**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**Dec. 14, 2021**

**The meeting was called to order at 7:32 AM by President Tracy Crosby. The meeting was held via Zoom.**

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

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

**Absent: Past President Lori Reals, Vice President Mary DePorter, and Director Jean Day**

**Reports**

**Motion made by Jeff Criblear and 2nd by Susan Schermerhorn to accept the minutes as written. All members present voted AYE. Hugh Kane reported on Club budget. Income came from 50/50 and fines. Expenses were for Web Page and Leadership training reimbursement. Motion made by Jeff Graff and 2nd by Jeff Criblear to approve report as written. All members present voted AYE. Charities report given showing income from foundation donations, Amazon Smile and a personal donation to our club. Expenses were for Secondary School supplies and Trees for Troops. Club budgeted $200 for Christmas Baskets and motion made by Jeff Criblear and 2nd by Doris Hunter to approve this donation. All members present voted AYE. Much discussion held regarding how to utilize personal donation to our club with no decision at this time. Club budgeted for Christmas in a Box but no donation is requested this year but will be hoping to do this again next year. Hugh brought up our pledges for the year to Hospital and YMCA so a motion made by Jeff Graff and 2nd by Doris Hunter to approve payments before year end. All members present voted AYE. The Club received a donation from John Galati in honor of Gary Carnevale. Motion made by Doris Hunter and 2nd by Jeff Graff to donate this to the Rotary Foundation in Gary’s name. All members present voted AYE. One form is needed to get reimbursement from the District to our club that we did for House of John grant. Tracy will take care of this.**

**Committee Reports and Old Business**

**United Methodist Church is looking for help with heating repair cost to the Grace Center. A written request will go to Committee of Community Concerns and then their recommendation will come to the board. Theresa reported on Santa Shop and estimates a net of about $530. Thanks to everyone who helped out. Susan reported on the Mega Raffle that all tickets have been sold. Drawing will be held tonight. Doris reported on the Bell Ringing and that shifts were all covered at this time. Jeff Criblear reported on Festival of Lights. Food sold out early and profit estimates to be around $700 depending on cost of drinks spent. Jeff Criblear reported on Scouting USA Bankruptcy filing. Jeff Graff will review the documents for restructuring and the camp is closed to scout campers this year to save money. Camp Onseyawa uses this camp and has a contract.**

**New Business and Issues from the Floor**

**Susan has received no recommendations for nominations. Kathy Barrick and Doris Hunter will remain on as Directors and Susan Schermerhorn will take on the Vice President role. Susan will contact Jean Day regarding her interest to stay on as director. This will be presented to the club at next week’s meeting to be voted on by the members. One third of membership is required to be at the meeting to vote on the slate of officers based on our By Laws.**

**With no further business to come before the Club the meeting motion made by Jeff Graff to adjourn meeting at 8:18 AM.**

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