**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**July 12, 2022**

**The meeting was called to order at 7:30 AM by President David Hamilton. The meeting was held at the Community Bank conference room and also zoom.**

**Present: President Dave Hamilton, President Elect Mary DePorter, Vice President Susan Schermerhorn, Past President Tracy Crosby, Treasurer Hugh Kane &Secretary Theresa Dorgan**

**Directors Present: Jeff Criblear, Doris Hunter, Scott MacDonell and Lori Reals**

**Absent: Kathy Barrick and Jeff Graff**

**Reports**

**Motion made by Hugh Kane and 2nd by Jeff Criblear to accept the minutes as written. All members present voted AYE. Hugh Kane reported on Club budget. Income from dues, fines, 50/50 raffle, changeover dinner and Deluxe E checks verification. Expenses were Changeover dinner, raffle winner, Rotary Park flowers, club supplies, Polio Plus donation and Cub Scouts sponsorship annual donation. Motion made by Jeff Criblear and 2nd by Mary DePorter to accept report as written. All members present voted AYE. Hugh reported on Charities report. Income from transfer from RPO funds for Malawi donation. Expenses were for Bottles and Cans to Camp ONSEYAWA, School supplies, South Sudan and Malawi donations and food permit. Motion made by Susan Schermerhorn and 2nd by Lori Reals to approve report as written. All members present voted AYE. Hugh requested approval to make the donation to Concerts in the Park. Motion made by Jeff Criblear and 2nd by Susan Schermerhorn to approve this request. All members present voted AYE. Another donation approval to Phelps Sauerkraut festival motion made by Hugh Kane and 2nd by Doris Hunter. All members present voted AYE.**

**Committee Reports and Old Business**

**Discussion held regarding how proceeds of Riggs and Kloepfel donations should be used. Motion made by Susan Schermerhorn and 2nd by Doris Hunter to use funds for YMCA literacy program as pledged. All members present voted AYE. Discussion held regarding new Rotary shirts members can order. Motion made by Scott MacDonell and 2nd by Lori Reals to recommend to the club to order any shade of blue offered.**

**New Business and Issues from the Floor**

**Dave relayed to the Board the resignation of Matt Sickles and Gary Carnevale. Jeff Graff has asked for a year’s leave of absence from the club. He also has resigned from the Board and all committee obligations at this time. Board approved for 3 months as per RI guidelines. Board discussed a proposal of new Paul Harris proposal by David Hamilton. David will revise based on suggestions and will send back out to the Board at a later date. Scott MacDonell proposed a New Member Profile Sheet in order to obtain other information needed. Suggestions made and he will make changes based on these.**

**With no further business to come before the Club meeting was adjourned at 8:26AM.**

**Respectfully submitted by Theresa Dorgan, Secretary**