,

 Jeff Pelot, Jeannine Shambaugh, Ben Wheeler

1. Minutes from last month’s Board meeting:
	1. Motion to approve – S. Lang, 2nd – D. Mars, all in favor
2. President’s remarks:
	1. This is my last meeting as president
3. Treasurer’s Report (Jeff P.):
	1. Expenses
		1. Scholarships $4000. HHS Speech & Debate Nationals $1500, Cleveland Guardians

 Charities $500

* 1. Revenue
		1. Dues, Flag subscriptions
	2. Motion to approve - S. Lang, 2nd – J. Shambaugh, all in favor
	3. Finance Committee – next meeting date?
1. Avenues of Service:
	1. Club Service: Paul B
		1. YMCA July 4th race 8-10 booth?
		2. Main Street Festival – Jeff reserve table in front of Bitzer Park
	2. Programs: Sandi
		1. John Clark installation 6/22
		2. 7/13 - YMCA 100th Anniversary
	3. Membership: Jeannine S
		1. Possibly 2-3 new members interested from our Meet & Greet
		2. Quarterly social evening held at Chili Open Sponsors venue?
	4. Community Service/Flags: Brent F.
		1. New chairperson needed
	5. Vocational Service: Chaz P.
	6. Foundation: Matt Leuenberger
	7. International
		1. Need new chairman
		2. Ii. Possible project – water container with our brand for school
	8. Youth Service: Dan L.
		1. Hiroto final weeks – Ron Reolfi to host him for a week
		2. New inbound student 2023-2034
			* Student from Spain, need host families
		3. New student counselor – Jim Conley
	9. Chili Open: Ben W.
		1. Confirmed date 2/24/2024
		2. Joan to update flyer and tickets
2. Old Business
	1. Formalize list of committee, chairs and committee members needed for Club (Paul/Darren/John)

1. New Business
	1. Rotate board members – get newer members involved
	2. Sideliners ad – one page football program ($500) or all sports? ($1400)
		* + Joan to update ad

Next Board Meeting: TBD

1. Adjournment:

Submitted by Joan M. Cauley, Secretary