

**Rotary Club of North Canton**

**Board of Director’s Agenda**

**7:30am Beyesly’s**

**Date: September 19, 2022**

: In attendance: Joan Cauley, Brent Fatzinger, Darren Faye, Dennis Huffman, Dan LaHaie, Sandi Lang,

 Jeff Pelot, Chaz Price, Jeannine Shambaugh, Ben Wheeler

1. Minutes from last month’s Board meeting:
	1. Motion to approve – D. LaHaie, 2nd – B. Fatzinger, all in favor
2. President’s remarks:
3. Treasurer’s Report (Jeff P.):
	1. Expenses – NCCS Legacy Campaign $25,000, (from club operating expenses and Stk. Cty. Community Foundation), flag labor $2700, Sideliners ad $400
	2. Revenue -
	3. Motion to approve - B. Wheeler, 2nd – D. Lahaie, all in favor
	4. Finance Committee – no report
4. Avenues of Service:
	1. Club Service: Paul B
		1. New Berlin Beer Fest volunteers for October 8th
	2. Programs: Sandi
		1. Speaker for Foundation month (Linda Ferguson?)
		2. Greg Miller Malone President?
		3. Christmas Luncheon entertainment
	3. Membership: Jeannine S.
		1. Official installation of Mike Scarpino
		2. Social Event?
	4. Community Service/Flags: Brent F.
		1. Debbie and Don Mars will take care of flags this winter
	5. Vocational Service: Chaz P. No Report
	6. Foundation: TBD – Need to find new chair
	7. International Youth Service: Dan L.
		1. Hiroto getting help with ESL
		2. Send Hiroto’s stipend to Carly Dennis, host Mom
		3. 2 families have applied to host our student
	8. Chili Open: Ben W.
		1. Sponsor form being revised
		2. Title Sponsor: CKP
		3. Need to ask for golf packages before courses close for season
		4. Cecily Taylor to help with marketing

1. Old Business
	1. Steve A’s weekly games of fun returning this week
	2. October 13 will be check presentation to NCCS – would like a board picture with Tim Walker/Jeff

1. New Business
	1. RYLA (budget $1,400)
		1. February 24-26
		2. Contact school to send up to 4 students
	2. Night for Ukraine Sunday November 6th, 3-7pm
		1. Funds will be divided between Ukrainian Rotary and RI Foundation Emergency Relief Fund
		2. Discussion and motion to donate $2500.00 – D. LaHaie, 2nd – S. Lang, all in favor
	3. Jackson Rotary Spirit Lunch
		1. Tuesday October 18th at Mulligans ($15 pp)
	4. Polio Plus - $1,000 ask from DG Michelle Charles

1. Next Board Meeting: October 19 at 7:30am
2. Adjournment: Motion – B. Wheeler, 2nd – C. Price, all in favor

Submitted by Joan M. Cauley, Secretary