

**Thurmont Lions Club
Board of Director's Meeting
August 17, 2020**

The Thurmont Lions Club Board of Directors met at President Susan Favorite's home on Monday, August 17, 2020. The meeting was brought to order at 6:30 pm by President Susan Favorite. Present were: Lion Dianne McLean, Lion Marci Veronie, Lion Doug Favorite, Lion Don Keeney, Jr., Lion Gayle DiSalvo, PDG Paul Cannada, Lion Susan Smith, Lion Nancy Echard, Lion Nadja Muchow, Lion Lisa Riffle, Lion Julie El-Taher and Lion Joyce Anthony.

Absent: Lion Hank Schlitzer, Lion Bill Reckley

The Minutes for the July 13, 2020 Board meeting were presented by Lion Joyce Anthony for review. President Susan questioned Lion Doug being a member of the Membership Committee. SVDG Nadja reported he was an ad-hoc member based on Vickie Grinder's suggestion.

PDG Paul reported the Assistant Secretary and Assistant Treasurer positions are not Board members, and should be listed as guests. With regard to the Slate of Offices, these positions should not be listed.

Motion by Lion Dianne to approve the Minutes subject to PDG Paul's proposed change. Second by Lion Nancy. Motion passed.

There was not a Treasurer's Report for the month of July 2020 due to the merge of Revere Bank with Sandy Spring Bank.

Old Business – None

New Business

Membership – SVDG Nadja indicated she has a prospective member (no name) who will be attending the picnic on August 26, 2020.

SVDG Nadja reported she emailed to the secretary for distribution to the Board members two drafted letters, one for those who have indicated an interest in joining the club and one for an unknown prospective individual. The email was received too late for distribution prior to the Board meeting. SVDG Nadja's email will be forwarded to the Board members tomorrow.

A Membership meeting was held on August 2, 2020:

- The club's brochure was reviewed and several changes were proposed.
- Discussed talking to Lion Bev to contact members who have been absent from several meetings to let them know we are concerned.
- Orientation scheduled for September 2nd at St. John's Lutheran Church on Church Street, Thurmont, beginning 6:00 pm with no refreshments

Members' Dues

No members are in arrear at this time.

Boxed dinners for the picnic (\$10.00) will be billed on the Dues Statements.

Frederick Fusion Lions Club - President Susan reported the club is using zoom, but they have not found a meeting place. Lions clubs normally give a new club a donation to help them to purchase club necessities. Motion by Lion Marci to donate \$50, second by SVDG Nadja. Motion passed.

There being no further business, the meeting was adjourned at 6:50 pm.

Respectfully submitted
IPP Joyce Anthony, Secretary