**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**Jan.10,2023**

**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, Treasurer Hugh Kane &Secretary Theresa Dorgan**

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

**Absent: Past President Tracy Crosby, President Elect Mary DePorter, Vice President Susan Schermerhorn and Director Kathy Barrick**

**Motion made by Jeff Criblear and 2nd Doris Hunter to accept the minutes as written. All members present voted AYE. Hugh Kane reported on Club Dec. account balances. Income from fines, 50/50, Festival of Lights and Santa Workshop. Expenses were for Festival of Lights, CS Historical Society, Santa Workshop club supplies and postage. Motion made by Lori Reals and 2nd by Jeff Criblear to accept report as written. All members present voted AYE. Hugh reported on Dec. Charities report. Income from Foundation, Mega Raffle, Chicken Barbeque, a donation and the Christmas Party. Expenses for Steam Pageant, Mega Raffle, Sr. Citizen Dinner, Christmas party and e-checks. Motion made by Jeff Criblear and 2nd by Scott MacDonell to approve as written. All members present voted AYE.**

**Committee Reports and Old Business**

**As Susan was not in attendance discussion regarding slate of officers was postponed till next month. Scott distributed current copy of By-Laws and board discussed our future line for President and who would be responsible for completing the club’s paperwork for the district grant and possibilities for that grant. Lori brought up the VFW looking to make improvements to the Memorial monument next to Flacra as a possibility.**

**New Business and Issues from the Floor**

**Hugh announced that our club has received approximately $800 from district dues collected they did not need. Discussion to earmark that money towards something like for improvements of the Rotary Park bandstand. More discussion to follow. Discussion held on family memberships which Scott handed out a draft to members. This led to more discussion on corporate memberships and that value to our club. Suggestion made to participate in more social networks such as Linked in and Instagram. Motion made by Scott MacDonell and 2nd by Jeff Criblear to have Don Shaw and Kris Blair take on this project. All members present voted AYE. Discussion held on marketing our club and promoting the money we give away with photo ops of big check. Time of Feb. meeting will be at 8:00am instead of 7:30 am. Discussion held to have a membership event again this year in probably March.**

**With no further business to come before the board motion made by Jeff Criblear to adjourn the meeting at 9:15. All members present voted AYE.**

**Respectfully submitted by Theresa Dorgan, Secretary**

**1/27 Motion was made by email by Scott MacDonell to sponsor a Red Jacket student for the oratorical contest at the cost of $200 as Midlakes does not have a candidate. Motion was carried via vote by the following voting yes: Scott MacDonell, Dave Hamilton, Tracy Crosby, Hugh Kane, Kris Blair, Lori Reals and Theresa Dorgan.**