**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**August 10, 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 President Jeff Graff, and Secretary Theresa Dorgan.**

**Directors Present: Kathy Barrick, Doris Hunter and Susan Schermerhorn**

**Absent: Past Presidents Lori Reals, Jeff Criblear, Treasurer Hugh Kane and Jean Day**

**Reports**

**Motion made by Jeff Graff and 2nd by Doris Hunter to approve minutes as written. All members present voted AYE. Theresa recapped the Club report in Hugh’s absence. Income from dues, fines, 50/50, change over dinner and District dues refund. Expenses paid were for change over dinner. Motion made by Susan Schermerhorn and second by Mary DePorter to approve report as written. All members present voted AYE. Theresa recapped the Charities report with income shown from foundation donation by a member and grant receipts for school supplies from Lisk Morris Foundation. Expenses paid were under miscellaneous which was thought to be for Sauerkraut Festival sponsor. Motion made by Jeff Graff and 2nd by Susan Schermerhorn to approve report as written. All members present voted AYE.**

**Committee Reports and Old Business**

**Discussion held regarding lack of help with Steam Pageant booth. Big need for afternoon help. Some people had emailed in to help but still lots of vacancies. Club needs to discuss the future of this problem. Doris brought up the need to repair the picnic tables at Rotary Park. Tracy will reach out to Paul Griswold to inquire if he would take care of the expenses for the repairs and we will work on getting the work done. Mary indicated that she had received information that there were 2 people interested in becoming school advisor for our Interact club. Theresa reported on school supply project. Most supplies have been purchased, waiting for bags from Community Bank to assemble them. Unknown at this time if we will be able to distribute them at the school or if we need to leave them at school for them to distribute.**

**New Business and Issues from the Floor**

**Communication received from District for our Club to participate in the United Way Challenge. Our club will have a future meeting to define our perspective of Diversity, Equity and Inclusion. Goal is to increase membership. Our simplified Grant was approved and we can go ahead and proceed with order. Club will pay upfront and then be reimbursed by District once all documents have been sent to District. Contact for the District for information regarding this process is Bruce Spender. Theresa reported on membership dues. We have 10 members unpaid. One elderly, longtime member requested to become an honorary member as they were not able to pay dues becoming a financial hardship. Proposed to use some of the rebate from last year’s dues to pay this member’s dues. Motion made by Mary DePorter and 2nd by Kathy Barrick to approve this proposal. All members present voted AYE.**

**Today’s meeting at the Steam Pageant.**

**With no further business to come before the Club the meeting was adorned at 8:12 AM.**

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