

**Rotary Club of North Canton**

**Board of Director’s Agenda**

**7:30am Beyesly’s**

**Date: November 16, 2022**

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

 Sandi Lang, Matt Leunberger, Jeff Pelot, Ben Wheeler

1. Minutes from last month’s Board meeting:
	1. Motion to approve – B. Fatzinger, 2nd – P. Beinlich , all in favor
2. President’s remarks:
3. Treasurer’s Report (Jeff P.):
	1. Expenses – Ukraine Disaster Relief $2500, Xchange student stipend, Arrowhead
	2. Revenue -
	3. Motion to approve – D. Lahaie, 2nd – M. Leuenberger, all in favor
	4. Finance Committee – recap of meeting from 11/10
		1. Donation options, Interact involvement with our club
4. Avenues of Service:
	1. Club Service: Paul B
		1. Salvation Army Bell 12/9-12/10 and NC Winterfest 12/3 (Joan to order Rotary Santa hats)
		2. Character Counts Business of Character for November is Main Street Boutique
			* Invite recipients to a luncheon meeting (Letterhead/letter – Paul)
	2. Programs: Sandi
		1. Christmas Luncheon entertainment
			* Stark Sing?
	3. Membership: Jeannine S. No Report
	4. Community Service/Flags: Brent F.
		1. Need new Chairman next year
		2. Search for new mapping data program
		3. Online subscription payments?
		4. Debbie and Don Mars to coordinate flag repairs in off season
	5. Vocational Service: Chaz P. No Report
	6. Foundation: No Report
	7. International Youth Service: Dan L.
		1. New home host for Hiroto (Schans family)
	8. Chili Open: Ben W.
		1. New sponsor forms (new prices)
		2. Arrowhead renovating bar area – do we need to push our event date?
		3. Utilize basement room?

1. Old Business
	1. Polio Plus - $1,000 ask from Michelle Charles
		1. Contact John Clark on past participation
	2. Whole Latte Café Sponsorship (rent adjacent space to café for community meeting room)
		1. Discussion on donating to a fundraiser opposes donation for actual physical need

1. New Business

1. Next Board Meeting: January 18, 2023 at 7:30am
2. Adjournment: