**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**April 13, 2021**

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

**Present: President Jeff Graff, 2nd Quarter President Jeff Criblear, 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: Mary DePorter, Doris Hunter and Susan Schermerhorn**

**Absent: Kathy Barrick, Jean Day**

**Reports**

**Motion made by Hugh Kane and 2nd by Jeff Criblear to approve March minutes as written. All members voted AYE. Hugh reported on March Club Finance report. Income reported from fines and Comedy Night proceeds. Expenses paid were for postage and zoom expense. Motion made by Vivian Ryan and 2nd by Doris Hunter to approve report as written. All members present voted AYE. Charities report was given by Hugh showing income from foundation donations, transfer to club account for fine donation, reimbursement of bank service fee and donations in memory of Bob Kloepfel. Expenses paid were foundation payment and transfer to club account for fines. Motion made by Jeff Criblear and 2nd by Vivian Ryan to approve report as written. All members present voted AYE. Hugh will send out letter to family of Bob Kloefel of donations made in his name to Rotary Club.**

**Committee Reports and Old Business**

**Susan reported on officer nomination and lacking of Vice President Nominee. Much discussion held regarding this and Mary Deporter indicated she would take on the role if she could share it with someone because of her work schedule. By-Laws have been amended already to accommodate this and Jeff Graff will take on open Board seat. Motion made by Jeff Criblear and 2nd by Vivian Ryan to approve this slate of officers. All members present voted AYE. Susan reported on the Wine Tasting event on May 20th. She will confirm the details this week and looking to have a drawing for a Warfield gift Certificate as a giveaway. Theresa reported on Easter Basket sales. Did 20 baskets, netted $562.46 and has supplies left for next year. Steam Pageant is on for now but no John Deere. Tracy reported that grant application was sent in and she would like to do an in person change over in early July. She suggested to have a Board meeting devoted to brainstorm for coming year. Earth Day clean up on Saturday April 24th at 10 a.m. at Post Office. Much discussion on change over dinner and Paul Harris to be awarded. Tracy needs to be involved and will work out with Hugh and others. Questions regarding how meetings will continue, if bi-weekly, going back to Methodist Church as Dave said that is available for us to use. Lori looking to get a count of those participating in Earth Day clean up and Doris announced Bill still collecting bottles and cans.**

**No other items to come before the club a motion made by David Hamilton and 2nd by Hugh Kane to adjourn. All members present voted AYE.**

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

**4/27/2021: New slate of officers was presented to the club. Proposed for 2021-2022, President: Tracy Crosby, President Elect: Dave Hamilton, VP: Mary DePorter, Treasurer: Hugh Kane, Secretary: Theresa Dorgan, Past President(s) Lori Reals, Jeff Criblear, Jeff Graff.**

**Directors for 2020-2022 Doris Hunter, Jean Day, Kathy Barrick**

**Directors for 2021-2023 Jeff Criblear, Susan Schermerhorn, Jeff Graff**

**Quorum attended meeting: Motion made by Jeff Criblear and 2nd by Vivian Ryan to approve the slate of officers presented. All members present voted AYE.**