

**Thurmont Lions Club
Board of Director's Meeting
July 19, 2023**

The Thurmont Lions Club Board of Directors meeting was held on July 21, 2023 at Kountry Kitchen. The meeting was called to order by President Susan Favorite at 6:30 pm. Present were Lion Doug Favorite, Lion Don Keeney, Jr., Lion Dianne McLean, Lion Kim Grimm, Lion Nancy Echard, Lion Bev Nunemaker, Lion Debbie Schray, Lion Ruth Heaney, Lion Lisa Riffle, Lion Sharon Morgan and Lion Joyce Anthony.

Absent: Lion David Crum, Lion Julie El-Taher

The Minutes for the June 21, 2023 meeting were presented by Lion Joyce Anthony for review. Lion Bev Nunemaker made a motion to approve the Minutes as written. Second by Lion Lisa Riffle. Motion passed.

The June 2023 Financial Report was presented by Lion Doug Favorite for review. Lion Don Keeney, Jr. made a motion to approve the Financial Report as submitted for audit. Second by Lion Lisa Riffle. Motion passed.

Table Items

DG Banner and Accessories - Lion Joyce Anthony reported the accessories have been delivered (\$131.80). The banner has been ordered and should be delivered within the next few weeks. The approximate cost for accessories and banner will be \$500.

Follow-up with Barry Burch – Lion Doug Favorite volunteered to follow-up with Barry Burch with regard to becoming a member.

Old Business

2027 Multiple District Convention – Lion Joyce Anthony received a letter from PDG Rich Barb, Finance Chair, Host Committee and PDG Evan Gillett, Finance Vice-Chair, Host Committee, for the 2027 convention. They are asking each club within the Multiple District 22 to help defray costs by encouraging their members to be generous in making a donation and to showcase the club's service projects. President Susan Favorite reported the club would not be participating.

New Business

Membership

Lion Dianne McLean, Membership Chair, presented to the Board the 2023-2024 Membership Plan. There were three items added:

- 1) New Mentoring Program (Chaired by PDG Paul Cannada, Lion Joyce Anthony on committee)
- 2) Implementing an Awards Committee (Chaired by IPDG Nadja Muchow)
- 3) Develop a Leo to Lion program

Lion Debbie Schray stated the need for more encouraging conversations to get more people involved, e.g., survey after Christmas party while having food for fellowship and questions.

Lion Debbie Schray made a motion to approve the Membership Plan as written. Second by Lion Bev Nunemaker. Motion passed.

Community Show Table – Lion Dianne McLean will have a Membership Table at the Community Show. She will be selling fundraiser items, e.g., Christmas ornaments, Easter eggs, etc. A signup sheet will be circulated at the Membership meetings for members to fill shifts from September 8-10, 2023.

Member Dues – Due to the absence of Lion David Crum, a report was not submitted.

Club Picnic – President Susan Favorite spoke with Debbie Irons. They will be furnishing the chicken, corn and drinks. President Susan is working on desserts and entertainment. Lion Debbie Schray suggested the club send Lion Mike and Debbie a thank you note. A signup sheet will be circulated at the Membership meetings.

District 22-W Social – At Change of Banner, PDG Andy DiMario talked with President Susan Favorite about having a cake silent auction at DG Jeremy Bair’s social. PDG Andy DiMario will get back to President Susan Favorite. Action tabled.

Branch Club – President Susan Favorite reported IPDG Nadja Muchow met with Lion Cindy McGrew about a new Branch Club. The Thurmont Lions Club would sponsor the branch club for a grant through LCIF. IPDG Nadja Muchow would prepare the grant to support an indoor arena for \$100,000 which needs to be submitted no later than Sunday evening. If the deadline is missed, the next opportunity is January 2024. Lion Lisa Riffle stated Lion Cindy McGrew has no clue what a branch club is and what are the expectations. Lion Debbie Schray made a motion to approve the branch club and applying for a grant in the amount of \$100,000. Second by Lion Doug Favorite. Motion passed.

There being no further business, the meeting was adjourned at 8:10 pm

Joyce Anthony

Lion Joyce Anthony Secretary