Rotary Club of Clifton Springs &

Clifton Springs Charities

August 11, 2020

The meeting was called to order at 7:30AM by President Lori Reals. The meeting was held at United Methodist Church in Clifton Springs.

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

Directors Present: Mary DePorter, Doris Hunter, Susan Schermerhorn and Jean Day

Absent: President Elect Tracy Crosby and Kathy Barrick

Motion made by Jeff Criblear and 2nd by Vivian Ryan to approve July minutes as written. All members voted AYE.

Hugh reported on the July’s club treasurer’s report. Income from dues, fines and literacy donation from past district governor. Charities income from school supply donations. Expenses were for school supplies. Hugh reported Rotary Camp Onseyawa assessment and semiannual dues were incorrectly paid from Charities account and this will be corrected and shown in next month’s report. Motion made by Vivian Ryan and 2nd by Susan Schermerhorn to approve both reports as written. All members present voted AYE.

Committee Reports

Board discussed fund raising ideas. Susan volunteered to spearhead Mega Raffle, discussed using Venmo to purchase tickets online, sell only 100 tickets and will need each member to sell about 3 tickets. We have 2 Paul Harris awards to present so will probably due at Christmas Party. About half members have paid dues.

Old Business

Recapped the corporate membership By-Law changes. Club will vote on the change in August and needs a quorum of at least 1/3 of club to vote AYE. Board discussed the continuation of the food cupboards and decision made that Jeff Graff will use $150 for Clifton and Theresa Dorgan will use $150 for Phelps. This is the money given by Interact club.

New Business

Dave discussed the set up and tear down process for club meetings at the Church. Will have a set up and tear down sign-up sheet for members to volunteer to help. Theresa reported on school supply project. Letters have been written to area businesses for donations to assist with project. Based on that response we will know how much we can assist. We received commitments from Mary Preston Foundation and Lisk-Morris Foundation that we would receive the matching amount of the budgeted amount our club pledges towards this project. Motion made by Susan Schermerhorn and 2nd by Jean Day that club uses the $300 from past District Governor and the balance of funds of Pete Walborn Memorial fund to be used for school supply project. All members present voted AYE. President Lori discussed the ability to zoom meetings at the church for those members not able to come. Scott and Dave will work to achieve this ability. Board discussed some ideas to increase attendance. Make sure we encourage members to come and let them know we miss them. Mission to increase membership. Church has asked about the Sr. Citizen dinner this year. More consideration and decision will be made in next couple months. Dave announced church doing chicken Barbeque over Labor Day for fund raising. Something we could consider.

With nothing further to come before the club the meeting was adjourned at 8:18 A.M.

Respectfully submitted by Theresa Dorgan, club secretary

**8/18 Jeff Graff made motion to approve By-Laws change and 2nd by John McCarthy. All members present at meeting (Quorum) voted Aye.**