



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 09 July 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 (14 of 17) – Lions Melissa Turski, Bruce Edwards, Rich Collins, Susan Krebs, Matt King, Myron Horn, Tony Dercola, Mark Krebs, Kelsey Hof, Tony Ramirez, Michele Sciacchitano, Ann Kramb, .and Chris Centofanti

Guests (1) – Lion John Dozsa.

Reading & Approval of Board Meeting Minutes –

Motion: The minutes of the 21 June 2023, board meeting were 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 Bruce Edwards; the motion was seconded by Lion Mark Krebs; the motion carried.

Secretary’s Report – Lion Myron Horn had no correspondence to share.

Treasurer’s Report: Lion Mark Krebs emailed report to club members on 11 JUL 2023.
Account balances are:

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

Lion Mark Krebs thanked all of the Committee Chairs for being so prompt in submitting budget requests.

Financial Secretary’s Report – Lion Tony Dercola reported that 41 members have already paid up dues for the entire year.

Membership Chairperson’s Report – Lion Wu Schaefer reported she received three applications for membership. Stephanie Brennan with sponsor Tony Dercola; Cathy Kang with sponsor Wu Schaefer; and Jennifer Kolodny with sponsor Tony Dercola. All three applicants were voted on and approved by the Board of Directors.

Old Business

- Change of Banner-Lion Myron Horn Lions Melissa Turski, Bruce Edwards and Myron Horn attended the Change of Banner on 15 July 2023. FDLC received twelve club awards: Club Service, Club Marketing and Communications, Club Secretary, Club Treasurer, Club Newsletter Editor, Club President, Feed the Hungry, Reading Action Program, LCIF, Club Visitation, New Member (Plateau), and Vice District Governor's Challenge. In addition. The following LEO awards were received: Steven Gonzales-Century LEO for Outstanding Service, Brooklyn Tyler-Liberty LEO Outstanding Service, and Bob Bastress LEO Advisor.
- Lion Bruce Edwards and Lion Myron Horn will be running the Lions Outreach table at the 4H Fair on 29 July 2023.
- National Night Out will be on 1 AUG 2023 6:00pm-8:00pm.
- A survey will be sent out by Lion Melissa Turski about the type of fence desired between the Parking Lot and the Medical Building. The results will be discussed at the next Board Meeting.

New Business

- Lion Mark Krebs presented the 2023-2024 Administrative Budget. It is expected to have \$3,000 at the end of the year. Lion Sue Krebs moved to accept budget and Lion Matt seconded it. The motion was approved. The Administrative Budget will be attached to these minutes.
- Lion Mark Krebs presented the 2023-2024 Activities Budget. It is expected to have \$16,000 at the end of the year. Lion Matt moved to accept the budget and Lion Sue Krebs seconded it. The motion was approved. The Activities Budget will be attached to these minutes.
- Lion Bruce Edwards presented a Fall Snack Shack Report. With some pending changes on the menu and the fact that new equipment would not be required, it is expected to raise more funds for the club this year. Watch for a signup genius request to sign up to work the snack shack,
- Lion Melissa Turski brought forward a number of technical support issues for discussion:
 - Members only Sign in corner on the Website. It is estimated that this will cost an additional \$375.00, Lion Sue recommended adopting and Lion Chris seconded. The motion was approved..
 - Website should have an Activities Calendar that anyone can access and change and that all can see.
 - Secretary and President FDLC aliases have been created to improve email security.
 - All Historical Documents should be put on the website.
 - Lion John Dosza reported on an exhaust fan concern at the French fry stand. He will coordinate with the fire dept. since this is an electrical issue.
- Lion Melissa Turski reported on the "Shooting Stars Project" suggested by Lion Scott Walthour. The project offers snocones to disabled children who play soccer. Lion Mark proposed we accept the project. Lion Sue seconded it. The proposal passed.
- Lion Melissa Turski advanced a lion for the Knights of the Blind Pyramid Award. The nomination was supported by the Board. As this award is to remain a secret, the awardee will not be identified in the minutes.
- Lion Tony Ramirez brought up the Diabetes Awareness Committee's plan to hold a salsa dance to raise Diabetes Awareness. Lion Sue Krebs moved to approve \$500 be budgeted for the dance. Lion Chris seconded. Motion approved.

Around the Table- No Issues

Announcements

- Next FDLC Business Meeting-9 August 6:29 p.m.
- Next FDLC Board Meeting – will be held virtually via zoom on Wed. August 16, 2023, at 7-0:00pm.

This meeting adjourned at 8:42p.m.

Respectfully Submitted by:

/N/

Lion Myron Horn
Freedom District Lions Club (FDLC) Secretary