

**Thurmont Lions Club
Board of Directors Meeting
June 23, 2020**

The TLC Board of Directors met via teleconference on Tuesday, June 23, 2020. The meeting was brought to order at 6:30 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 Nancy Echard, PDG Paul Cannada, Lion Deb Schray, 1st VP Susan Favorite, and Lion Dianne McLean.

Absent: IPP Julie El-Taher, Lion Hank Schlitzer, and Lion Jan Ely.

The minutes from the May Board meeting were presented by Secretary Lion Dianne. Lion Don Ely made a motion to accept the minutes. 2nd VP George seconded. *Motion passed.*

The Treasurer's report for May was presented by Lion Doug Favorite. 2nd VP George made a motion to file for audit. Lion Don Ely seconded. *Motion passed.*

Old Business

Club Awards – President Joyce reported the club will receive the Club Excellence Award as we have completed all the requirements.

New Business

Membership – Lion Bob reported new members Julie Eiseman and Jerry Skeim were inducted at the last club meeting. He has twelve prospects out and has given all membership information to Lion Nadja, membership chair for next year.

Member Dues – President/Dues Treasurer Joyce reported there are three members with outstanding billing statements: Lion Wes Hamrick is six months behind but did let her know he will send a check. Lion Carie Stafford is behind five months and told Lion Dianne she will bring a check to tomorrow night's club meeting. Lion Lis Ruppel owes for one month.

President Joyce noted she has made a change to the billing statement advising members they can either pay by check or via Pay Pal on the website but electronic payment will generate a 3% fee which she includes on the statement. Lion Doug reported he sent out instructions to the membership on paying for meals/dues online. Since the charges due cannot be discounted, members must absorb the 3% fee charged by Pay Pal. President Joyce noted the annual dues statements will go out this week with the new payment information included.

Comments –

- President Joyce noted the Policy and Procedures is now on the website, but asked 1st VP Susan to send a copy to the club secretary for distribution to the membership via email/snail mail.
- President Joyce reported Bev Nunemaker's friend, Habib, passed away on June 22. There will be a Muslim funeral the morning of June 24, and Lion Bev will hold a Celebration of Life later this summer.

There being no further business, adjournment was at 6:46 p.m.

Respectfully submitted,
Lion Dianne McLean, Secretary