**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**Feb. 8, 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, Lori Reals and Secretary Theresa Dorgan.**

**Directors Present: Kathy Barrick and Doris Hunter**

**Absent: Treasurer Hugh Kane, Jean Day and Susan Schermerhorn**

**Members: Scott MacDonell**

**Reports**

**Motion made by Jeff Criblear and 2nd by Jeff Graff to accept the minutes as written. All members present voted AYE. No Treasurer’s report this month.**

**Committee Reports and Old Business**

**Jeff Criblear reported on information regarding club having a Chicken Barbeque as fundraiser in late March or early April. Cost to club would be $7 and sale price would be $12. Caterer would supply everything. We need to sell tickets, determine location and have manpower to assemble the dinners and hand out to public. Possible locations discussed were Church, Tops parking lot and Fire Dept. Lori reported on Camp Onseyawa that would have in person camp this year and golf tournament this year on June 11th. Discussion on membership event in March. Postcard invitations to be handed out today at meeting. Jeff Graff and Jeff Criblear discussed the liability to our club regarding the Bankruptcy of Boy Scouts. We sponsor and chartered Club Pack 69. Period of liability runs from prior to 1976 and after 2020. At this time it appears we have no issues. Several procedures have changed over the years to ensure the safety of the children. It was suggested to add this to the monthly agenda to ensure the board is kept up to date on Scout updates and annual approval of sponsorship.**

**New Business and Issues from the Floor**

**Discussion regarding open programs needed for Feb. 22nd and March 15th. Todd Freelove has a program available**

**With no further business to come before the Club the meeting was adjourn meeting at 8:20 AM.**

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