

**Thurmont Lions Club  
Board of Director's Meeting  
October 19, 2020**

The Thurmont Lions Club Board of Directors met at St. John's Lutheran Church on Monday, October 19, 2020. The meeting was brought to order by President Lion Susan Favorite at 6:30 pm. Present were Lion Dianne McLean, Lion Marci Veronie, Lion Doug Favorite, Lion Don Keeney, Jr., Lion Gayle DiSalvo, Lion Lisa Riffle, Lion Susan Smith and Lion Joyce Anthony.

Absent: Lion Bill Reckley, Lion Julie El-Taher, Lion Hank Schlitzer, Lion Nancy Echard, Lion SVDG Nadja Muchow

Guest: PDG Paul Cannada

The Minutes for the September 14, 2020 Board meeting were presented by Lion Joyce Anthony for review. Lion Gayle DiSalvo made a motion to approve the Minutes as written. Second by Lion Lisa Riffle. Motion passed.

The Treasurer's report for October 2020 was deferred until the November Board meeting.

**Old Business**

Club Brochure – President Susan Favorite reported the club brochure has been updated in accordance with the September 14, 2020 Board Minutes.

Friendship Night – President Susan Favorite reported Friendship Night has been postponed until spring.

Donations to St. John's Lutheran Church for use of the Church for TLC meetings – Lion Doug Favorite reported he had paid for July and August but still needs to pay for September and October. A motion was made by Lion Doug Favorite to include a donation for Board meetings, as well as Membership meeting. Second by Lion Dianne McLean. Motion passed.

**New Business**

TLC Global Action Team (GAT) Document – President Susan Favorite reported a meeting was held to develop such a document for the club. The document will include Leadership, Membership and Service.

Membership Report – Due to the absence of SVDG Nadja Muchow, a Membership Report prepared by SVDG Nadja Muchow was provided to the Board members by President Susan Favorite. SVDG Nadja Muchow indicated Vicki Grinder will provide a list of email addresses for businesses. Emails will be sent out monthly updating the businesses keeping them aware of what is happening in the community. Lion Marci Veronie will follow up with SVDG Nadja Muchow to obtain the list of email addresses. SVDG Nadja Muchow reported she has two prospective members.

Key to the Church - Lion Dianne McLean asked if a key to the church could be provided to the President or Secretary in case Lion Lisa Riffle was detained for some reason to unlock the door. Lion Lisa Riffle will check with the appropriate individuals.

Membership Dues - Lion Susan Smith reported five members were in arrears for paying their dues.

There being no further business, the meeting was adjourned at 6:45 pm.

*Joyce Anthony*

Respectfully submitted,

IPP Joyce Anthony, Secretary