



**Chestertown Lions Club**  
**District 22-B P. O. Box 265 Chestertown, Maryland 21620**  
**Board Meeting Minutes**

**August 7, 2024**

Time: 6:30 p.m.

Location: CRYCC

**Members attending the meeting:** Larry Lyons, Paul McDonald, Dave Menzie, Glenn Owens, Gene Pilek, Mary Lou Pagella, Jim Saunders, Fred Sherriff, Rick Wells, Dwight Wilmot

**Minutes from last meeting:** A motion was made and seconded to approve the minutes of our last board meeting. Voted all in favor. Minutes approved.

**Treasurer's report:** Admin. Acct \$ 6,187.90 Activities Acct. \$26,207.25 Charities Acct. \$7,820.88 Convention Fund \$2,095.87

**Administrative Budget:** Copies of the 2024 – 2025 administrative budget were distributed. The board reviewed the administrative budget for the upcoming fiscal year. There were some minor changes that were noted by Treasurer Rick Wells who will make the appropriate changes to the budget which will be presented at our next meeting for general membership. The board voted and approve the Administrative budget.

**Activities / Charities Budget:** Copies of the Activities / Charities budget were distributed. The board reviewed the budget. After discussion there were several changes that were noted by Treasurer Rick Wells who will make the appropriate changes to the budget which will be presented at our next meeting for general membership. With the noted changes a motion was made and seconded to approve the Activities / Charities Budget for 2024 – 2025. Voted all in favor.

**Annual Crab Feast:** Our Annual Crab Feast will be on Wednesday, August 28<sup>rd</sup> 5:30 p.m. at the Elks Lodge. KL Paul advised he would take reservations for the Crab Feast and contact the Elks for use of their facility. Lion Glenn Owens will handle getting the crabs and Lion Ken Roderick will take care of getting the other food items. Someone will check with Lions Bob Barrows and Bob Krohn about them working the kitchen again this year.

**Molly's / Shotgun Raffle:** Lion Fred Sherriff advised this year he made a deal with Molly's that in exchange for us parking cars for their anniversary sale Molly's would donate two \$500 gift certificates to our club. Since we only give away one \$500 Gift certificate for our Shotgun Raffle, we needed to come up with something to do with the second gift certificate. After some discussion, it was decided that Lion Larry Lyons would come up with a separate raffle just for the gift certificate.

**Note:** On September 11, 2024 during our general membership meeting, the members approved the Administrative Budget, the Activities Budget and the Charities Budget.

Meeting adjourned at 8:25 p.m.

Submitted by: Lion Glenn M. Owens, Secretary