

**Rotary Club of North Canton**

**Board of Director’s Agenda**

**1:00 pm Arrowhead**

**Date: September 21, 2023**

 In attendance: Paul Beinlich, Joan Cauley, John Clark, Brent Fatzinger, Darren Faye,

 Dennis Huffman, Sandi Lang, Matt Leunberger, Jeff Pelot, Chaz Price, Ben Wheeler

1. Minutes from last month’s Board meeting:
2. Motion to approve – B. Wheeler 2nd – P. Beinlich, all in favor
3. President’s remarks:
	1. Service
		* + volunteers for Silent Watch for Veterans on Sept. 23rd at 1pm,15 minutes each volunteer, meet outside Macy’s court area
	2. Fall clean-up workday at Light After Loss
		* + Location old Berkshire swim club, club 2023-24 district grant recipient
	3. MyRotary.org – who has editing authorization?
4. Treasurer’s Report (Jeff P.):
	1. Expenses – Sideliners ad, Arts in Stark, NC Cares, Stark Pet Food Pantry
	2. Revenue –
	3. Finance Committee –
5. Avenues of Service:
	1. Club Service: Paul B
		1. No report
	2. Programs: Sandi L.
		1. Spirit Luncheon October 21
		2. \* Challenge between Jackson and North Canton Historical Societies, invite someone from NCr Historical Society
		3. Thanksgiving November 16th
			* Foundation Program (M. Leuenberger) and PHF awards
		4. Holiday Luncheon December 14th
			* Entertainment needed (Storyteller?)
	3. Membership: Jeannine S.
		1. Social Night at Walther’s Twins Tavern, 10/12
		2. Extend invitation to non-attending club members
	4. Community Service/Flags: Brent F. –
		1. Some flags taken down before 9/11
	5. Vocational Service: Chaz P.
		1. No report
	6. Foundation: Matt Leuenberger
		1. Program 11/16
	7. International Youth Service: Dan L.
		1. No report
	8. Chili Open: Ben W.
		1. Sponsor levels updated, need everyone’s involvement
		2. Need new Reverse Raffle coordinator

1. Old Business:
2. New Business
	1. Board members call existing members regarding attending weekly meetings
3. Next Board Meeting: October 19, 2023 at 1:00pm at Arrowhead
4. Adjournment