

**Thurmont Lions Club
Board of Director's Meeting
April 18, 2022**

The Thurmont Lions Club Board of Directors met on Monday, April 18, 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 Lisa Riffle, and Lion Joyce Anthony.

Absent: Lion Nancy Echard, Lion Bill Reckley

The Minutes for the March 14, 2022 meeting were presented by Lion Joyce Anthony for review. Lion 1st VP Julie El-Taher made a motion to approve the Minutes as written. Second by Lion Don Keeney, Jr. Motion passed.

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

Old Business

Status of Committee List – 1st VP Lion Julie El-Taher reported she is making telephone calls. The process is moving slowly.

Zoom Class Action Update – President Dianne McLean reported the class action covered the period March 30, 2006 through July 2021. The club's zoom contract started in July 2021; therefore, the club most likely will not receive any funds.

New Business

Membership – Friendship Night will be incorporated with Community Night scheduled for May 25th. Members are encouraged to invited prospective new members to the meeting to learn what the Thurmont Lions Club is about.

Membership Dues – Lion Jan Ely will follow up with members regarding their non-payment of funds.

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 Simmon's resignation. Second by Lion Lisa Riffle. Motion passed.

Lion Jan Ely reported she has completed the audit for 2020-2021, and submitted the report to the Board for approval. 1st VP Lion Julie El-Taher made a motion to accept the audit report, as presented. Second by Lisa Riffle. Motion passed. (Copy attached)

Lion Jan Ely agreed to perform the audit for Lions Year 2021-2022.

IPP Susan Favorite made a motion that it is the responsibility of the club to purchase the District Governor's banner and patch from LCI for FVDG Nadja Muchow as incoming District Governor. Second by 1st VP Lion Julie El-Taher. Motion passed. Lion Joyce Anthony has the action.

Table Announcements - None

There being no further business, the meeting was adjourned at 6:40 pm.

Joyce Anthony

Lion Joyce Anthony, Secretary