

**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