

**Thurmont Lions Club
Board of Director's Meeting
February 15, 2021**

The Thurmont Lions Club Board of Directors met via zoom on Monday, February 15, 2021. The meeting was brought to order by President Susan Favorite at 6:30 pm. Present were 1st VP Lion Dianne McLean, Lion Doug Favorite, Lion Don Keeney, Jr., SVDG Nadja Muchow, Lion Gayle DiSalvo, 2nd VP Lion Marci Veronie, Lion Lisa Riffle, Lion Nancy Echard, Lion Bill Reckley, Lion Susan Smith and Lion Joyce Anthony.

Absent: Lion Hank Schlitzer, 3rd VP Lion Julie El-Taher

Guests: None

The Minutes for the January 2021 Board meeting were presented by Lion Joyce Anthony for review. 1st VP Dianne McLean reported there was a (,) at the end of a sentence which needed to be changed to a (.). 1st VP Dianne McLean made a motion to approve the Minutes subject to the stated correction. Second by SVDG Nadja Muchow. Motion passed.

The Treasurer's financial report for the January 2021 Board meeting was presented by Lion Doug Favorite for review. Lion Nancy Echard made a motion to file the report for audit. Second by Lion Lisa Riffle. Motion passed.

Old Business

Bank Inquiries – Tabled until the March Board meeting.

Global Action Team (GAT) TLC Document - President Susan reported the plan covers Leadership, Membership and Service, and the GAT committee added a section for Reporting and Communications. SVDG Nadja Muchow prepared a letter for the Board's review to be sent to local businesses and individuals on how the Lions are helping both locally and globally. President Susan suggested the letter be sent out at the rate of 25 percent each month going forward until the list of recipients is complete. Motion by SVDG Nadja Muchow to incorporate President Susan Favorite's suggestion. Second by Lion Doug Favorite. Motion passed.

Christmas Party - SVDG Nadja Muchow reported the Christmas Party will be held on May 22nd. She will have details available for the March Board meeting.

Friendship Day – SVDG Nadja Muchow reported Friendship Day will be held on May 2, 2021. She will have the box lunch suggestions and signup sheet available for discussion at the March Board meeting.

Melvin Jones Presentation – President Susan Favorite reported the award would be presented this coming weekend (February 20-21) weather permitting.

New Business

Membership – SVDG Nadja Muchow reported all 105 business letters were mailed. She is following up with two prospective new members. SVDG Nadja Muchow also plans to follow up with 10 more prospective members if an event comes up they can attend. She felt the Thurmont Lions Club's letter could be used as a template for other clubs.

Membership Dues – Lion Susan Smith reported everyone has paid their dues except for two members. Lion Susan Smith will send them another Dues Statement, and 1st VP Dianne McLean will follow up with the two Lion members.

Visitations – Lion Joyce is scheduling proposed club visitations to reach the club’s goal for visitations this year.

Slate of Officers – 1st VP Lion Dianne McLean presented the 2021-2022 Slate of Officers to be Board. Lion Joyce Anthony made a motion to approve the Slate of Officers as presented. Second by Lion Gayle DiSalvo. Motion passed.

Barter Night - Lion Gayle DiSalvo reported Barter Night will be held on May 26th in Community Park. It is planned to hold the event outside due to COVID.

Honorarium for DG Barbara Brimigion – President Lion Susan Favorite reported DG Barbara has declined the DG Honorarium and preferred that clubs use their funds to help the needy in their communities during the pandemic. President Susan proposed to redirect the \$50 in the budget to the hearing camperships next year. Lion Dianne McLean made a motion to approve the redirection of funds. Second by Lion Lisa Riffle. Motion passed.

Delegates to the Convention – The Thurmont Lions Club is allowed seven delegates to the May convention. PDG Paul Cannada and PCC Bob Muchow are delegates but are not counted against the club’s quota. The Board approved the following delegates: SVDG Nadja Muchow, Lions Dianne McLean, Joyce Anthony, Susan Favorite, Cartha Johnson, Bob Johnson and Marci Veronie.

Any changes in Bylaws will be sent out once received. Voting will be held on May 22nd. Paperwork supporting Region IV Chair Lion Jeremy Bair and PCS Martin Bonura will be sent out to the members prior to the voting at the convention. President Lion Susan Favorite will contact Lions Bob and Cartha to see if they will be attending the convention.

Table Announcements – Lion Lisa Riffle reported she has not received her cancelled check for her dues payment. Lion Doug Favorite suggested she stop payment on the previous check, deduct the amount for stopping payment and write another check to the club for the difference.

SVDG Nadja Muchow reported she picked up 250 club brochures and received literature from LCI.

Lion Marci Veronie will follow up with the Frederick News Post as to why the Thurmont Lions Club articles have not been published in the newspaper. The articles go back at least six month.

Action List

- Lions magazine article – President Susan has the action
- Slate of Officers for 2021-2022 – Completed
- Visitations – Visits being scheduled
- Thank you letter to 1st VP Marci Veronie’s company - completed
- Donation to Frederick Fusion Lions Club – Check has not been written
- Donation to St. John’s Lutheran Church for use of the kitchen to hold the fudge fundraiser – completed

There being no further business, the meeting was adjourned at 7:04 pm.

Joyce Anthony

Respectfully submitted,

IPP Joyce Anthony, Secretary

