**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**Feb. 14, 2023**

**The meeting was called to order at 8:00 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, Vice President Susan Schermerhorn Treasurer Hugh Kane &Secretary Theresa Dorgan**

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

**Absent: Past President Tracy Crosby, and Director Lori Reals**

**Motion made by Doris Hunter and 2nd Jeff Criblear to accept the minutes as written. All members present voted AYE. Hugh Kane reported on Club Jan. account balances. Income from fines, 50/50 and District dues rebate. Expenses were for Interact scholarship and Rotary dues. Motion made by Susan Schermerhorn and 2nd by Jeff Criblear to accept report as written. All members present voted AYE. Hugh reported on Jan. Charities report. Income from Bottles and cans and transfers from RPO funds. Expenses for Loveless Scholarship, Senior Citizen dinner, CS Hospital pledge and YMCA pledge. Motion made by Jeff Criblear and 2nd by Doris Hunter to approve as written. All members present voted AYE.**

**Committee Reports and Old Business**

**Proposed slate of officers discussed. Vivian has agreed to take on this role for half of year and still looking to have another past president to fill the second half of year. Susan has discussed with someone and waiting for response. Mary DePorter will take on role for year of 24-25 and Susan year of 25-26. Directors are all set. The 90 year celebration will be combined with the change over dinner. Scott discussed the upcoming program for membership event at Warfield’s on March 23rd. Donation suggestion for Rotarians of $20 for attendance. He has lined up a couple speakers already.**

**New Business and Issues from the Floor**

**Theresa announced that school supplies were finally finalized and delivered to the High school. Discussed the District grant application and who will be doing and for what. Still time to complete.**

**With no further business to come before the board motion made by Jeff Criblear to adjourn the meeting at 8:25. All members present voted AYE.**

**Respectfully submitted by Theresa Dorgan, Secretary**

**2/21/23 Stand up Board meeting held to discuss new slate of officers for 2023-2024. Members in attendance were Hugh Kane, Kris Blair, Theresa Dorgan, Dave Hamilton, Scott MacDonell and Susan Schermerhorn. Slate of officers presented are as follows: Co-Presidents: Vivian Ryan and Scott MacDonell, President Elect: Mary DePorter, Vice President: Susan Schermerhorn, Treasurer: Hugh Kane, Sec.: Theresa Dorgan, Past President: David Hamilton. Board of Directors for 2022-2024 are Kathy Barrick and Doris Hunter, Directors for 2023-2024 are John McCarthy and Kris Blair. Motion made to accept slate of officers by Hugh Kane and 2nd by Doris Hunter. All members present voted AYE. Slate will be presented to the Club at next meeting.**