**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**Oct. 12, 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, Past Presidents Jeff Criblear, Lori Reals, Jeff Graff, Treasurer Hugh Kane and Secretary Theresa Dorgan.**

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

**Absent: Vice President Mary DePorter Directors Kathy Barrick and Jean Day**

**Rotary Member: Scott MacDonell**

**Reports**

**Motion made by Hugh Kane and 2nd by Doris Hunter to approve minutes as written. All members present voted AYE. Hugh recapped the Club report. Income from dues, fines and 50/50. Expenses paid were zoom expenses and reimbursement to Charities account paid in error for Camp Onseyawa and Rotary International dues. Motion made by Jeff Criblear and second by Doris Hunter to approve report as written. All members present voted AYE. Hugh recapped the Charities report with income from Bottles and Cans, school supplies donations and transfers back to this account for bills paid in error. Expenses paid were for school supplies, Steam Pageant and grant to House of John. $1500 should be reimbursed back from district later for District grant. Motion made by Jeff Criblear and 2nd by Jeff Graff to approve report as written. All members present voted AYE. Hugh had separate report on Steam Pageant showing all income and expenses. Hugh requested to reimburse a cost of $25 to President Elect David Hamilton to attend Leadership training zoom training. Motion made by Jeff Criblear and 2nd by Susan Schermerhorn to approve this as requested. All members present voted AYE.**

**Committee Reports and Old Business**

**Susan reported she will hand out Mega raffle tickets today at meeting. Scott reviewed a preview of the program today on membership. Items such as giving an elevator speech, results of prior workshop, visions for our Club’s future, potential member list and new membership proposal forms. Nov. Club Assembly will be focused on committees and renewal for our club.**

**A discussion was held to differentiate the process between RPO fund dispersal and International funds dispersal.**

**New Business and Issues from the Floor**

**With no further business to come before the Club the meeting was adjourned at 7:50AM.**

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