

**Thurmont Lions Club
Board of Director's Meeting
February 15, 2023**

The Thurmont Lions Club Board of Directors met on Wednesday, February 15, 2023 at Kountry Kitchen. The meeting was brought to order by President Julie El-Taher at 7:07 pm. Present were CT Doug Favorite, Lion Don Keeney, Jr., Lion Dianne McLean, Lion Nancy Echard, Lion Bev Nunemaker, Lion Don Ely, PCS/AA Susan Favorite, Lion Gayle DiSalvo, Lion Debbie Schray, Lion Lisa Riffle, Lion Ruth Heaney and Lion Joyce Anthony.

Absent: Lion David Crum

Guest: Lion Jan Ely

The Minutes for the January 18, 2023 meeting were presented by Lion Joyce Anthony for review. Lion Lisa Riffle made a motion to approve the Minutes as written. Second by Lion Don Ely. Motion passed.

The January 2023 Financial Report was presented by CT Doug Favorite for review. Lion Joyce Anthony made a motion to approve the Financial Report as submitted for audit. Second by Lion Nancy Echard. Motion passed.

Old Business

Returning to Mountain Gate Restaurant for Meetings – PCS/AA Susan Favorite distributed a one-minute survey to the Membership at the January 25th and will email the survey to those members not in attendance. PCS/AA Susan Favorite reported the majority of the members voted to continue meeting at the church but weren't opposed to having dessert.

Appointment of a New Director – President Julie El-Taher made a motion to nominate Lion Debbie Schray as a Director to replace Lion Bob Johnson who resigned from the Board. Second by Lion Bev Nunemaker. Motion passed.

Status of Policy & Procedures – PCS/AA Susan Favorite reported the draft document has been completed but in the typing phase.

Joint Meeting with Emmitsburg – Lion Don Keeney, Jr. reported the joint meeting with Emmitsburg Lions Club will be held on March 9th at the Carriage House beginning 5:30 pm. The cost will be \$25.00.

New Business

Membership – PCS/AA Susan Favorite reported a letter has been prepared to send to Thurmont businesses promoting the club and possible membership. PDG Paul Cannada will circulate throughout the Business Showcase passing out a package to the businesses in attendance.

PCS/AA Susan Favorite announced she would be having a wine and cheese Friendship Night at her home on May 18th. She has 250 post cards members can use to send to prospective members with a personal follow up.

Member Dues – Due to the absence of Lion David Crum, Lion Joyce Anthony reported there are two members in arrears. Lion Joyce Anthony has the action to follow up with the two members.

Delegates to the Convention – PCS/AA Susan Favorite reported we are waiting to hear from CS Sara McCall regarding the number of delegates.

Zoom Meetings - President Julie El-Taher reported she has not been using zoom, and if anyone would like to take it over, please feel free.

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

Joyce Anthony

Lion Joyce Anthony, Secretary