



FREEDOM DISTRICT LIONS CLUB, INC.
P.O. BOX 1663
SYKESVILLE, MD 21784



SERVING THE SYKESVILLE / ELDERSBURG COMMUNITY SINCE 1947

“WE SERVE”

Board of Directors Meeting Minutes for 16 AUG 2023

Note: This board meeting was held virtually using zoom technology hosted by Lion Melissa Turski.

Call to Order / Opening Remarks – President Lion Melissa Turski called the meeting to order at 7:00pm welcoming everyone.

Board Attendance (13 of 17) – Lions Melissa Turski, Bruce Edwards, Rich Collins, Susan Krebs, Matt King, Myron Horn, Tony Dercola, Mark Krebs, Wu Schaefer, Kelsey Hof, Tony Ramirez, Michele Sciacchitano, Ann Kramb, and Chris Centofanti

Guests (2) – Lions. John Dozsa and Phil Salmon

Reading & Approval of Board Meeting Minutes –

Motion: The minutes of the 19 JUL 2023, board meeting was distributed earlier to the club membership by email. A motion to dispense with the reading of the minutes and to approve them as previously distributed was made by Lion Tony Dercola; the motion was seconded by Lion Rich Collins; the motion carried.

Secretary’s Report – Lion Myron Horn shared the following:

- Lisa Carroll from Freedom Park sent an email thanking us for cleaning up the park and assured us that her maintenance team would address the downed limbs that we had found.
- A question had come in from Lion Sheila Bowman regarding the recording of the Board of Directors Zoom Meetings. Lion Rich moved and Lion Sue seconded a motion to record this session and that this option be offered at every Board Meeting. The motion passed.

Treasurer’s Report: Lion Mark Krebs emailed report to club members on 30 JUL 2023. Account balances are:

Activity Account:	\$23,632.00
Administrative Account:	\$3,986.00
Capital Improvement Account:	\$2,503.00

Lion Myron Horn noted that we had failed to vote on the Budget at the last Business Meeting and that this must be scheduled at the 13 SEP Business Meeting.

Financial Secretary’s Report – Lion Tony Dercola reported that fifty-three members have now paid their dues for a full year.

Membership Chairperson’s Report – Lion Wu Schaefer reported the resignation of Eric and Jennifer Josephson in good standing. The BoD approved.

- Lion Paula Justice, South Carroll Lioness Lions Club requested transfer to FDLC. The BoD approved.
- Jon Biggs submitted an application for membership with sponsor Bob Parks. Lion Wu moved for and Lion Bruce seconded acceptance, The motion passed.
- There will be an Induction Ceremony on 13 SEP 2023 at DG Jeremy Bair's Official Visit.
- There will be a new Membership Orientation scheduled near the end of September.

Old Business –

- **Fence Extension**-Lion Melissa Turski shared the survey she put out regarding the fence extension. Based on that, the Board approved two signs posted in the grassy area with no fence or temporary barrier. Lion Mark motioned for and Lion Matt seconded the use of the signs with the suggestion that Lion George Barnhart specify the wording.
- **Update on Website Portal**-Lion Melissa Turski suggested that the following items be placed in the Members Only Section of the Website Portal: FDLC By-Laws, Policy and Procedure Manual, New Member Orientation, minutes, and Treasure Reports.
- **Installation of explosion-proof outlet in French fry stand**-Lion John Dozsa reported that Kevin Shiloh of SFDFD was willing to install outlet with no labor charge. Lion Mark moved and Lion Sue seconded that Kevin Shiloh be authorized to perform this work and that \$250.00 be set side for any unexpected charges. The motion was approved.
- **Citrus Fruit Fund raiser**- Lion Michele reported that the Citrus Fruit Sale would be coming soon. There will be no price increase.

New Business –

- **Car Wash fundraiser for Pediatric Cancer**-Lion Bruce moved and Lion Chris seconded our support for a carwash fundraiser to support Pediatric Cancer. The motion was approved.

Announcements-

- **The next Business Meeting will be on 13 SEP 23 at 6:29pm.** This will be DG Jeremy Bair's Official Visit. It will also be Charter Night.
- **The next BoD Meeting will be 20 SEP 23 via Zoom at 7:00pm.**
- **The Fall Picnic will be on 17 SEP23 at 11:00am.**
- **The FDLC Golf Tournament will be held on 29 SEP 23, 12:30pm. Tee Time.**

Around the Table:

- A sign up-genius for the Fall Picnic has been set up.
- Snack Shack will start up on 9 SEP

This meeting adjourned at 7:53pm..

Respectfully Submitted by:

/N/

Lion Myron Horn
Freedom District Lions Club (FDLC) Secretary