

**Thurmont Lions Club
Board of Director's Meeting
November 16, 2020**

The Thurmont Lions Club Board of Directors met at St. John's Lutheran Church on Monday, November 16, 2020. The meeting was brought to order by President Lion Susan Favorite at 7:31 pm. Present were 1st VP Lion Dianne McLean, Lion Doug Favorite, Lion Don Keeney, Jr., Lion Gayle DiSalvo, Lion Lisa Riffle, SVDG Nadja Muchow, Lion Bill Reckley and Lion Joyce Anthony.

Absent: Lion Susan Smith, Lion Julie El-Taher, Lion Hank Schlitzer, Lion Nancy Echard, Lion Marci Veronie

Guest: PDG Paul Cannada

The Minutes for the October 19, 2020 Board meeting were presented by Lion Joyce Anthony for review. Lion Lisa Riffle made a motion to approve the Minutes as written. Second by 1st VP Lion Dianne McLean. Motion passed.

The Treasurer's reports for September 2020 and October 2020 were presented by Lion Doug Favorite for review. Lion Bill Reckley made a motion to file the reports for audit. Second by Lion Gayle DiSalvo. Motion passed.

Old Business

Audit Report – The audit report for 2019-2020 was presented by Lion Jan Ely. The methodology was the same as used by Lion Lloyd Berry the previous year. Lion Jan recommended to eliminated the references to Lease Agreement in the Policy & Procedures document since 501©3's no longer have to pay taxes on the property owned by the TLC Foundation Corporation. Lion Jan also recommended eliminating the Equipment Lease Savings Account. Money is no longer transferred from the TLC Foundation checking account to the TLC Equipment Lease Savings Account. The Board recommended to keep the Equipment Lease Account under TLC Foundation and still transfer the funds

Lion Doug Favorite to follow up on the filing of Form 990EZ.

Motion to accept the audit by Lion Gayle DiSalvo. Second by Lion Bill Reckley. Motion passed.

Key to the Church – At the October Board meeting, Lion Dianne McLean asked if a key to the church could be provided to the President or Secretary in case Lion Lisa Riffle was detained for some reason to unlock the door. Lion Lisa Riffle reported she checked with the appropriate individuals, and they did not want to release a key to anyone.

New Business

December Board Meeting - The Board meeting for December 14th will be held via zoom and a conference call.

Veteran's Banner for Lion Glenn - Since Lion Glenn did not state on his application the branch of service he served in, the company reflected the Air Force since he was standing in front of an Air Force plane. Motion by SVDG Nadja Muchow to have the club purchase a corrected banner for \$78. Second by 1st VP Lion Dianne Mclean. Motion passed.

Christmas Party – President Susan reiterated Governor Hogan’s guidelines for not more than 25 people at large gatherings. Since our Christmas party would exceed this capacity, and even though Carriage House indicated the Christmas party still could be held, the Board felt the party should be cancelled. Lion Doug Favorite made a motion to postpone the party until spring. Second by Lion Don Keeney, Jr. Motion passed.

President Susan Favorite reported there would not be a Membership meeting on December 9, 2020. Instead there will be a zoom happy hour. President Susan Favorite, Lion Doug Favorite and Lion Joyce Anthony will coordinate the party.

Membership Report –SVDG Nadja Muchow reported Vicki Grinder could not provide a list of email addresses for businesses due to privacy regulations. SVDG Nadja Muchow is talking about a mailing list with future follow up.

Member Dues – Due to the absence of Lion Susan Smith, a report was provided to Lion Joyce Anthony. There are four members in arrears.

Candidates for Second Vice District Governor – The club received letters and Resolutions from the South Carroll Lioness Lions Club presenting Lion Martin Bonura as a candidate for Second Vice District Governor and from the Greater Carroll Lions Club presenting Lion Jeremy Emerson Bair as a candidate for Second Vice District Governor for Lions Year 2021-2022. President Susan recommended, and the Board agreed, we would not take a stand for either candidate. The candidacy will be voted upon at the convention.

Melvin Jones Birthday Meeting on January 13, 2021 - President Susan reported there will not be a Melvin Jones Fellow award from the club during her year as President. However, a Melvin Jones Fellow award will be presented using personal LCIF funds from two members.

Table Announcements

- Lion Nadja Muchow suggested she would like to see a District Governor’s Medal of Accommodation be provided to a Lion member.
- President Susan Favorite asked for recommendations of anyone they felt should be considered for the Honor Roll award.
- Lion Joyce Anthony asked that Lions who signed up to make visitations to the various clubs to please contact the clubs to see if a zoom meeting is possible.

Action List dated 11/13/2020

- Christmas party postponed until spring
- GAT TLC Document – January Board meeting action item

There being no further business, the meeting was adjourned at 8:25 pm.

Joyce Anthony

Respectfully submitted,
IPP Joyce Anthony, Secretary

