

**Thurmont Lions Club
Board of Director's Meeting
August 16, 2023**

The Thurmont Lions Club Board of Directors meeting was held on August 16, 2023 at Kountry Kitchen. The meeting was called to order by President Susan Favorite at 6:30 pm. Present were Lion Doug Favorite, Lion Don Keeney, Jr., Lion Dianne McLean, Lion Nancy Echard, Lion Bev Nunemaker, Lion Debbie Schray, Lion Ruth Heaney, Lion Sharon Morgan, Lion Lisa Riffle and Lion Joyce Anthony.

Absent: Lion David Crum, Lion Julie El-Taher, Lion Kim Grimm

Secretary's Minutes – The Minutes for July 19, 2023, meeting were presented by Lion Joyce Anthony for review. Lion Dianne McLean made a motion to approve the Minutes as written. Second by Lion Doug Favorite. Motion passed.

The July 2023 Financial Report was presented by Lion Doug Favorite for review. Lion Nancy Echard made a motion to approve the Financial Report as submitted for audit. Second by Lion Sharon Morgan. Motion passed.

Table Items

a) DG Lost Banner - Lion Joyce Anthony reported a letter was received from Duncan Freer, LCI, stating that the vendor was stepping away from the banner business, and they can no longer fulfill orders. LCI is working to locate an alternative vendor which may take considerable time. The accessories to accompany the banner have been received.

b) 22-W Social Fundraiser – (See TLC Board Minutes dated July 19, 2023) President Susan Favorite suggested the Thurmont Lions Club provide two cakes to be auctioned at the Social. The cost for the two cakes will equal the cost of placing an ad in DG Jeremy Bair's Social Booklet. Lion Joyce Anthony made a motion to provide the two cakes instead of placing an ad in the Social booklet. Second by Lion Doug Favorite. Motion passed.

Old Business

Picnic – President Susan Favorite reported Lion Mike and Debbie would provide the corn and drinks. The club will provide the chicken and cupcakes. There is \$300 in the budget for the picnic. Each member attending the picnic would bring a dish or make a donation toward the chicken and cupcakes. Lion Kim Grimm will be in charge of the entertainment. The picnic starts at 6:00 pm.

Barry Burch – Lion Doug Favorite has sent Barry Burch two emails. He has not received a response.

Food for Membership Meetings – Lion Wes Hamrick will be coordinating the meals. For the first Membership meeting of each month involving a meal, he will provide a menu and the cost a week in advance for distribution to the club members. Those wishing a meal will contact Lion Wes Hamrick. President Susan Favorite will follow up with Lion Wes Hamrick

New Business

Membership

Lion Dianne McLean, Membership Chair, announced she received a Membership Application from Sean Young. Lion Joyce Anthony made a motion to accept the Membership Application. Second by Lion Sharon Morgan. Motion passed. An induction date of September 13, 2023 is proposed.

Membership Dues – Due to the absence of Lion David Crum, Lion Joyce Anthony reported a member is in arrears on their funding commitments. The Dues Statement has been distributed to all members for this year.

95th Club Anniversary – President Susan Favorite will appoint a committee in the future.

Table Announcements

- National Night Out – Lion Dianne McLean had available Membership Applications and brochures. There was a good public turnout for the evening.
- Lion Doug Favorite reported he had collected \$905.50 for member's dues to date.

- Lion Debbie Schray sent a thank you note to the Scouts for hosting the meeting on August 9, 2023 and providing a delicious picnic. Also, she thanked the Scouts for their help and support to the club. Lion Debbie Schray also suggested a thank you note be sent to Lion Carie Stafford for her dedicated support to the Scout Troop 270.

There being no further business, the meeting was adjourned at 7:10 pm

Joyce Anthony

Lion Joyce Anthony, Secretary