



**Rotary Club of North Canton  
Board of Director's Agenda  
7:30am Beyesly's  
October 19, 2022**

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

- I. Minutes from last month's Board meeting:
  - a. Motion to approve - S. Lang, 2<sup>nd</sup> - B. Fatzinger, all in favor
- II. President's remarks: No Report
- III. Treasurer's Report (Jeff P.):
  - a. Expenses – District and RI dues \$4300.00, NC Library Summer Reading \$1000.00, RYLA 4 students, Night for Ukraine \$2500.00
  - b. Revenue -
  - c. Motion to approve - P. Beinlich, 2<sup>nd</sup> - S. Lang , all in favor
  - d. Finance Committee
    - i. Committee meeting Thursday November 10, long term plan
- IV. Avenues of Service:
  - a. Club Service: Paul B
    - i. Character Counts Business of Character, waiting for student grant requests
    - ii. Collaborate with other local civic organizations
    - iii. Contact NC Chamber regarding options to volunteer for Winterfest
  - b. Programs: Sandi
    - i. Christmas Luncheon entertainment – contacting HHS for Show Choir availability
    - ii. Schedule CEO Ak/Canton airport for 12/1 or 12/8
  - c. Membership: Jeannine S. No Report
  - d. Community Service/Flags: Brent F.
    - i. Flag flyers to be mailed with November city utility bills
    - ii. Change payment to flag installers from \$8.00 to \$10.00 per flag (Boy Scouts, Compassion Delivered, HHS Speech Debate
  - e. Vocational Service: Chaz P. No Report
  - f. Foundation: TBD – Need to find new chair
  - g. International Youth Service: Dan L. No Report
  - h. Chili Open: Ben W.
    - i. CKP event sponsor \$2250.00
- V. Old Business
  - a. RYLA (budget \$1,400)
    - i. Contact school to send four students
  - b. Night for Ukraine November 6, 3-7pm
  - c. Jackson Rotary Spirit Lunch - \$15 pp
  - d. Polio Plus - \$1,000 ask from Michelle Charles
    - i. Contact John Clark for info on past donations

VI. New Business

- a. Whole Latte Café Sponsorship Request
  - i. “Coffee with a Purpose” fundraiser in March at Arrowhead, decision at later date
- b. Chamber Annual Dinner
  - i. Select recipient non-profit organization and give an award

VII. Next Board Meeting: November 16 at 7:30am

VIII. Adjournment: Motion to adjourn – P. Beinlich, second – S. Lang, all in favor

Submitted by Joan M. Cauley, Secretary