**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**May 11, 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: Jean Day, Mary DePorter, Doris Hunter**

**Absent: Kathy Barrick, Susan Schermerhorn**

**Reports**

**Motion made by Jeff Criblear and 2nd by Doris Hunter to approve April minutes as written. All members voted AYE. Hugh reported on April Club Finance report. No activity for month of April. 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 Easter Baskets fund raiser and Tracy Crosby Facebook birthday fundraiser. Expenses paid were for Easter Basket supplies. Motion made by Vivian Ryan and 2nd by Dave Hamilton to approve report as written. All members present voted AYE. Hugh brought up several items that needs Board approval in order to be paid. Motion made by Jeff Criblear and 2nd by Doris Hunter to approve Hole Sponsor for Camp Onseyawa golf tournament. All members present voted AYE. Motion made by Vivian Ryan and 2nd by Doris Hunter to pay the accountant fees for both Club and Charities tax filing. All members present voted AYE. Motion made by Vivian Ryan and 2nd by Jeff Criblear to approve payment for Historical Society membership. All members present voted AYE. Motion made by Jeff Criblear and 2nd by Doris Hunter to approve payment for Cub Scouts. All members present voted AYE. Motion made by Lori Reals and 2nd by Mary DePorter to approve payment for the chemical free party. All members present voted AYE. As per suggestion by former Mayor Hunter a motion was made by Vivian Ryan and 2nd by Mary DePorter to waive the payment this year for concerts in the park due to our club’s financial constraints. All members present voted AYE. Hugh will send out email with all other questions regarding payments prior to board meeting so members can be prepared to vote at next meeting. Hugh presented the proposed budgets for both Club and Charities. A few revisions were discussed so Hugh will make changes and submit at the next board meeting for approval.**

**Committee Reports and Old Business**

**Tracy reported on the Club’s simplified grant request. The grant requested from district was approved but reduced by $651 from our original request. Therefore the funds required to complete the project for the House of John grant request are short $651. After much discussion Jean Day offered to donate $500 and Jeff Criblear offered to donate $151 to make up the difference. Thanks to both of these members for their generosity for this charitable request. Theresa discussed the school supply donations and funds left over that were donated by area businesses. Board confirmed these funds need to be used for school supplies. Hugh and Theresa will discuss and bring back figures next month. Rotary Park clean-up will be held on May 25th after weekly meeting. Motion made by Vivian Ryan and 2nd by Jeff Criblear to approve $150 for expenses for this project. All members present voted AYE. Much discussion was held about change over dinner and Paul Harris Awards. Proposed date to be July 6th but nothing definite at this time. Christa Socha resigned from being Interact advisor as well as Erin Everson. Need to have a school contact to make this work. Proposal to Matt Sickles for suggestions for a school liaison and will be discussed further. No update on the Wine fund raiser other than problems with getting electronic sign up completed. With nothing further to come before the club a motion was made by Jeff Criblear and 2nd by Jean Day to adjourn the meeting. All voted AYE.**

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