

**Thurmont Lions Club
Board of Directors Meeting
May 6, 2020**

The TLC Board of Directors met via teleconference on Wednesday, May 6, 2020. The meeting was brought to order at 6:32 p.m. by President Joyce Anthony. Also present were: 2nd VP George Bolling, Lion Bob Johnson, Lion Gayle DiSalvo, Lion Don Keeney, Lion Doug Favorite, 3rd VP Marci Veronie, Lion Don Ely, Lion Deb Schray, Lion Hank Schlitzer, 1st VP Susan Favorite, Lion Allison Hazen, and Lion Dianne McLean.

Absent: IPP Julie El-Taher, Lion Nancy Echard, and Lion Jan Ely.

The minutes from the February Board meeting and March 22 e-Board meeting were presented by Secretary Lion Dianne. Lion Don Ely made a motion to accept the minutes. 3rd VP Marci seconded. *Motion passed.* No Board meeting was held in March or April due to COVID-19.

The Treasurer's reports for February, March and April were presented by Lion Doug Favorite. Lion Doug noted on the February report an overpayment to Lion Bob Kells for RLAL. Lion Bob Kells returned the check to Lion Doug. The reimbursement to the account is shown on the April report. 2nd VP George made a motion to file all three financial reports for audit. Lion Don Ely seconded. *Motion passed.*

Old Business

Website – Lion Doug reported the club has paid out \$985.85 for everything that has been done to the site so far. The *Members Only* section is coming along well and nearly completed. To sign in on the link, members will need to enter their email address (as noted in the Club Directory) and use their LCI ID number as the password. Members will be able to pay dues and meals online via a Pay Pal account which will be linked directly to TLC. This feature is almost ready. The *Members Only* section will also have two documents available which will have an extra layer of security. In order to access the documents, members will need to login again to view the District Roster Book and Members Directory. President Joyce asked if anyone can see who has paid online. Per Lion Doug, when payment is made it goes directly to the club account, therefore, there is no member name noted. Setting up a list of who pays will need to be added. Lion Don Ely asked if the Pay Pal account is secure. Per Lion Don Keeney it is SSL encrypted. Lion Doug also noted an issue with the Pay Pal account in that a 3% fee will generate for each transaction to be paid by the member. It was discussed to have this notation added to each statement in order for members to be aware. Lion Doug also reported the *Donate* section is working well.

SMS Service – Lion Don Keeney noted the Board previously approved the brief level service plan but since nothing is going on at present due to COVID-19, there has been no activity and only a few people have signed up. Once events begin again, word can be put out about the service.

New Business

Membership – Lion Bob reported two members who were approved at the beginning of the year have not yet been inducted. Two individuals who have expressed interest in joining have not yet submitted their applications.

Member Dues – President/Dues Treasurer Joyce reported there are five members in arrears: two are five months behind, two are four months behind, one is three months behind, and one is one month behind.

TLC Policy and Procedures – 1st VP Susan submitted the revised TLC P&P to the Board prior to this meeting for review. President Joyce raised questions on several pages of the document. These were clarified via discussion or changed as needed. Lion Doug made a motion to accept the TLC P&P with the added changes. 2nd VP George seconded. *Motion passed.*

Comments –

President Joyce reported TLC will not be receiving club awards for Leadership, LVRF, and Club Excellence but will for all the other categories.

There being no further business, adjournment was at 7:55 p.m.

Respectfully submitted,
Lion Dianne McLean, Secretary