

**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