**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**Nov. 9, 2021**

**The meeting was called to order at 7:36 AM by President Tracy Crosby. The meeting was held via Zoom.**

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

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

**Absent: Past President Lori Reals, Directors Kathy Barrick and Jean Day**

**Rotary Member: Scott MacDonell**

**Reports**

**Motion made by Hugh Kane and 2nd by Jeff Criblear to approve minutes as written. All members present voted AYE. Hugh recapped the Club report. Income from dues, fines and 50/50. No expenses paid this month. 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 no activity this month. Motion made by Jeff Graff and 2nd by Jeff Criblear to approve report as written. All members present voted AYE. Hugh requested for the board to approve the donation to Trees for Troops that is included in the budget. Motion made by Jeff Graff and 2nd by Jeff Criblear to approve donation to Trees for Troops. All members present voted AYE. Discussion held regarding dues outstanding and memberships. After discussion a motion was made by Susan Schermerhorn and 2nd by Doris Hunter to make Jack Riley an honorary member of our club. He joined our club in 1973, is a past president and a valuable member of our community. A written communication will be mailed to let him know of this change to his membership. All members present voted AYE.**

**Committee Reports and Old Business**

**Theresa Dorgan reported on the Secret Santa shop fundraiser. School has approved us to be able to have this at the school this year. The shop will be on Dec. 7th, 8th, and 9th at elementary school. We need help on all of those days and will have 2 shifts. All of our helpers at the school must wear masks and show proof of vaccination. Scott MacDonell gave a membership report. Dave Hamilton updated board on new Clifton Springs Rotary website he has been working on that will be a tool to increase membership. Motion made by Jeff Graff and 2nd by Doris Hunter for club to pay for domain for the website. All members present voted AYE. Domain will be CS-rotary.org. Susan reported on the raffle with some tickets still needing to be distributed and has collected some money. Festival of Lights happening on Dec. 3rd and sign ups today at meeting. Newark Rotary Club has requested funds to assist them with their water project. This request will go to the International committee and wait for their recommendation. President Tracy suggested a holiday gathering on Dec. 14th instead of a meeting. More will be discussed at today’s meeting. Jeff Graff reminded we need to have a slate of officers submitted to the club by year end. Susan will have this completed. Scott reported on Interact happenings. They will participate in Festival of Lights and decorate a tree for chamber fund raiser. District is having an oratorical contest this year for juniors. This will be promoted to the Interact club. Club has budgeted $400 to support this and each contestant cost is $100.**

**New Business and Issues from the Floor**

**With no further business to come before the Club the meeting motion made by Jeff Graff to adjourn meeting at 8:10 AM.**

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