

**TLC Foundation
Board of Directors Meeting
February 19, 2020**

The TLC Foundation Board of Directors met on Wednesday, February 19, 2020. The meeting was brought to order at 7:28 p.m. by President Mrs. Joyce Anthony. Also present were: Mr. Bob Johnson, Mrs. Gayle DiSalvo, Mr. Don Keeney, Mr. Doug Favorite, Mrs. Marci Veronie, Mr. George Bolling, Mr. Don Ely, Ms. Deb Schray, Ms. Susan Favorite, and Ms. Dianne McLean.

Absent: Mrs. Julie El-Taher , Mrs. Nancy Echard, and Mr. Hank Schlitzer

The minutes from the January Board meeting and January 27 e-Board meeting were presented by Ms. McLean for review. Ms. McLean noted corrections on the e-Board meeting: correct title to TLC Foundation and add Ms. Favorite as a vote in favor of the motion. Mrs. DiSalvo made a motion to accept the minutes from both meetings. Mr. Ely seconded. *Motion passed.*

The Treasurer's Report for January was presented by Mr. Favorite. He reported that Jim Humerick, Chief Administrative Officer of Thurmont, is ready for the Trolley Trail Fund to be transferred and it has been stipulated the funds are to be used only for the Trolley Trail. Mr. Favorite also reported that Vickie Grinder, Town Manager, has a new benefactor stepping up to support the murals so the Town will soon be ready for those funds to be transferred as well. There was discussion to have the transfers take place during a Town meeting. Mr. Keeney made a motion to file audit. Mr. Ely seconded. *Motion passed.*

Old Business

Home Run Derby – Ms. Favorite reported Mr. Larry Steinly met with the Thurmont Little League. Mr. Steinly noted about half seemed interested in the event, but he was later told they will come up with a date and time for the event at the Little League field.

Golf Tournament – Mrs. Anthony is not sure where we stand with this event, however, Mr. Ely reported he spoke with Mr. Hank Schiltzer who says he will start planning the event in April.

New Business

Financial Assistance – Mr. Favorite has had an increase in requests: three in February so far which he reported to Mr. Bill Reckley who has possibly one or two other requests. Mr. Reckley asked to be notified when funds are running low.

Benefit Breakfast – Mrs. Anthony reported the fundraiser is on track. Lions Lisa Riffle and Sharon Morgan have tickets available for sale and sign ups for help at the Club meetings.

Comments

- Mr. Favorite believes we need a permission slip to publicize a person's name and/or likeness on the website. He will work on a statement for the permission slip and present at the next Board meeting.
- Mrs. Veronie made the Board aware that concerning the bankruptcy of the Boy Scouts of America, those suing are going after national, local and sponsoring organizations, however, there is a time frame for the suits to be made. TLC and TLCF need to be aware should anything come to pass with the lawsuits. Ms. Favorite questioned the number of scouts on Troop 270's roster and if the cost of their charter will go up since they now have expanded to include girls in the troop. She feels we need to ask for a report on the troop from the scout master. Mr. Keeney noted he has asked in the past for help with clean up at the pit sandwich sales, Community Show and Colorfest but has never received any assistance. Ms. Favorite suggested having Lion Ross Smith be Scout Liaison in name only, and

another member as liaison to the troop. Ms. Favorite, Ms. Schray and Mrs. Anthony will arrange a meeting with Troop 270 scout masters to strengthen our partnership.

- Mr. Favorite noted the Walkersville Leo who wore the lion costume at the Roar Like a Lion event would like to borrow the costume again. Mrs. Anthony advised she has already told the Leos they may use the costume.
- Ms. Favorite reported the Thurmont Little League is requesting additional signs that were initially provided by the Lions Club. It was decided to table this request and consider for Community Night.
- Ms. Favorite would like to see TLC recognize the CHS football team for their State Championship win. Mrs. Anthony has asked the coaches and players to attend Youth Night. Ms. Favorite made a motion to donate \$400 to the CHS Sports Boosters to be used for the football program in recognition as State Champions, and also present a \$50 Mountain Gate gift card to Coach Doug Williams who is retiring . Ms. Schray seconded. *Motion passed.*
- Mr. Favorite noted Lion Ross Smith can no longer do the meat cooking at Bell Hill for the sandwich sales. Lion Bill Long is willing to take his place but is unable to do 3 of the 7 events due to other commitments. Lion Lisa Riffle will continue to help as well. At present, help is needed for the first two sales on April 25 and May23.

Action List –

- Scholarships – Ms. Schray has reached out to Mr. Bob Kells on how all is going.
- Raffle at Sandwich Sale – Ms. Schray noted tickets will be: \$3 each or 2/\$5. Costs: 1 bushel of crabs=\$225; Shriver’s meats gift card=\$100; Hillside Turkey gift card=\$50. The cost of printing tickets at Gateway: 500 tickets for \$95 or 1000 tickets for \$128. Potential profits: \$2,500 or \$3,000, and potential total expenses \$503. Mrs. Favorite suggested checking with E-Plus for printing costs.

There being no further business, adjournment was at 8:22 p.m.

Respectfully submitted,
Dianne McLean, Secretary