**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**Sept. 13, 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, President Elect Mary DePorter, Treasurer Hugh Kane &Secretary Theresa Dorgan**

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

**Absent: Past President Tracy Crosby, Vice President Susan Schermerhorn and Kathy Barrick**

**Reports**

**Motion made by Jeff Criblear and 2nd by Hugh Kane 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 donation to Concerts in the Park. Motion made by Jeff Criblear and 2nd by Doris Hunter to accept report as written. All members present voted AYE. Hugh reported on Charities report. Income from Steam Pageant and school supply donations. Expenses for Steam Pageant expenses, petty cash and Kentucky relief. Sales tax will be paid at year end and is a separate line item. Net income around $13,000. Motion made by Jeff Criblear and 2nd by Lori Reals to approve report as written. All members present voted AYE.**

**Committee Reports and Old Business**

**Question raised about current open board seat. Still pending at this time.**

**New Business and Issues from the Floor**

**Jeff discussed some issues the Health department had at Steam Pageant. In order to comply he needs to purchase items to remedy these issues. Motion made by Lori Reals and 2nd by Doris Hunter to allow Jeff Criblear to purchase items necessary not to exceed the amount of $1500. All members present voted AYE. Much discussion regarding our charter of Cub Scout 69 and responsibilities regarding this. Currently their bank account is under the United Methodist Church’s tax ID number. Because we have chartered them they are requesting to use our tax ID number for bank purposes. Some questions raised were why they do not get their own tax ID number and what advice the district has regarding this issue. Jeff will continue this investigation of how to resolve issues and bring to next board meeting. Scott will follow up with District.**

**Hugh reported there would be no treasurer’s report next month as he will be out of town. President Dave reported that RYLA registration is due by Sept. 21st. Money has been budgeted for this.**

**With no further business to come before the board motion made by Jeff Criblear to adjourn the meeting at 8:24. All members present voted AYE.**

**Respectfully submitted by Theresa Dorgan, Secretary**