

**Rotary Club of North Canton**

**Board of Director’s Agenda**

**7:30am Beyesly’s**

**Date: May 17, 2023**

In attendance: Paul Beinlich, Joan Cauley, Brent Fatzinger, Darren Faye, Dennis Huffman,

Dan LaHaie, Sandi Lang, Debbie Mars, Chaz Price, Jeannine Shambaugh, Ben Wheeler

1. Minutes from last month’s Board meeting:
   1. Motion to approve – B. Fatzinger, 2nd – D. Mars, all in favor
2. President’s remarks:
   1. Create list of committees chairs and committee members needed , present to club 6/22
3. Treasurer’s Report (Jeff P.):
   1. Expenses –
      1. Character Counts:   $250 (student project outdoor play Domestic Violence shelter)
      2. Character Counts:   $100 (coding club middle school)
      3. Hoover Speech & Debate:   $1,500 (6 students to Nationals)
      4. Hoover High Senior Scholarships (5):   $4,000
         * $1000 Mark DeChellis Community Leader award – Arshita Priyadershi
         * $1000 Jim Dansizen Future Leader Award – Thomas Smart
         * $1000 Outstanding in Robotics – Ian Anderson
         * $500 each Excellence in Speech & Debate – Joelle Morgan & Emma Curd
      5. Cleveland Guardians Charities:  $500
   2. Revenue – No report
   3. Motion to approve - , 2nd - , all in favor
   4. Finance Committee – next meeting date?
4. Avenues of Service:
   1. Club Service: Paul B
      1. Character Counts Business of Character April 2023 – RE/MAX Trends, Laura Vandervaart
      2. Rotary Park clean up completed (6 club members)
   2. Programs: Sandi
      1. John Clark installation 6/22
   3. Membership: Jeannine S.
      1. Meet Greet New Berlin Brewing tomorrow evening 5/18
   4. Community Service/Flags: Brent F.
      1. Approx. 720 flag subscriptions
      2. Flags to fly Memorial Day through July 4th
      3. Flags installed by 2 boy scout troops and HHS Speech & Debate students
      4. New chairperson needed
   5. Vocational Service: Chaz P.
      1. No report
   6. Foundation: TBD
      1. Matt Leuenberger new chairman
   7. International Youth Service: Dan L.
      1. Hiroto hosted by Tim Walker presently, new host needed in June
      2. No inbound student 2023-2034
      3. Need member as student counselor
   8. Chili Open: Ben W.

Confirm date 2/24/2024

ii. Ideas to attract more attendees – pre sale tickets? QR code

iii. Event materials sent out in July

iv. List of responsibilities to members to volunteer

1. Old Business
   1. HHS Senior Recognition Assembly Club Representation – May 11th i.

1. New Business
   1. None

Next Board Meeting: June 21, 2023 at 7:30am

1. Adjournment:

Submitted by Joan M. Cauley, Secretary