

**Thurmont Lions Club  
Board of Director's Meeting  
April 19, 2021**

The Thurmont Lions Club Board of Directors met via Gotomeeting on Monday, April 19, 2021. The meeting was brought to order by President Susan Favorite at 6:30 pm. Present were 1<sup>st</sup> VP Lion Dianne McLean, Lion Doug Favorite, Lion Don Keeney, Jr., Lion Gayle DiSalvo, Lion Lisa Riffle, Lion Nancy Echard, Lion Bill Reckley and Lion Joyce Anthony.

Absent: Lion Hank Schlitzer, Lion Susan Smith, Lion Marci Veronie, Lion Julie El-Taher, SVDG Nadja Muchow

Guests: PDG Paul Cannada

The Minutes for the March 2021 Board meeting were presented by Lion Joyce Anthony for review. Lion Doug Favorite made a motion to approve the Minutes as written. Second by 1<sup>st</sup> VP Lion Dianne McLean. Motion passed.

The Treasurer's Financial Reports for February/March 2021 were presented by Lion Doug Favorite for review. Lion Lisa Riffle made a motion to file the reports for audit. Second by Lion Bill Reckley. Motion passed.

It was noted all dues have been paid as of April 19, 2021.

### **Old Business**

**Bank Inquiries** – Lion Doug Favorite contacted the PNC Bank and Woodsboro Bank to analyze their associated charges should the club decide to change banks.

After meeting with Kathy Wortz, Woodsboro Bank, and reviewing the business charges for PNC Bank and noting that our current bank, Sandy Springs Bank, has also begun to charge multiple fees, Lion Doug Favorite recommended that the club move all of their accounts to Woodsboro Bank effective July 1, 2021.

Woodsboro Bank is a local bank and offers everything the club needs at the best rate with the lowest amount of charges. The club's deposits frequently extend beyond \$10,000 in a month and both PNC and Sandy Spring Banks charge for deposit amounts in excess of 10,000 – Woodsboro Bank does not.

Woodsboro Bank charges for paper transactions in excess of 250, while the other banks are higher at 500 transactions; however, our total number of paper transactions are typically lower because we accept credit cards which has resulted in a lower number of checks being received. The only time the number of checks we write is higher is during Community Night and Education Night. These never reach half of the total of 250. This makes Woodsboro Bank the better fit for our business.

Lion Doug Favorite mentioned some of the advantages and concerns: the club can obtain a debit card; night depositing is available and the security of the information in the bank.

Lion Doug Favorite made a motion to initiate the change in banks early in the month of June using the new officers as the starting signers. Signers would include President, Secretary, Treasurer and Assistant Treasurer. Second by Lion Lisa Riffle. Motion passed.

### **Policy and Procedures**

1<sup>st</sup> VP Lion Dianne McLean held a meeting of the P&P Committee to discuss proposed changes to the Thurmont Lions Club Policy and Procedures (P&P) document. She made a motion to change the

members of the Membership Committee to consist of the past two presidents. The PP would be chairperson of the committee after their year as IPP. Also, any member of the club could be on the committee. The motion was second by Lion Gayle DiSalvo. The Board approved the concept of the motion. 1<sup>st</sup> VP Lion Dianne McLean will make the changes to the document and forward to the Board for consideration at the May Board meeting.

**Friendship Day** – Friendship Day will be held May 2<sup>nd</sup> in the Community Park. The event was advertised in the Catocin Banner.

## **New Business**

**Membership** – Based on the recommendation at the March Board Meeting, SVDG Nadja Muchow contacted Lion Cindy McKane-Wagester to inquire as to Kenneth and Ashley Wagester being active members. She asked them to attend the next Lions meeting to be inducted into the club. Lion Cindy McKane-Wagster indicated they did not have time to attend meetings at this time. Their applications were withdrawn.

**Membership Dues** – Lion Susan Smith was absent from the meeting.

## **Table Announcements**

- 1<sup>st</sup> VP Lion Dianne McLean announced she needed a Marketing Coordinator for the year 2021-2022. Lion Gayle DiSalvo has volunteered to serve in this capacity. She will attend the meetings held by Vicki Grinder for the town. 1<sup>st</sup> VP Lion Dianne McLean suggested 2<sup>nd</sup> VP Lion Marci Veronie attends these meetings.
- President Lion Susan Favorite reported Lion Bob Kells, Jr. may be transferring to another club in West Virginia. Should he transfer, President Lion Susan Favorite indicated she would pay his District dues, and suggested the club waive the remaining dues. Motion by Lion Nancy Echard to approve President Lion Susan Favorite's request. Second by Lion Lisa Riffle. Motion passed.
- A resignation letter is required from Lion Sarah Kells should she resign.
- Lion Nancy Echard reported Pat Rhodes has been promoting the Lions Club on Facebook. She was asked to follow up with Pat to see if she would like to rejoin the Lions.

There being no further business, the meeting was adjourned at 7:01 pm.

*Joyce Anthony*

Respectfully submitted,

IPP Joyce Anthony, Secretary