Rotary Club of Clifton Springs &

Clifton Springs Charities

July 14, 2020

The meeting was called to order at 7:30AM by President Lori Reals. The meeting was held at John Brown Park in Clifton Springs.

Present: President Lori Reals, 2nd President Jeff Criblear, 3rd President Jeff Graff, Vice President Dave Hamilton, Treasurer Hugh Kane and Secretary Theresa Dorgan.

Directors Present: Mary DePorter, Doris Hunter, Kathy Barrick and Jean Day

Absent: President Elect Tracy Crosby, Past President Vivian Ryan and Susan Schermerhorn

Members Present: Scott MacDonell, Membership chair

Motion made by Jeff Criblear and 2nd by Doris Hunter to approve June minutes as written. All members voted AYE.

Hugh reported on the club treasurer’s report. No income for month and only expense was postage, chemical free party donation and changeover club expenses. Motion made by Mary DePorter and 2nd by Jeff Criblear to approve report as written. All members present voted AYE. Hugh recapped the Charities report showing income from foundation donations and transfers from RPO funds. Expenses were reimbursement for food donations, Camp Onseyawa bottles & cans donations, school supplies and International donations. Motion made by Jeff Graff and 2nd by Jean Day to approve Charities report as written. All members present voted AYE.

Committee Reports

Scott Macdonell discussed and presented proposed By-Law changes to add corporate membership. Motion made by Jeff Criblear and 2nd by Doris Hunter to present these changes to the club to be voted on by membership to make these changes to our By-Laws in order to add corporate memberships to our club. All members voted Aye. The secretary will present these proposed changes to the membership for their review. Treasurer Hugh Kane presented a revised budget now that Steam Pageant has been cancelled. Both income and expenses have been adjusted accordingly. Board discussed pledges remaining amount to $12,000. Discussion regarding fundraising ideas such as online auctions or pork or chicken barbeques.

Old Business

Some confusion regarding donations continuing for food cupboards. Decision to spend the Interact donation funds and then decide if more help necessary.

New Business

The annual resolution was presented to the board for Clifton Springs Charities Inc. annual meeting. This states the officers and board are the same as for the club and they held an annual meeting. Motion made by Hugh Kane and 2nd by David Hamilton to approve this resolution as prepared. All members present voted AYE. Motion made by Jeff Criblear and 2nd by Doris Hunter to approve a hole sponsor for Camp Onseyawa golf tournament. All members present voted AYE. Discussed meeting in person on July 21st being held at John Brown Park and where to hold meetings when weather changes. Dave Hamilton proposed Methodist Church and will check with them. Discussion held on safe way to collect fines and if 50/50 will continue. Club received a letter from past president Dave Hannan with a donation of $300. Discussion will be held on how these funds will be used next month.

With nothing further to come before the club the meeting was adjourned at 8:30 A.M.

Respectfully submitted by Theresa Dorgan, club secretary