

**Thurmont Lions Club  
Board of Director's Meeting  
November 29, 2021**

The Thurmont Lions Club Board of Directors met on Monday, November 29, 2021 at Kountry Kitchen. The meeting was brought to order by President Dianne McLean at 6:15 pm. Present were Lion Doug Favorite, Lion Don Keeney, Jr., Lion Gayle DiSalvo, Lion Bill Reckley, Lion Don Ely, Lion Jan Ely, Lion Julie El-Taher, IPP Lion Susan Favorite and Lion Joyce Anthony.

Absent: Lion Susan Smith, 1<sup>st</sup> VP Lion Marci Veronie and Lion Lisa Riffle

Guests: Lion Nancy Echard

Due to the death of Lion George Bolling, Director, the vacant position should be filled. President Dianne McLean suggested Lion Nancy Echard be considered for the position. Lion Gayle DiSalvo made a motion to approve Lion Nancy Echard as Director. Second by Lion Don Ely. Motion passed.

The Minutes for the October 18, 2021 and November 17, 2021 meetings were 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.

Lion Joyce Anthony received a check from Bethany Menize (Lion George Bolling's daughter), The Ready Company, for \$20,000 in memory of Lion George Bolling. The check will be given to Lion Doug Favorite.

The Financial Report for October 2021 was presented by Lion Doug Favorite. Lion Joyce Anthony made a motion to file the report for audit. Second by Lion Nancy Echard. Motion passed.

### **Old Business**

**Campus Club at Mount St. Mary's** - President Dianne McLean spoke with Lion Kraig Sheetz, and he indicated he was not interested in pursuing the club. She also spoke with Lion Martin Bonura about the possibility. Lion Martin indicated he would contact Alejandro at Mount St. Mary's. IPP Lion Susan Favorite suggested starting a branch club as opposed to a campus club since it would possibly add some consistency with regard to teachers, etc. A minimum of five people would be required to start a club. If Alejandro is interested in implementing a campus/branch club, President Dianne McLean will follow up with Lion Kraig Sheetz. IPP Susan Favorite suggested contacting Stacey Brown Hobbs since she works at the Mount. President Dianne McLean indicated she had reached out to the Emmitsburg Lions Club, and they have no interest in talking with Alejandro.

**Raffle for FVDG Nadja Muchow** - President Dianne McLean reported the sale of tickets is slow. The fundraiser will be announced in the Weekly News.

**Mountain Gate Restaurant Meals** - President Dianne McLean reported she has contacted Lion Wes Hamrick who has talked with the manager at Mountain Gate Restaurant. Lion Wes indicated they would allow a maximum of four people to order off of the menu. There would be a need for more wait staff, and it would be difficult to monitor if you ordered off of the menu. You must utilize the buffet or not eat. Also, you will not be able to order just a drink. President Dianne McLean will obtain a buffet rate and determine if it is a group rate. Once the cost of the buffet is

obtained, Lion Joyce Anthony will solicit the membership to see if the majority would like to start meeting at Mountain Gate Restaurant beginning January 2022 or continue to meet at the church.

**List of Training Courses** – Due to the absence of 1<sup>st</sup> VP Marci Veronie, this topic was tabled. Also, the two-year term for President was tabled.

## **New Business**

**Membership** – The Board unanimously approved Lion Nancy Echard to fill the position as Director replacing Lion George Bolling.

Lion Joyce Anthony reported she received two membership applications from Heidi Dennie and Eileen Williard. Lion 1<sup>st</sup> VP Julie El-Taher is Heidi's sponsor, and Lion Joyce Anthony is Eileen's sponsor. Lion Gayle DiSalvo made a motion to except their membership applications. Second by Lion Don Ely. Motion passed. They will be inducted in January 2022.

**Membership Dues** – Lion Jan Ely reported there are 10 members with outstanding dues. She will start calling members and putting a statement on the Dues Statements.

## **Table Announcements**

- President Dianne McLean reported Thurmont Lions Club would be hosting the Third Cabinet Meeting on January 22<sup>nd</sup> at Mountain Gate Restaurant. The meeting will start at 11:00 am, will break for lunch at 12 noon and resume the meeting after lunch. Region III Chair Sue Ensor will be hosting the meeting.
- The Leader Dog Banquet will be held at Mountain Gate Restaurant.

## **Action List**

- No. 2 – Thurmont Visitor's Guide – Completed
- No. 7 – Christmas Party – Completed

There will not be a December 2021 Board meeting. There will be an e-Board meeting, if necessary.

There being no further business, the meeting was adjourned at 7:20 pm.

*Joyce Anthony*

*Lion Joyce Anthony, Secretary*