

**Thurmont Lions Club
Board of Director's Meeting
January 20, 2021**

The Thurmont Lions Club Board of Directors met via zoom on Wednesday, January 20, 2021. The meeting was brought to order by President Susan Favorite at 7:21 pm. Present were 1st VP Lion Dianne McLean, Lion Doug Favorite, Lion Don Keeney, Jr., Lion Gayle DiSalvo, 2nd VP Lion Marci Veronie, 3rd VP Lion Julie El-Taher, Lion Lisa Riffle, Lion Susan Smith and Lion Joyce Anthony.

Absent: Lion Hank Schlitzer, SVDG Nadja Muchow, Lion Nancy Echard, Lion Bill Reckley

Guests: None

The Minutes for the December 15, 2020 Board meeting were presented by Lion Joyce Anthony for review. 3rd VP Lion Julie El-Taher made a motion to approve the Minutes as written. Second by Lion Doug Favorite. Motion passed.

The Treasurer's report for the December 2020 Board meeting was presented by Lion Doug Favorite for review. There was no action for the month of December 2020. 1st VP Lion Dianne McLean made a motion to file the report for audit. Second by 3rd VP Lion Julie El-Taher. Motion passed.

Old Business

Christmas Party - President Susan reported the Christmas party will be held May 19th in the Community Park. More details to follow later.

Global Action Team (GAT) TLC Document - There will be training in the fall that every club should have a GAT document. The plan covers Leadership, Membership and Service. The GAT committee decided to add a section for Reporting and Communications. President Susan asked Board members to review the document and be prepared to discuss at the next Board meeting on February 15, 2021.

New Business

Resolution - President Susan reported the club approved to support SVDG Nadja Muchow for the high office of 22-W FVDG for the year 2021-2022 at the January 13, 2021 meeting. The Board needs to approve SVDG Nadja Muchow's candidacy for next year. Motion by 3rd VP Lion Julie El-Taher to approve the nomination. Second by Lion Doug Favorite. Motion passed. Secretary Lion Joyce Anthony will forward the Resolution to PCC Clare Newcomer.

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.

SMS Free Account for Members – Lion Don Keeney, Jr. reported the free SMS account is no longer offered. He indicated two lines are allowed: one for fundraisers and one for members only. However, there is a caveat; the new FCC rule changed regulations to six digit numbers which needs to be turned

over to a ten digit number. We will need to re-advertise using the new ten digit number. This will apply only to new members.

Weekly Announcements – President Susan Favorite would like for the secretary to start sending out weekly announcements immediately covering a two week period to club members to let all members know what is happening, and they are welcome to attend via zoom or the meeting (if in person).

Other - President Susan Favorite would like to start on a weekly basis to have someone make telephone calls to members to see how they are doing and to see if they need anything. President Susan will do the week of January 24th, 1st VP Dianne McLean will do the week of February 1st and 3rd VP Julie El-Taher will do the week of February 8th.

Table Announcements – None

Action List

- Lions magazine article – President Susan has the action
- Slate of Officers for 2021-2022 – To be submitted for the 2/15/2021 Board meeting
- Visitations – Visits being scheduled
- Thank you letter to 1st VP Marci Veronie's company has been 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 – Check has not been written

There being no further business, the meeting was adjourned at 8:05 pm.

Joyce Anthony

Respectfully submitted,

IPP Joyce Anthony, Secretary