**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**July 13, 2021**

**The meeting was called to order at 7:30AM by President Tracy Crosby. The meeting was held via Zoom.**

**Present: President Tracy Crosby, President Elect Dave Hamilton, Vice President Mary DePorter, Past Presidents Lori Reals, Jeff Criblear, Jeff Graff, Treasurer Hugh Kane and Secretary Theresa Dorgan.**

**Directors Present: Doris Hunter and Susan Schermerhorn**

**Absent: Kathy Barrick, Jean Day**

**Reports**

**Motion made by Jeff Criblear and 2nd by Jeff Graff to approve minutes as written. All members present voted AYE. Hugh gave Club financial report. Income came from Fines and expenses paid were for Rotary Park cleanup and President’s gifts. Motion made by Jeff Graff and second by Doris Hunter to approve report as written. All members present voted AYE. Hugh gave Charities report with income shown from savings transfer, Wine fundraiser and transfer from RPO funds. Expenses paid were Health permits for Steam Pageant, Bottles & cans to Camp ONSEYAWA, Malawi project and Building Minds in Sudan and Polio Plus. Motion made by Jeff Criblear and 2nd by Lori Reals to approve report as written. All members present voted AYE.**

**Committee Reports and Old Business**

**Jeff Criblear reported on status of Steam Pageant. No added restrictions from previous years so far and no attendance limits. Club meeting will be held that day at Pageant serving lunch. Theresa reported on school supply project this year. Our club will go back to what we distributed prior to last year. We will provide supplies for about 25 students in need for grades K-6. Club received a request from Sauerkraut committee requesting sponsorship. Motion made by Susan Schermerhorn and 2nd by Jeff Criblear to sponsor a Bronze level of $100 towards this event. All members present voted AYE. Club reviewed the annual Certificate of Resolution for Charities electing officers and Board Members to be the same as Club officers. Motion made by Jeff Graff and 2nd by Hugh Kane to adopt this. All members present voted AYE.**

**New Business and Issues from the Floor**

**Concerns have been raised by some members regarding having lunch at Rotary as part of our comradery being an important part of Rotary. The church will allow us to have tables for those wanting to bring their lunch or order local to take out will have accommodations.**

**Hugh brought up the letter from the District about refund of dues. Check received and discussion on what to do with these funds. Motion made by Susan Schermerhorn and 2nd by Mary Deporter to let membership know about this and they will be allowed to ask for refund or leave in account due to no fundraising. All requests need to go to Hugh. All members present voted AYE.**

**Nothing more to come before the club meeting adjourned at 8:11.**

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