**Rotary Club of Clifton Springs &**

**Clifton Springs Charities**

**August 8, 2023**

**The meeting was called to order at 7:30 AM by Co-President Vivian Ryan at Community Bank conference room.**

**Present: Co-Presidents Scott MacDonell and Vivian Ryan, President Elect Mary DePorter, Past President David Hamilton, Treasurer Hugh Kane & Secretary Theresa Dorgan**

**Directors Present: Kris Blair, Doris Hunter and John McCarthy**

**Absent: Kris Blair, Vice President Susan Schermerhorn, & Kathy Barrick**

**Motion made by Hugh Kane and 2nd by Dave Hamilton to accept the minutes as written. All members present voted AYE. Hugh presented the July Club report. Income received from dues, happy dollars and 50/50. Expenses paid were for Concerts in the park, RI dues and Camp ONSEYAWA assessment. Motion made by Vivian Ryan and 2nd by Doris Hunter to approve the report as written. All members present voted AYE. Charities report presented by Hugh. Income from John Deer days, camp ONSEYAWA bottles & cans and donation to school supplies and Banfield memorial. Expenses from John Deer days and camp ONSEYAWA pavilions. Motion by Dave Hamilton and 2nd by John McCarthy to approve report as written. All members present voted AYE.**

**Committee Reports and Old Business**

**Scott discussed committees and how some corporate memberships had designated members to certain committees. Discussed again how months with 5 Tuesdays will have a social meeting to be determined. Our next meeting will be at Pizza Coup to view President Elect Mary DePorter’s new business. Dave Hamilton explained the proposed changes to our By-Laws to include family membership which mirrors the language of our corporate memberships. Motion made by John McCarthy and 2nd by Hugh Kane to accept this change to be forwarded on to the membership to be voted on. All members present voted AYE.**

**New Business and Issues from the Floor**

**Scott had received resignations from Jeff Graff and Todd Freelove. Letters will be sent to them regarding their valued commitment and assistance to our club. Scott discussed list of volunteers to admission booth for easy entrance. Our meeting today will be at Steam Pageant. Theresa discussed school supplies and progress. Most items have been purchased and both grants have been submitted. Our club will be receiving a refund from Camp ONSEYAWA payments towards pavilions. They would like to receive some of it back to be used for crushed stone needed. The amount will be discussed when more information is received regarding cost. Hugh requested the club to pay for half the cost of his printer cartridges since he prints many of our club flyers and other items.**

**With no further business to come before the board motion made by Dave Hamilton to adjourn meeting at 8:23 AM.**

**Respectfully submitted by Theresa Dorgan, Secretary**

**8/22/23 Board present Hugh Kane, Mary DePorter, Theresa Dorgan, David Hamilton, Doris Hunter, Scott MacDonell and John McCarthy. Motion made by Theresa Dorgan and 2nd by Doris Hunter to approve the recommendation by the Community Concerns Committee. Recommendation was to donate $900 to Caring Hearts Food Pantry to replace the door when their facility was broken into and vandalism was done. All members present voted AYE.**