**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**August 9, 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 via zoom.**

**Present: President Dave Hamilton, Vice President Susan Schermerhorn, Treasurer Hugh Kane &Secretary Theresa Dorgan**

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

**Absent: President Elect Mary DePorter, Past President Tracy Crosby, Jeff Criblear, and Kathy Barrick**

**Reports**

**Motion made by Hugh Kane and 2nd by Doris Hunter to accept the minutes as written. All members present voted AYE. Hugh Kane reported on Club budget. Income from dues, fines and 50/50. Expenses were for Camp ONSEYAWA, Pins, badges, RI dues and Sauerkraut Festival donation. Motion made by Lori Reals and 2nd by Doris Hunter to accept report as written. All members present voted AYE. Hugh reported on Charities report. Income from Bottles and cans to Camp ONSEYAWA. No expenses for the month. Motion made by Scott MacDonell and 2nd by Doris Hunter to approve report as written. All members present voted AYE.**

**Committee Reports and Old Business**

**President Dave reported he had discussed Jeff Graff’s leave of absence with him. He explained By-laws could only be for 3 months. He was acceptable with that for now. President Dave also announced that the grant for the YMCA has been approved and is waiting for YMCA to conclude purchases to conclude process. Board discussed the proposed changes to club’s Paul Harris Procedure. Motion made by Hugh Kane and 2nd by Lori Reals to approve this new process. All members present voted AYE.**

**New Business and Issues from the Floor**

**President Dave announced the resignation of Kassandra Williams from our club. Board discussed sending reminders at the beginning of June reminding people of upcoming July 1st pending dues. This may eliminate resignations after July 1st to eliminate the club having to pay dues for resigning members after July 1st when number of members determines club’s bill. Discussed a proposal of making Ralph Adams an honorary member. Motion made by Hugh Kane and 2nd by Lori Reals to approve this change in his membership. All members present voted AYE. President David discussed the request for the Kentucky Disaster Relief for donations. After much discussion a motion was made by Hugh Kane and 2nd by Lori Reals to donate $500 to this request and make a recommendation to our Interact Club to match this amount. President Dave discussed a letter of request from scouts challenging Rotary Clubs in area to sponsor a scout by donating $250. More information was requested and will be brought up again at a later time. Discussion regarding our agreement with the scouts may need to change due to their bankruptcy. More discussion will follow. President Dave discussed the possibility of completing a strategic plan and Scott discussed the district’s ability to assist. This could take 2-3 months. Sue reported that she has approached Kris Blair to replace Jeff Graff on the board. She has not given her answer at this time. If she refuses Susan was given the go ahead to get another candidate and propose to the board. Theresa reported that she had secured grants from Mary Preston Foundation and the Lisk Morris foundation for school supplies. These are matching grants to our pledge for school supplies. Doris and Lori suggested a thank you be written to Paul Griswold for all the repairs that have been done to our Rotary Park building by OTTC. Theresa will take care of this when details are obtained. With no further business to come before the Club meeting was adjourned at 8:26AM.**

**Respectfully submitted by Theresa Dorgan, Secretary**