

**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