



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 20 SEP 2023

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

Call to Order / Opening Remarks – 1st Vice President Lion Bruce Edwards called the meeting to order at 7:02pm welcoming everyone.

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

Guests (3) – Lions Bob Bastree, Phil Salmon, John Dozsa.

Reading & Approval of Board Meeting Minutes –

Motion: The minutes of the 16 AUG 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 Mark Krebs; the motion carried.

Secretary’s Report – Lion Myron Horn shared the following: there were no Secretary’s Reports or Correspondence to be shared.

Treasurer’s Report: Lion Mark Krebs emailed report to club members on 19 SEP 2023. Account balances are:

Activity Account:	\$28,516.00
Administrative Account:	\$5,070.00
Capital Improvement Account:	\$2,503.00

Lion Mark Krebs stated that a check of \$1,664 was written for Childhood Cancer.

Financial Secretary’s Report – Lion Tony Dercola reported that only nine members still owe dues.

Membership Chairperson’s Report – Lion Wu Schaeffer reported the following:

- Lion Bob Martin requested to be transferred Sandy Spring Lions Club in 22-C. He wished to remain an Associate Member with FDLC. Lion Wu made the motion to accept his resignation, Lion Mark seconded. Motion Passed.
- Lion Fran Wisnieski requested to be dropped from membership for health reasons. Lion Wu made the motion to accept her resignation. Lion Tony D. Seconded. Motion passed.
- Lion Wu Schaeffer stated that a New Member Orientation would be scheduled for October, possibly using Zoom.

- We still have three members who have not been officially inducted. She will try to set something up for OCT or NOV.
- 100% Attendance Pins have been ordered and will be distributed in OCT.

Old Business

- The Fence Extension Signage has been printed and is ready for pickup.
- Lion Tony Dercola wants to create a depository for Lions pictures. One suggestion is Google Drive Link. Lion John Dozsa suggested Apple Cloud. Lion Tony D. will investigate further.

New Business

- Lion Tony Ramirez reported on the Diabetes Awareness Committee
 - The committee would like to seek healthy meals for Diabetes Awareness Month in NOV.
 - They would like to have a Mentoring Moment at the Business Meetings for the next three months.
 - A Dance for Health is being scheduled for 23 MAR 2024. It is hoped that the LEOs can be included in this project.
 - A motion was made by Lion Tony R. to increase the budget by \$500 to support this dance. Lion Susan seconded. Motion Passed.
- There will be an Environmental Symposium on 28 OCT 2024 from 9-12am At the Westminster Ag Center. Lion Wu and Lion Tony D. are looking into attending.
- Lion Chris Centofanti stated that the Snack Shack Committee is looking into the purchase of equipment such as a freezer for the Snack Shack. Lion Bob Bastress stated that FDLC Foundation could help with this by the committee filling out a Grant Request.
- The Social and Fellowship Committee is asking for an additional \$125 for Holiday supplies like plates and plastic utensils. Lion Wu made the Motion. Lion Chris seconded. Motion carried.

Around The Table

- Lion Susan asked that kudos be given to Lion Tony D. and Lion Tony R. for their work in figuring out the Networking issues at Operation Joy.
- Lion John Dozsa asked that kudos be given to Lion Michele Sciacchitano and Lion Yoko McBeth for their work on the Newsletter.

Next FDLC Board Meeting – 1st Vice President Bruce Edwards announced that the next Board Meeting will be held virtually via zoom on Wed. 18 OCT 2023 at 7:00pm.

This meeting adjourned at 8:23pm..

Respectfully Submitted by:

/N/

Lion Myron Horn

