



**Rotary Club of North Canton
Board Meeting
December 18, 2024 (Twisted Citrus)**

Attendees: : Paul Beinlich, Joan Cauley, Jim Conley, Brent Fatzinger, Dan LaHaie, Sandi Lang, Matt Leuenberger, Jeannine Shambaugh, Ben Wheeler

I. Special Focus

a. Review of the By-Laws update

- i. Review of updated club By-Laws presented and discussed
- ii. J. Shambaugh will finish editing and updated By-Laws will be sent to all members for approval or changes

b. Structure and Roles of club committees

- i. Future Club assembly to allow all members to join a committee

- ii. Club Administration Chair D. Mars , Membership Chair J. Shambaugh & M.Daugherty

Public Image Chair J. Conley, Finance and Foundation J. Pelot & M. Leuenberger,

Service Chair Darren Faye

- Community,
- Vocational
- Youth Service
- International D. LaHaie,
- Character Counts P. Beinlich
- Peacebuilding Initiative R. Rodak
- Rotaract Club Walsh M. Fusaro

Fundraising projects

c. Mark DeChellis Project

- i. J. Shambaugh will speak with Mark about different ideas and ask him to select one

d. Chili Open Update and status

- i. Meeting January 9th Club Assembly event planning
- ii. Reverse Raffle tickets should be available at this weeks meeting for D. Faye to disperse to members (responsible for at least 2 tickets each)
- iii. Chili Hoodies sign up for new members or those who do not have one, club is paying (B-squared)