**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**Feb. 9, 2021**

**The meeting was called to order at 7:30AM by President Jeff Criblear. The meeting was held via Zoom due to Pandemic.**

**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 Members: Scott MacDonell Guest: Kent Gilges from Cdga Club**

**Reports**

**Motion made by Hugh Kane and 2nd by Susan Schermerhorn to approve Jan. minutes as written. All members voted AYE. Hugh reported on Jan. Club report. No Income reported. Only expense paid was Jan. dues billed to RI. Motion made by Vivian Ryan and 2nd by Kathy Barrick to approve report as written. All members present voted AYE. Charities report was given by Hugh showing income of $2,150 coming from Foundation donation, Donation in memory of Dave Riggs and two transfers from RPO funds for pledges. Expenses paid were Loveless scholarship, Christmas in a box, and Hospital and YMCA pledges. The transfer for Charities account was done in Feb. so the report does not reflect this in the balance. Motion made by Vivian Ryan and 2nd by Lori Reals to approve report as written. All members present voted AYE.**

**Committee Reports and Old Business**

**Kent Gilges from Canandaigua Club discussed the new grant process for the Haiti project that our club donated to earlier this year. Global request denied so now going through District simplified grant. After much discussion regarding to honor the previous donation a motion was made by Hugh Kane and 2nd by Vivian Ryan to approve participation going forward. All members present voted AYE. Current Comedy Night fundraising has gotten about $140. Hopefully more will come. Recap on Foundation donations show we should meet our goal but down considerably. Susan reported on new slate of officers for next Rotary year. Everything has been filled but Vice President. She will work on this and report to the Board.**

**New Business**

**President Jeff Criblear indicated he was working on a possible fundraiser but no details as of now. Discussion held regarding need to think about how we can fundraise under the circumstances now and how we need to replace what we have lost. Rotary International has recommended to meet virtually until end of Rotary year. Board agreed with this recommendation. Scott MacDonell discussed RYLA possibly being done this year and most likely done virtually. Fee maybe less due to being virtual and Scott will contact Christa to discuss with Interact for a possible candidate for application. Budget already included this for the year. Vice President Dave Hamilton brought up Sulphur Springs for a fundraiser for club but event will probably not take place this year.**

**With nothing more to come before the club meeting was adjourned at 8:30.**

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