**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**May 10, 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 &Secretary Theresa Dorgan**

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

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

**Reports**

**Motion made by Jeff Graff and 2nd by Jeff Criblear to accept the minutes as written. All members present voted AYE. Hugh Kane reported on Club budget. Service Charges have been rebated to MM account by bank. Income from 50/50, Fines & Chicken Barbeque. Expenses paid were for Chicken Barbeque, Advertising and Ryla sponsorship, administrative supplies and petty cash. $2,000 transferred from RPO money to pay portion of 2 grants pledged. Motion made by Jeff Criblear and 2nd by Jeff Graff to approve. All members present voted AYE. Charities report given showing income from Easter Baskets sales and transfers from RPO for YMCA pledge. Expenses were Camp ONSEYAWA Hole sponsor for golf tournament. Motion made by Jeff Criblear and 2nd by David Hamilton. All members present voted AYE. Hugh then discussed proposed Budgets for both club and Charities. Few changes in both. Increased memberships, lower fines and 50/50 and one raffle instead of two. Expenses pretty much the same. Charities is pretty much the same except for increase in bottles and cans. Will vote on this budget next month.**

**Committee Reports and Old Business**

**Raffle starts today. Discussion on Roller skating and use of forms to better track income and expenses. Interact will have 2 scholarships this year instead of 1 since they have so much money they have earned. Discussion held about Interact raising funds and awarding funds to themselves by awarding another scholarship. Scott discussed membership and induction today of our corporate and individual memberships. Scott discussed the Clifton Springs Country Club had already changed one of their associate members. The new associate member will be Dianne Emerson. Motion was made and approved by all members present to approve this change.**

**New Business and Issues from the Floor**

**David Hamilton discussed the new corporate membership application from Our Children’s Place. All members present voted to approve this application for membership. David is looking at different sites for the change over dinner on June 29th. More information will be forth coming on this. Hugh requested approval to pay for the Chemical Free Party donation and the Historical annual dues to be paid. Motion made by Doris Hunter and 2nd by Susan Schermerhorn to approve payments as requested. All members present voted AYE.**

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

**Respectfully submitted by Theresa Dorgan, Secretary**