

**Thurmont Lions Club
Board of Director's Meeting
February 14, 2022**

The Thurmont Lions Club Board of Directors met on Wednesday, February 14, 2022 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 Don Ely, Lion Jan Ely, Lion Julie El-Taher, IPP Lion Susan Favorite, Lion Nancy Echard, Lion Lisa Riffle, Lion Bill Reckley and Lion Joyce Anthony.

Absent: Lion Susan Smith

Guest: Lion Albie Little

The Minutes for the January 19, 2022 meeting were presented by Lion Joyce Anthony for review. Lion Gayle DiSalvo made a motion to approve the Minutes as written. Second by 1st VP Lion Julie E l-Taher. Motion passed.

The January 2022 Financial Report was presented by Lion Doug Favorite. 1st VP Lion Julie El-Taher made a motion to approve the report for audit. Second by Lion Don Ely. Motion passed.

Old Business

Raffle for FVDG Nadja Muchow – President Dianne McLean suggested the club support another fundraiser. IPP Lion Susan Favorite suggested using a portion of the Barter Night funds. Lion Doug Favorite made a motion to use up to \$450 of Barter Night funds (or reimburse FVDG Nadja up to that amount in actual receipts) to support FVDG Nadja's campaign. Second by Lion Lisa Riffle. Motion passed.

TLC Scout Liaison - 1st VP Julie El-Taher left a message for Lion Eric Dutrow, but he has not returned her call. IPP Susan Favorite reported she would be the Scout Liaison for the club.

New Member Fees – Lion Doug Favorite reported the online report shows the fees and dues combined. He is 99.7 percent sure the club is not paying membership fees for new members, and nothing is being reflected on the bills.

New Business

Membership – Nothing to report.

Membership Dues – Lion Jan Ely reported there are four members who have not paid their dues (Lions Rebecca Pearl, Jay Zeigler, Angie Simmons and Cindy McKane-Wagester). Lion Liz Ruppel owes \$111 for the Charter Night and the Christmas Party. She will visit Lion Jay Zeigler at the shop regarding their dues.

Convention Delegates – The club is entitled to six delegates (1 delegate for every 10 members). Delegates must be a member for one year and one day. There Multiple District amendments on the floor for vote. In order for PDG Paul Cannada and PCC Bob Muchow to vote on these amendments, they must be registered as a delegate. President Dianne McLean will follow up with PDG Paul Cannada and PCC Bob Muchow as to whether they want to be a voting delegate. Those attending the convention are Lions Dianne McLean, Gayle DiSalvo, Nancy Echard, Bev

Nunemaker, Joyce Anthony, Julie El-Taher, Susan Favorite, PDG Paul Cannada and PCC Bob Muchow.

2nd VP Replacement – 1st VP Lion Julie El-Taher reported she is working on filling the position.

Review of Committee Lists – 1st VP Lion Julie El-Taher explained the various committee lists. She will be discussing the committee lists at the next Membership meeting. Also, Lions Doug Favorite and Don Keeney will be addressing the food fundraising team lists to solicit desperately needed help in the future. Lion Joyce Anthony made a motion to adopt 1st VP Julie El-Taher's proposed new committee lists. Seconded by Lisa Riffle. Motion passed.

Joint Club Meeting with Emmitsburg – The joint meeting with the Emmitsburg Lions Club will be held on March 9 at St. John Lutheran Church. The speaker will be Bridgette Karalewitz talking about International Women's Day.

Projector – President Dianne McLean reported the club owned their own PA system. She proposed the club purchase a projector (suggested an Aukey Mini Projector 2021 for \$68-74 plus tax). Motion by Lion Bill Reckley to purchase a projector. Second by Lion 1st VP Lion Julie El-Taher. Motion passed. Lion Doug Favorite will purchase the projector.

Table Announcements

- President Dianne McLean mentioned there was a Class Action suit against zoom.
- There will be a teacher's reception after the meeting on Education Night in the fellowship room at the church.
- Ms. Susan Favorite indicated when talking about the leadership of the club, everyone must stay positive and keep it fun. There are lots of opportunities that can be done on a weekly basis. Mr. Bill Reckley indicated that the more we earn, the more we can give back to the community.

There being no further business, the meeting was adjourned at 6:55 pm.

Joyce Anthony

Lion Joyce Anthony, Secretary