**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**Dec. 8, 2020**

**The meeting was called to order at 7:30AM by President Jeff Criblear. The meeting was held via Zoom due to Pandemic and our area numbers of cases rising.**

**Present: President Jeff Criblear, 3rd Quarter President Jeff Graff, 1st Quarter President, Lori Reals, President Elect Tracy Crosby, Vice President Dave Hamilton, Past President Vivian Ryan, Treasurer Hugh Kane and Secretary Theresa Dorgan.**

**Directors Present: Kathy Barrick, Mary DePorter, Doris Hunter and Susan Schermerhorn**

**Absent: Jean Day**

**Reports**

**Motion made by Hugh Kane and 2nd by Doris Hunter to approve Nov. minutes as written. All members voted AYE.**

**Hugh reported on Nov. Club report. Income from fines and 50/50 and no expenses paid for the month. Motion made by Vivian Ryan and 2nd by Mary DePorter to approve report as written. All members present voted AYE. Charities report was given by Hugh showing no income for the month. Expenses paid were for school supplies, grant paid to CS Fire Dept., and donation to Trees for Troops. He recapped we will receive $2200 back from district for simplified grant and the $1,000 Haiti project not approved so this money maybe returned to club. Motion made by Vivian Ryan and 2nd by Jeff Graff to approve report as written. All members present voted AYE.**

**Committee Reports and Old Business**

**Susan reported on the Mega raffle. All tickets have been sold and drawing will be conducted today at the village by Lori, Susan and Scott. Discussion held regarding showing to the public on Facebook for privacy reasons. Motion made by Vivian Ryan and 2nd by Tracy Crosby to approve the publication of this on Facebook with the winner’s permission. All members present voted AYE. Nothing to report on Secret Santa project. Reminder not to forget Foundation drive.**

**New Business.**

**Lori presented the concept of a new proposed contract for Camp ONSEYAWA. The new contract runs for 10 years with considerable yearly increases and nothing addressed if unexpected reasons such as pandemic do not allow us to utilize the camp and what the cost would be. Board discussed current assessment may need to rise or we do a separate fundraiser for camp increase. Bottle and can money currently goes to camp general fund to allow a camper to attend who may not be able to afford. Reminder that one of our long time members was instrumental in starting this camp many years ago and so many handicapped children have benefited. Board also discussed the need to promote with public relations our club’s efforts to support this camp. Motion made by Theresa Dorgan and 2nd by Kathy Barrick to support our club’s approval to the contract. All members present voted AYE.**

**Board discussed the use of social media to promote our Rotary club and all the things we do. Motion made by Lori Reals and 2nd by Susan Schermerhorn to conduct meetings until further notice via Zoom. All members present voted AYE. Next 3 meetings are already scheduled via zoom. Due to the cancellation of the Christmas party there is no meeting today but suggested to attend via zoom the Eastern Cities Program. Lori will notify Rev. Fellows of our change of not using their facility. With nothing further to come before the club the meeting was adjourned at 8:15 A.M.**

**Respectfully submitted by Theresa Dorgan, Club secretary**