**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**Jan. 12, 2022**

**The meeting was called to order at 7:30 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: Kathy Barrick, Jean Day, Doris Hunter and Susan Schermerhorn**

**Absent: Past President Lori Reals**

**Members: Scott MacDonell**

**Reports**

**Motion made by Jeff Criblear and 2nd by Hugh Kane to accept the minutes as written. All members present voted AYE. Hugh Kane reported on Club budget. Income came from Festival of Lights, Christmas Party and Santa Workshop. Expenses were for Festival of Lights, Santa Workshop and Christmas Party. Motion made by Mary DePorter and 2nd by Jeff Criblear to approve report as written. All members present voted AYE. Charities report showed income from Foundation donations, Bottles and cans and Mega Raffle. Expenses were for Mega Raffle, Community Concerns, Christmas baskets, Hospital pledge and YMCA pledge. A stand up Board Meeting was held after a club meeting to approve the Community Concern expense. All members present at that meeting voted AYE. Motion to approve Charities report made by Jeff Graff and 2nd by Doris Hunter. All members present voted AYE.**

**Committee Reports and Old Business**

**Susan reported on the success of the Mega Raffle and will announce the winner on facebook. Scott reported on membership and showed Board the invitation that has been made. Event will be a meet and greet and expectation is for every member to bring a guest. Event will be held at Warfield’s with a proposed date of March 3rd. This will be proposed to the club at next Club Assembly in early Feb. Hugh reported the current foundation donations were $780 that does not include online donations. More discussion held on club lunches and based on low response for lunch commitment each person will be responsible for lunch themselves at this time.**

**New Business and Issues from the Floor**

**Deadline for next year’s grant is upcoming and Dave Hamilton is responsible. He is looking for ideas and will look into this for the upcoming year.**

**With no further business to come before the Club the meeting motion made by Doris Hunter to adjourn meeting at 8:15 AM.**

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