

**Rotary Club of North Canton**

**Board of Director’s Agenda**

**7:30am Beyesly’s**

**Date: March 15, 2023**

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

Jeff Pelot, Jeannine Shambaugh, Ben Wheeler

1. Minutes from last month’s Board meeting:
   1. Motion to approve – J. Shambaugh, 2nd – D. Mars, all in favor
2. President’s remarks:
3. Treasurer’s Report (Jeff P.):
   1. Expenses – Whole Latte Café $1000
   2. Revenue – Chili Open sponsors and auction, club dues
   3. Motion to approve - B. Fatzinger, 2nd - J. Shambaugh, all in favor
   4. Treasurer envelopes – Document Concepts?
4. Avenues of Service:
   1. Club Service: Paul B
      1. Spring Goal of a service project (schools, park, Hammer and Nails, etc.)
      2. Memorial Day Parade (Jaycees)
      3. Business of Character
         * Award to Amore Services 3/16/23
   2. Programs: Sandi
      1. Bob DiBiasio – May 4
         * Signup starting April
         * Invite Chili Open sponsors and food vendors
   3. Membership: Jeannine S.
      1. Club Social May 18 new Berlin Brewing Company
   4. Community Service/Flags: Brent F.
      1. Flag Repair Project (Debbie)
         * 550 flags done
         * Order new flags, samples from ASAP
         * Club members needed to mark holes in May
   5. Vocational Service: Chaz P. no report
   6. Foundation: TBD – Need to find new chair
      1. J. Clark will reach out to Matt Leuenberger
   7. International Youth Service: Dan L.
      1. Need new host family, Hiroto staying into June
   8. Chili Open: Ben W.
      1. Final figures to date $20,000
      2. Form committees for next year (sponsorships, reverse raffle, etc.)

1. Old Business
   1. Polio Plus Donation $246 -club match and donate $500

1. New Business
   1. North Canton Library Summer Reading Program
      1. $500 each to NC Cares and Stk. Cty. Pet Food Pantry
      2. Motion to donate $12000 – S. Lang, 2nd -J. Shambaugh

1. Next Board Meeting: April 19, 2023 at 7:30am
2. Adjournment:

Submitted by Joan M. Cauley, Secretary