Thurmont Lions Club Board of Director's Meeting May 17, 2023

The Thurmont Lions Club Board of Directors met on Wednesday, May 17, 2023 at Kountry Kitchen. The meeting was brought to order by President Julie El-Taher at 6:58 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 Lisa Riffle and Lion Joyce Anthony.

Absent: Lion David Crum

Guest: Lion Bob Muchow, DG Nadja Muchow

The Minutes for the April 15, 2023 meeting were presented by Lion Joyce Anthony for review. Lion Nancy Echard made a motion to approve the Minutes as written. Second by Lion Don Ely. Motion passed.

The April 2023 Financial Report was presented by CT Doug Favorite for review. Lion Lisa Riffle made a motion to approve the Financial Report as submitted for audit. Second by Lion Don Ely. Motion passed. CT Doug Favorite announced one-half of the insurance expenses included \$675 for D&O insurance purchased through LCI.

Old Business

<u>Leadership Training</u> - Lion Joyce Anthony reminded the officers about the Leadership Training being held on June 3rd for Lions year 2023-2024.

<u>Parade</u> – The theme for the parade is vision and handing out sunglasses. President Julie noted she will order 300 glasses from Oriental Trading.

New Business

Membership

Based on the brochure and invitation sent out by PCS/AA Susan Favorite, a response was received from Stacie Zelenke. She is interested in joining the club after her children are off to college. In the meantime, she would like to join the membership by paying the dues of \$74 and taking an active role later. PCS/AA Susan Favorite will follow up with Stacie. Note: The check was received but not a Membership application.

PCS/AA Susan Favorite talked with Dan Ryan, the builder for the homes on Hammaker Hill. In the home buyer's package given out by Dan Ryan, she would like to incorporate a Lions Membership application, magnet, brochure, a coin, etc.

The Wine Stroll is Wednesday evening from 5-8 pm. PCS/AA Susan will have a membership table set up in front of the Long & Foster Real Estate office on Main Street.

Member Dues – Due to the absence of Lion David Crum, there was no report.

Table Announcements:

• Lion Nancy Echard reported they still need members to volunteer to help with the Farmers Market. Suggested doing a raffle using Yellowstone Basket won by Lion Don Ely and the Relaxation basket won by Lion Joyce Anthony

There being no further business, the meeting was adjourned at 7:25 pm

Joyce Anthony

Lion Joyce Anthony, Secretary