

**Thurmont Lions Club
Board of Director's Meeting
June 21, 2023**

The Thurmont Lions Club Board of Directors met on Wednesday, June 21, 2023 at Kountry Kitchen. The meeting was brought to order by President Julie El-Taher at 6:30 pm. Present were CT Doug Favorite, Lion Don Keeney, Jr., Lion Dianne McLean, Lion Don Ely, Lion Nancy Echard, Lion Bev Nunemaker, PCS/AA Susan Favorite, Lion Gayle DiSalvo, Lion Debbie Schray, Lion Ruth Heaney and Lion Joyce Anthony.

Absent: Lion David Crum, Lion Lisa Riffle

The Minutes for the May 17, 2023 meeting were presented by Lion Joyce Anthony for review. Lion Debbie Schray made a motion to approve the Minutes as written. Second by Lion Dianne McLean. Motion passed.

The May 2023 Financial Report was presented by CT Doug Favorite for review. Lion Gayle DiSalvo made a motion to approve the Financial Report as submitted for audit. Second by Lion Bev Nunemaker. Motion passed.

Old Business

Parade – The parade will be held May 18th – meet at Blue Ridge Summit at 5:00 pm. Lion David Crum will be driving his truck and pulling Lion Don Keeney's trailer.

Policy & Procedures – Lion Debbie Schray volunteered to help prepare the document for Lions year 2023-2024. It was noted member's dues are increasing to \$77 per year. Several aspects of the document were discussed with no major concerns. Lion Don Ely made a motion to approve the document as discussed. Second by CT Doug Favorite. Motion passed. Two members abstained: Lions Nancy Echard and Debbie Schray.

Farmer's Market - Lion Nancy Echard reported the farmer's market is doing well selling candy bars. She indicated it would be nice if two people could help at the table.

Proposed TLC Budget – CT Lion Doug Favorite presented a proposed TLC budget to the Board for approval. The following items were discussed:

- Lion Dianne McLean suggested changing "Business Expo" to "Business Showcase"
- The website budget was questioned as to why it was so high (\$927.85) this year compared to the budget of \$500 for the upcoming year. Lion Doug Favorite reported there was a change in hosting and the price increased.
- The insurance budget was questioned since it decreased from \$1,586 for this year to \$350 for next year (2023-2024). CT Doug Favorite reported the club transferred the insurance from Philadelphia Liability to Lions Club International which was cheaper. The insurance is split between TLC and TLC Foundation.

Lion Don Keeney, Jr. made a motion to approve the proposed budget as submitted. Second by Lion Joyce Anthony. Motion passed.

New Business

Membership

PCS/AA Susan Favorite reported she sent a Membership Application to Stacie Zelenke.

The Wine & Cheese Friendship event was not well attended. There was one individual other than Lions members. Lion Joyce Anthony will follow up with Berry Burch with regard to becoming a Lion.

Member Dues – Due to the absence of Lion David Crum, Lion Joyce Anthony reported there were two Lions in arrears.

2027 Multiple District Convention – Lion Joyce Anthony received a letter from PDG Rich Barb, Finance Chair, Host Committee and PDG Evan Gillett, Finance Vice-Chair, Host Committee, for the 2027 convention. They are asking each club within the Multiple District 22 to help defray costs by encouraging their members to be generous in making a donation and to showcase the club's service projects.

It is the policy of LCI to not request funds from the public for a Lions related activity. It is noted the request came from a PID and should not be questioned. President Julie El-Taher tabled the action until the July meeting to obtain additional information.

Table Announcements

- Lion Dianne McLean reported the club received a check for \$32.32 associated with the Zoom Class Action Lawsuit.
- CT Doug Favorite requested approval to fund the Honorarium for DG Nadja Muchow for \$50. Funds to support the Honorarium are in the budget. Approved.
- Lion Gayle DiSalvo reported the club would be doing a voter's registration as the Make a Difference Day project.
- Lion Joyce Anthony questioned again the whereabouts of the DG banner for the Home Club. At this point it is definitely missing. PCS/AA indicated we have no choice but to purchase a banner and base. The cost will be approximately \$450-500. Lion Don Ely made a motion to purchase the banner and accessories. Second by CT Doug Favorite. Motion passed.
- Lion Joyce Anthony mentioned again the Board meetings would be held at Kountry Kitchen on the third Wednesday for President Susan's year beginning 6:30 pm.
- Lion Joyce Anthony mentioned to keep thinking about where to store the club's historical files in case she decides to move.
- It was suggested "Table Items" be first on the monthly Board agenda.

There being no further business, the meeting was adjourned at 7:30 pm

President Julie El-Taher thanked the Board members for working with her during her year. She appreciated all the hard work everyone had performed.

Joyce Anthony

Lion Joyce Anthony, Secretary