

**Thurmont Lions Club
Board of Director's Meeting
March 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.

Guest: Lion Debbie Schray

The Minutes for the February 14, 2022 meeting 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.

The February 2022 Financial Report was presented by Lion Doug Favorite. Lion Lisa Riffle made a motion to file the report for audit. Second by Lion Don Ely. Motion passed.

Old Business

Convention Delegates – The Board approved the following delegates for the 2022 Multiple District Convention: Lions Doug Favorite, Donald Keeney, Jr., Nancy Echard, Julie El-Taher, Gayle DiSalvo and PDG Paul Cannada. Alternates will be President Dianne McLean and Lion Joyce Anthony.

Status of Committee List – 1st VP Lion Julie El-Taher will continue to follow up with the members.

New Business

Membership – Nothing to report.

Membership Dues – Lion Jan Ely reported two members have not paid their dues (Lions Rebecca Pearl and Jay Zeigler). Lions Wes Hamrick and Carie Stafford have not paid for the Christmas Party. After discussing the dues situation for Lions Rebecca Pearl and Jay Zeigler, Lion Susan Favorite made a motion to drop them in good standing. Second by Lion Don Ely. Motion passed. Lion Jan Ely will follow up with Lions Wes Hamrick and Carie Stafford regarding their non-payment of funds.

Regarding a check received from Lion Cindy McKane-Wagnester for \$300, Lion Doug Favorite reported the check covered \$74 for dues, \$26 donation and \$200 in memory of Lion George Bolling.

Lion Susan Favorite presented to the Board the resignation of Lion Angie Simmons. Lion Angie Simmons has taken another job at the Woodsboro Bank in Woodsboro. Lion Joyce Anthony made a motion to accept Lion Angie's resignation. Second by Lion Lisa Riffle. Motion passed.

Slate of Officers for 2022-2023 – 1st VP Lion Julie El-Taher presented the Slate of Officers to the Board for approval:

President	Lion Julie El-Taher	Lion Tamer	Lion Gayle DiSalvo
IPP/LCIF	Lion Dianne McLean	Tail Twister	Lion Donald Keeney, Jr.
1 st VP	Lion Susan Favorite	1-Year Director	Lion Don Ely
2 nd VP	Lion Donald Keeney, Jr.	1-Year Director	Lion Beverly Nunemaker
3 rd VP	Lion Nancy Echard	2-Year Director	Lion Robert Johnson
Treasurer	Lion Doug Favorite	2-Year Director	Lion Lisa Riffle
Asst Treasurer	Lion Ruth Heaney	Membership Chair	Lion Susan Favorite
Secretary	Lion Joyce Anthony		
Asst Secretary	Lion Heidi Dennie		
Dues Treasurer	Lion Jan Ely		

Motion by Lion Joyce Anthony to approve the Slate of Officers as presented. Second by Lion Bill Reckley. Motion passed.

Honorarium for DG Charles Croft – President Dianne McLean reported it is customary to present the District Governor with an honorarium, a token of appreciation for his year of dedication to the District. It was decided to send \$50 to CT Steve Finger for the Thurmont Lions Club. Lion Doug Favorite has the action.

Silent Auction for Leader Dog – It was concluded to do a wine basket with wine, wine glasses, cheese, crackers, etc. from the club for the Leader Dog silent auction. President Dianne McLean will contact Lion Tim Stuart regarding the wine, Lion Joyce Anthony will purchase the wine glasses and 1st VP Julie El-Taher will prepare the basket. President Dianne McLean is coordinating the Silent Auction for the Leader Dog banquet.

Revision to Bylaws – Lion Doug Favorite received a question from PDT Gary Buckman regarding the clubs Bylaws. The Bylaws have not been updated since 2007. Lion Ruth Heaney retyped the Bylaws in Word so they could be reviewed and updated. Lion Doug Favorite recommended a committee be established to review and update the document for next Lions year. According to Lion Doug Favorite, you are required to have the Bylaws and Articles of Incorporation on your person should someone ask to see the documents. The Resident Agent is still Charlie Frye which needs to be changed to Lion Doug Favorite. The cost is \$75. It was suggested the document should be reviewed each year along with the Policy and Procedures document. Motion by Lion Susan Favorite to appoint Lion Doug Favorite as the Resident Agent. Second by 1st VP Lion Julie El-Taher. Motion passed. Lion Doug Favorite abstained.

Lion Doug Favorite suggested forming a Bylaw Committee which will consist of Lions Susan Favorite, Doug Favorite, Donald Keeney, Jr., Julie El-Taher, Joyce Anthony and Dianne McLean.

Table Announcements

- Lion Doug Favorite reported the next Membership meeting would be the Catocin Trail Walk beginning 6:00 pm and then back to St. John Lutheran Church for a 7:00 pm meeting. He suggested maybe we could meet at the Harriett Chapel Church since everyone was already there. Lion Doug Favorite will contact Lion Joann Miller so see if this is workable.
- Lion Debbie Schray suggested that table discussion presentations are better to understand when discussing various leadership topics.

- President Dianne McLean reported there would not be a Zoom meeting available for Barter Night and Catoctin Trail Walk.

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

Joyce Anthony

Lion Joyce Anthony, Secretary