Thurmont Lions Club Board of Director's Meeting November 15, 2023

The Thurmont Lions Club Board of Directors meeting was held on November 15, 2023 at Kountry Kitchen. The meeting was called to order by President Susan Favorite at 7:05 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 Kim Grimm and Lion Joyce Anthony.

Absent: Lion David Crum, Lion Julie El-Taher and Lion Lisa Riffle

The Minutes for the October 18, 2023 meeting were presented by Lion Dianne McLean for review. Lion Don Keeney, Jr. made a motion to approve the minutes as submitted. Second by Lion Doug Favorite. *Motion passed.*

The October 2023 Financial Report was prepared and presented by Lion Doug Favorite. Lion Dianne McLean made a motion to file the Financial Report for audit. Second by Lion Nancy Echard. *Motion passed*.

Old Business

President Susan Favorite reported Lion Wes Hamrick arranged for meals to be served at the November 8th Membership meeting but had arranged for the wrong date.

President Susan Favorite announced the Christmas Party would be held at Los Amigos on December 13th beginning 6:30 pm. There has been a good response for attendance. The Generosity Award will also be presented at the Christmas Party. The Awards Committee consists of PDG Nadja Muchow, Chairperson; Lions David Crum and Evelyn Zimmerman.

New Business

<u>Membership</u> – Lion Dianne McLean reported Heather Seidl will be inducted on December 13th at the Christmas Party. Lion Ruth Heaney announced she may have a prospective member attending the Christmas Party.

<u>Membership Dues</u> – Due to the absence of Lion David Crum, Lion Joyce Anthony reported there is one member who has not paid their dues. Lion Joyce Anthony will follow up with the member.

There being no further business, the meeting was adjourned at 6:40 pm.

Joyce Anthony

Lion Joyce Anthony Secretary