**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**April 11, 2023**

**The meeting was called to order at 8:00 AM by President David Hamilton at Community Bank conference room.**

**Present: President Dave Hamilton, Co-President Elect Scott MacDonell, Vice President Mary DePorter &Secretary Theresa Dorgan**

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

**Absent: Co President Elect Vivian Ryan, Past President Tracy Crosby, Treasurer Hugh Kane, Kathy Barrick and Susan Schermerhorn**

**Motion made by Jeff Criblear and 2nd by Doris Hunter to accept the minutes as written. All members present voted AYE. Club treasurer’s report was emailed out and reviewed by board. Account balance was discussed and income and expenses reviewed. Motion made by Jeff Criblear and 2nd Lori Reals to accept report as written. All members present voted AYE. Charities report discussed and both income and expenses were reviewed. Motion made by Lori Reals and 2nd by Jeff Criblear to approve report as written. All members present voted AYE.**

**Committee Reports and Old Business**

**Family membership will be delayed until next month’s meeting. Scott presented a flyer he had made up for our 90th anniversary celebration. Buffett Dinner, cash bar and with a cost of $36. Those attending will pay $25. This will stay within the budget discussed for this event. Expenses will include district guests and Paul Harris winners and guests. This will be posted on our website.**

**New Business and Issues from the Floor**

**Paul Harris nominations being collected. Proposal to award 3 based on nominations and points club has available. Dave announced that his position at the church will be changing. He will remain as treasurer but will not have availability as he has had before due to roles of parishioners changing. Discussed using the church and kitchen without using church goers as catering for possibly Spaghetti dinner. This is a possibility. Sr. Citizen Dinner may change also.**

**Susan had requested to go back to the 7:30 start time for Board Meetings due to her schedule conflicts. This will be done for the remaining of Dave’s term. The cleanup day has been scheduled and will start at 9:30 on May 6th. Discussion held regarding Rotary’s involvement at Sulphur Springs. Results concluded that we would lend a hand where needed to help the event be successful.**

**With no further business to come before the board motion made by Jeff Criblear to adjourn meeting at 8:45.**

**Respectfully submitted by Theresa Dorgan, Secretary**