

**Thurmont Lions Club  
Board of Director's Meeting  
August 16, 2021**

The Thurmont Lions Club Board of Directors met on Monday, August 16, 2021 at Kountry Kitchen. The meeting was brought to order by President Dianne McLean at 6:00 pm. Present were Lion Doug Favorite, Lion Don Keeney, Jr., Lion Gayle DiSalvo, Lion Bill Reckley, IPP Susan Favorite, Lion Don Ely, Lion Jan Ely and Lion Joyce Anthony.

Absent: Lion Susan Smith, Lion Lisa Riffle, Lion George Bolling, 1<sup>st</sup> VP Lion Marci Veronie, 2<sup>nd</sup> VP Lion Julie El-Taher

Guests: Lion Albie Little

The Minutes for the July 19, 2021 Board meeting were presented by Lion Joyce Anthony for review. IPP Susan Favorite reported the paragraph associated with "Hugs for Brady Foundation" should be moved to the TLC Foundation minutes. Lion Gayle DiSalvo made a motion to approve the Minutes subject to the above correction. Second by Lion Bill Reckley. Motion passed.

The Financial Report for July 2021 was presented by Lion Doug Favorite. Lion Doug reported the checks issued for Camp Merrick and Scouting were not received. The checks will be reissued to these two entities. Lion Joyce Anthony made a motion to file the report for audit. Second by Lion Don Ely. Motion passed.

### **Old Business**

None

### **New Business**

**Membership** – Lion Joyce Anthony presented the Thurmont Lions Club Membership Plan for 2021-2022 year. President Dianne McLean requested the statement on page 4 "Thurmont Lions Club will attain a percentage of \_\_\_% female members by end of the 4<sup>th</sup> quarter" be removed. President Dianne McLean's membership growth by the end of the 4<sup>th</sup> quarter is 3 members (5% growth). The document will be forward to the TLC members.

**Membership Dues** – Lion Jan Ely reported there are 23 members with outstanding dues.

**Zoom Meetings** – President Dianne McLean reported she purchased a zoom contract for one year for \$149.50. Since this product is for use by the club, she requested to be reimbursed. Motion by Lion Bill Reckley to reimburse President Dianne McLean for \$149.50. Second by Lion Doug Favorite. Motion passed.

**Proposed Budget for FVDG Nadja Muchow** – President Dianne McLean presented a proposed budget totaling \$650 for FVDG Nadja Muchow for January –April 2022. A committee will be established with President Dianne McLean as chairperson. Suggested fundraisers:

- Raffle – Chaired by Lion Debbie Schray – tickets could be sold at club visitations, club meetings, Cabinet meetings, Zone meetings
- Proceeds from a cake auction
- Proceeds from a LCIF, LVRFB fundraiser
- Barter Night (one-half of the proceeds)

Motion by IPP Susan Favorite that the club try to raise the funds through fundraisers. Second by Lion Don Ely.

**Mountain Gate Restaurant** – It was discussed if the members could order from the menu or would they be required to eat from the buffet once meetings are resumed at Mountain Gate Restaurant. President Dianne McLean will talk to Lion Wes Hamrick to inquire about this issue.

President Dianne McLean will contact Mountain Gate to see if Charter Night can be held at the restaurant.

**Table Announcements** - None

There being no further business, the meeting was adjourned at 6:42 pm.

*Joyce Anthony*

Lion Joyce Anthony, Secretary