**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**June 8, 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 Jeff Criblear and 2nd by Hugh Kane to approve minutes as written. All members present voted AYE. Hugh gave Club financial report. No income and expenses paid were for Chemical free party, CS Historical Society membership and our yearly tax prep expense. Also donation by Interact to 2nd grade in amount of $120 for bike safety. Motion made by Vivian Ryan and second by Jeff Criblear to approve report as written. All members present voted AYE. Hugh gave Charities report with income shown from bottles and cans, amazon smile and wine fundraiser funds. Expenses paid were Cub Scouts, Camp ONSEYAWA golf sponsor, and tax prep. Motion made by Doris Hunter and 2nd by Mary DePorter to approve report as written. All members present voted AYE.**

**Committee Reports and Old Business**

**Susan reported on the wine fundraising event on June 3rd. Had 12 attendees, sold 26 tickets and raised $600. Jeff reported on current status of Steam Pageant. Steam Pageant Board will set criteria for event soon. Expectations are that attendance will be down. He also indicated he is still working with Warfield’s on fundraiser. Hugh discussed the anticipated expenditures that were emailed out. Discussion held regarding school supplies. Board decided that donations collected met the criteria for the Club’s matching grant as requested to the Preston Foundation and Lisk Morris Foundation. Therefore minimum amount left for this project. Grant requests will continue to both of these entities. Motion made by Susan Schermerhorn and 2nd by Vivian Ryan to approve taking $2,000 from saving to deposit to Charities in order to meet the obligations discussed. All members present voted AYE. Motion to pay the Charities expenses proposed by Vivian Ryan and 2nd by Doris Hunter. All members present voted AYE. Hugh reviewed club anticipated expenses and motion made by Dave Hamilton and 2nd by Jeff Criblear to approve expenditures. All members present voted AYE. Hugh presented the revised budgets. No change to Club budget. Motion made by Vivian Ryan and 2nd by Mary DePorter to approve budget as stated. All members present voted AYE. Charities budget proposed with only change is the grant amount. Motion made by Jeff Criblear and 2nd by Doris Hunter to approve as written. All members present voted AYE. Change over and Paul Harris awards on July 6th at Warfields. Need per person amount and then announcement to be sent out. Interact advisor still needed from Rotary and school. Board received a letter of resignation letter from Tina Bounds effective end of month. In person meeting today at Park Pavilion.**

**Nothing more to come before the club meeting adjourned at 8:07.**

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