

**Rotary Club of North Canton**

**Board of Director’s Agenda**

**8:00 am Beyesley’s**

**Date: March 19, 2023**

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

Jeff Pelot, Jeannine Shambaugh,

1. Minutes from last month’s Board meeting:
2. Motion to approve – B. Fatzinger, Second – J. Shambaugh, all in favor
3. President’s remarks:
   1. Chili Sponsors
      1. Ben and Paul draft thank you letter and invite them to Guardians program May 2nd
      2. Service Projects
         * Beacon Pharmacy
4. Treasurer’s Report (Jeff P.):
   1. Revenue – Flags, Dues, Chili Open
   2. Expenses – Whole Latte Love, Rotary Price Park Bench, RI Dues, Exchange Student stipend, Little League Banner
   3. Motion to approve financials – J. Shambaugh, 2nd – P. Beinlich, all in favor
5. Avenues of Service:
   1. Club Service: Paul B - No Report
   2. Programs: Sandi L.
      1. April 4th – Tri Star Café, April 18th – NC Cares, May 2nd – Bob Dibasio, May 30th – MAPS? (food truck?)
      2. $500 dination to Guardians Charities, in budget
   3. Membership: Jeannine S. – No Report
   4. Community Service/Flags: Brent F.
      1. Flag inventory and repair happening now
      2. Two Boy Scout troops and Speech & Debate club to place flags
      3. Groups formed from members, assign each to a holiday to handle problems
   5. Vocational Service: Chaz P. – No Report
   6. Foundation: Matt Leuenberger
   7. International Youth Service: Dan L.
      1. John could not attend NYC trip, reimbursement?
   8. Chili Open: Ben W.
      * + Unofficial Revenue $32,000, Expenses $4100.00

(Arrowhead $1000, Beverages $900, Chili $475.00, $375 DJ, $500 Printing, $450 Advertising, $129 Credit charges, , $2500 Rev Raffle, $500 Side Board

1. Old Business:
   1. Library Summer Reading in budget
   2. Discussion on a President Elec
2. New Business
   1. NC July 4 Fireworks, can we contribute as Jaycees disbanded?t
3. Whole Latte event April 4 – 2 tickets to a club member
4. Can we do landscaping for Price Park bench?
5. Next Board Meeting: TBD