**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**December 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**

**Directors Present: Jeff Criblear, Doris Hunter, Scott MacDonell, Kris Blair, Susan Schermerhorn, Kathy Barrick and Lori Reals**

**Absent: Secretary Theresa Dorgan, Past President Tracy Crosby**

**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 fines and 50/50. Expenses were for lunch for speakers, and website expenses. Motion made by Jeff Criblear and 2nd by Doris Hunter to accept the report as written. All members present voted AYE. Hugh reported on Charities report. Income from Chicken BBQ and Amazon Smile. Expenses for secondary school supplies, Trees for Troops and Community Christmas Baskets. Motion made by Susan Schermerhorn 2nd by Jeff Criblear to approve report as written. All members present voted AYE. Hugh Kane discussed with the Board that some people have been making deposits and depositing the petty cash by accident. Hugh suggests going forward (except for Steam Pageant) that the person in charge of the event will get a form that will show how much petty cash they start with and Hugh will do all the deposits (except Steam Pageant) and hopefully this wilk keep the reports consistent with the bank deposits. The reason the Steam Pageant is the exception is because money needs to be accounted for daily during the pageant.**

**Committee Reports and Old Business**

**Jeff Criblear reported that the scouts are in the process of opening a bank account at Reliant Credit Union. Jeff signed the charter with the scouts as this needs to be done annually in December.**

**An letter regarding attendance was sent to all club members. President David heard from one Rotarian. President David explained that it is understood that people cannot always make the weekly meetings, but as a club we are trying to get members back in the habit of attending.**

**New Business and Issues from the Floor**

**President Dave plans to have a celebration of our clubs 90 years in June 2023 at the change over dinner. Scott MacDonell indicated that the club can request a commemorative citation from Rotary International. Discussion was held on the number of members who serve on our Board of Directors. Currently the Board has 12 members that serve. President Dave wondered if the size should be reduced, based on the size of our club membership. The Board was re-structured in approximately 2007-2008. Discussion was held on possibly reducing the size when new terms begin. This would reduce the size by two Board members, over a two year period. Scott MacDonell will review the by laws and see what they say. No final decision was made on reducing the size of the Board. President Dave received a letter from District Governor Brandt that indicated the club will be receiving a refund from the district, from dues. No dollar amount was provided.**

**With no further business to come before the board motion made by Doris Hunter 2nd by Susan Schermerhorn to adjourn the meeting at 8:10. All members present voted AYE.**

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