

**Thurmont Lions Club
Board of Director's Meeting
June 14, 2021**

The Thurmont Lions Club Board of Directors met on Monday, May 17, 2021 at St. John's Lutheran Church. 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., Lion Lisa Riffle, Lion Nancy Echard, Lion Marci Veronie, SVDG Nadja Muchow, Lion Susan Smith, and Lion Gayle DiSalvo via teleconference.

Absent: Lion Joyce Anthony, Lion Hank Schlitzer, and Lion Julie El-Taher

The Minutes for the May 17, 2021 Board meeting were written by Secretary Lion Joyce Anthony and presented by 1st VP Dianne McLean for review. Lion Doug Favorite made a motion to accept the minutes. Lion Don Keeney seconded. Motion passed.

The Treasurer's Financial Report for May 17, 2021 was presented by Lion Doug Favorite for review. It was noted former member Tracy Gagliardi's dropped status should be changed from non-payment of dues to good standing in MyLCI. 1st VP Dianne McLean will check with Secretary Joyce Anthony to be sure the change was made. Lion Bill Reckley made a motion to file for audit. Lion Lisa Riffle seconded. Motion passed.

Lion Doug Favorite noted new Club accounts are being set up at Woodsboro Bank, and the Equipment Lease Account will be moved to a Foundation account.

Old Business

None

New Business

Membership – SVDG Nadja Muchow reported the membership chairperson documents and duties have been transitioned to incoming membership chairperson, Lion Joyce Anthony.

Membership Dues – Lion Susan Smith reported statements will be sent out June 14 or 15. The statements will include dues for 2021-22 and the Christmas Party from May.

2-Year Term as President – President Lion Susan Favorite reported Lion Joyce Anthony was to make a suggestion that the Board consider changing the Club President position from a 1-year term to a 2-year term noting that by the end of the President's year, he/she is getting a handle on the duties and responsibilities. There was discussion that the 3rd Vice President position could be eliminated, however, it was noted that all Vice Presidents, Past President and Membership Chairperson terms would be doubled. It was also noted that recently there have been 1st and 2nd VPs who have resigned from their position just prior to the start of a new year leaving positions open or moving one up sooner than expected. There was also discussion on potential difficulties in finding members to agree to 2-year terms. President Lion Susan advised this is just a consideration and requested further discussion be tabled until the July Board meeting when Lion Joyce Anthony is present.

Table Announcements

- President Lion Susan Favorite reported she received an email from Lion Jeremy Bair (incoming SVDG) requesting a photo or all our 30-year plus members, photos of all members who served in the military, and a photo of incoming President Lion Dianne McLean. It was noted photos or members might be available from either Lion Joyce Anthony or Lion Albie Little. 1st VP Dianne McLean reported Lion Albie Little took her photo recently to be used on the newsletter.

- President Lion Susan Favorite asked Lion Nancy Echard if she had any contact with former member Pat Rhodes. Lion Nancy Echard reported she has not spoken with Pat to date but will follow up.
- Lion Doug Favorite reported he needs to send a check to St. John's Lutheran Church for use of the hall before the end of June. He also needed to confirm the dates the hall was used which were provided to him at this meeting.

There being no further business, the meeting was adjourned at 6:56 p.m.

Respectfully submitted,
1st VP Dianne McLean