

**Thurmont Lions Club  
Board of Director's Meeting  
January 19, 2022**

The Thurmont Lions Club Board of Directors met on Wednesday, January 19, 2022 at Kountry Kitchen. The meeting was brought to order by President Dianne McLean at 7:41 pm. Present were Lion Doug Favorite, Lion Don Keeney, Jr., Lion Gayle DiSalvo, Lion Don Ely, Lion Jan Ely, Lion Julie El-Taher, IPP Lion Susan Favorite, Lion Nancy Echard, Lion Lisa Riffle and Lion Joyce Anthony.

Absent: Lion Susan Smith, Lion Bill Reckley

Guests: Lion Albie Little

The Minutes for the November 29, 2021 meeting was presented by Lion Joyce Anthony for review. Lion Gayle DiSalvo made a motion to approve the Minutes as written. Second by Lion Don Ely. Motion passed.

The Financial Reports for November and December 2021 were presented by Lion Doug Favorite. Lion Joyce Anthony questioned the charge for New Member Fees (NMF) on the December Financial Report in the amount of \$46.16. It was her understanding that the fee was waved by LCI through December 31, 2021. Lion Julie El-Taher made a motion to approve the report for audit subject to Lion Doug Favorite researching the NMF charge. Second by Lion Lisa Riffle. Motion passed.

### **Old Business**

**Campus Club at Mount St. Mary's** – FVDG Nadja Muchow held a meeting on January 3, 2022. PCS Lion Martin Bonura was present and led the committee in discussions regarding a new Branch Club vs. Campus Club. FVDG Nadja Muchow has the action.

**Raffle for FVDG Nadja Muchow**– President Dianne McLean reported the sale of tickets is slow. A total of \$133 has been received. The drawing will be held on January 31, 2022.

**TLC Scout Liaison** - 1st VP Julie El-Taher will contact Lion Eric Dutrow as to whether he would be interested in being TLC's liaison for the Scouts.

### **New Business**

**Membership** – Lion Joyce Anthony received a resignation letter from Lions Melanie and Nick Keating due to their jobs and two small children. Lion Lisa Riffle made a motion to except their resignation, second by Lion Don Ely. Motion passed.

Friendship and Orientation Night is being planned.

Lion Joyce Anthony is presently doing the PR for the club based on Lion Marci's announcement of her career obligations.

**Membership Dues** – Lion Jan Ely reported the following members have outstanding dues: Lions Angie Simmons, Jay Zeigler and Rebecca Pearl. She will send a Dues Statement to the new members Lions Eileen Williard and Heidi Dennie for the remaining six months of the Lions year.

Lion Liz Ruppel has an outstanding balance of \$111 for the Christmas Party and Charter Night. IPP Susan Favorite will pay Bob Kells outstanding District dues of \$7.25.

**Major Club Impacts** - President Lion Dianne McLean talked about current and future issues concerning the survival of the club. A 1<sup>st</sup> and 2<sup>nd</sup> VP is needed. A letter will be sent out to the members stating the crisis the club is facing and the need for members to step up to fill leadership positions. If members do not start supporting the club in such leadership positions, the club will eventually be turning in their Charter.

**Table Announcements**

- The Leader Dog Banquet will be held at Mountain Gate Restaurant on April 27.

There being no further business, the meeting was adjourned at 8:15 pm.

*Joyce Anthony*

*Lion Joyce Anthony, Secretary*