**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**March 14, 2023**

**The meeting was called to order via zoom at 8:00 AM by President David Hamilton due to weather.**

**Present: President Dave Hamilton, Vice President Susan Schermerhorn 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 and Kathy Barrick**

**Motion made by Jeff Criblear and 2nd by Doris Hunter to accept the minutes as written. All members present voted AYE. Hugh Kane reported on Club Feb. account balances. Income from dues, fines and 50/50. Expenses were club supplies. Motion made by Jeff Criblear and 2nd Doris Hunter to accept report as written. All members present voted AYE. Hugh reported on Feb. Charities report. Income from Amazon Smile which will be the last as this is being eliminated by Amazon. Expenses paid were for payment of secondary school supplies. Motion made by Jeff Criblear and 2nd by Lori Reals to approve as written. All members present voted AYE.**

**Committee Reports and Old Business**

**Scott discussed the 90 year celebration. Proposed date of June 28th and menus available at Clifton Springs Country Club. Cost discussed and hardship to members. Motion made by Susan Schermerhorn and 2nd by Scott MacDonell to use the money rebated to club from District from our club dues. All members present voted AYE. Motion made by Hugh Kane and 2nd by Scott MacDonell to proceed back to the club to make arrangements for 2 entrée buffet for this event. All members present voted AYE. Scott also discussed the Family membership and the workings of it. Decision made to go back to membership committee to discuss fine points of this and bring back to the board with better definition.**

**New Business and Issues from the Floor**

**Scott discussed upcoming Membership event. Currently have about 18 people signed up. Hoping to get to 25. RSVP by Friday the 17th. Jeff Criblear reported on proposal from Committee of Community Concerns. 3 requests submitted. $500 from YMCA to use toward their Leadership training for students to be offered, $500 from Grace Center of United Methodist Church to assist the purchase of AED unit and $500 from House of John to purchase a new sink in laundry room. Motion made by Scott MacDonell and 2nd by Lori Reals to approve these requests. All members present voted AYE. Much discussion about this year’s district grant request. Decision made to give the VFW & Flacra to get the information needed to apply for the request by this Friday or our club will apply for a grant to assist Camp ONSEYAWA as discussed at last week’s Rotary meeting.**

**More discussion at noon meeting after better review of needs and costs of Camp ONSEYAWA.**

**Also need to decide on definite date for Sulphur Brook clean up**

**With no further business to come before the board motion made by Jeff Criblear to adjourn meeting at 8:55.**

**Respectfully submitted by Theresa Dorgan, Secretary**

**April 5th email went out to the Board proposing Scott UpChurch for membership for approval. All members responding approved this. This will be proposed to membership on Tuesday April 11th.**