**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**April 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 & Lori Reals, Treasurer Hugh Kane**

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

**Absent: Secretary Theresa Dorgan, Kathy Barrick, Jean Day**

**Reports**

**Motion made by Jeff Criblear and 2nd by Doris Hunter to accept the minutes as written. All members present voted AYE. Hugh Kane reported on Club budget. Hugh reviewed the report, the balances, the income and revenue. A new line item was added for petty cash. Income came from fines, 50/50, new member networking. Expense were District Assembly, membership meeting, zoom and tax preparation. Motion made by Jeff Criblear and 2nd by David Hamilton to approve report as written. All members present voted AYE. Charities report showed income from Bottles and cans, the House of John (there portion for the district grant) and amazon smile. Expenses were for Mega Raffle, miscellaneous. Motion to approve Charities report made by Mary dePorter and 2nd by Jeff Criblear. All members present voted AYE.**

**Committee Reports and Old Business**

**The chicken BBQ went well, and the committee will look into having another BBQ possibly in September. Theresa Dorgan is coordinating the Easter Basket project. Roller skating went well, more help could be used. Motion was made by Doris Hunter 2nd by Hugh Kane to accept the application for membership of Kris Blair. All members present voting AYE. Lori Reals will send an email notifying the club of the new proposed member.**

**New Business and Issues from the Floor**

**Tracy Crosby discussed a protocol for money management, with dual controls. Doris Hunter found a form with the roller-skating information. Lori Reals has a form that Camp Onseyawa uses. Hugh Kane will look over both forms and see what will work best for our club. Discussion was held on meeting protocol. Tracy Crosby anticipates meetings will have more content with new members attending. The Board agreed that committees need to be utilized more for discussion as well as more discussion on some topics during club assemblies. Discussion was held on a dog park within the Village. Discussion on this topic is because the Rotary Club is represented on the Park Advisory Committee and Lori Reals is the representative for the club. Lori gave an overview of what the Village Board is considering, which is a dog park on the north side of Fabrizi field. Most Board members thought this location was acceptable. Doris Hunter stated she is opposed to a dog park in the Village. Lori will report back to the Village. Tracy Crosby will send out some samples of Rotary logo options. The logo will incorporate the Rotary logo into the Clifton Springs club layout. Tracy Crosby would like feedback on what designs people like. Our club will have an Induction Tuesday, scheduled for May 10, 2022 to bring in new members. David Hamilton would like the club to look into a modern style badge, more like a credit card size badge, many clubs are not using round badges anymore. Discussion was held on fines and fining members in fun ways for small amounts. Hugh Kane and David Hamilton will begin working on the budget. Discussion was held on the club being a hole sponsor for the Camp Onseyawa golf tournament. Motion was made by Jeff Criblear 2nd by Doris Hunter to sponsor a hole for $150. All members present voting AYE.**

**With no further business to come before the Club motion made by Doris Hunter to adjourn meeting at 8:30 AM.**

**Respectfully submitted by Lori Reals, Club member**