

**TLC Foundation
Board of Directors Meeting
May 6, 2020**

The TLC Foundation Board of Directors held a teleconference on Wednesday, May 6, 2020. The meeting was brought to order at 7:04 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, Mr. Hank Schlitzer, Ms. Susan Favorite, Ms. Allison Hazen, and Ms. Dianne McLean.

Absent: Mrs. Julie El-Taher, Mrs. Jan Ely and Mrs. Nancy Echard

The minutes from the February Board meeting, March 13 e-Board and April 15 e-Board meetings were presented by Ms. McLean for review. Mr. Don Ely made a motion to accept the minutes from all three meetings. Mr. Favorite seconded. *Motion passed.*

The Treasurer's Reports for February, March and April were presented by Mr. Favorite. Mr. Don Ely made a motion to accept all three financial reports for audit. Mr. Schlitzer seconded. *Motion passed.*

Mr. Favorite reported the Community Service project received \$2,281.63 in donations for the pork barbeque. Expenses were \$2,019.61. There have been additional donations received since the project was completed leaving a balance of approximately \$850 of which \$50 will go towards rolls for the hospital. Some of the barbeque was put aside for Frederick Health Hospital staff but to date there has been no response from the hospital to accept the donation.

Mr. Favorite also noted the meat for the first week of barbeque was purchased at \$1.79/lb for a total of \$600. The second week \$1,000 was available to purchase meat but the cost had increased to \$2.29/lb. The pork was purchased from Lion Ross Smith's Hillside Farms. Mr. Favorite made a motion to donate the \$800-\$850 balance to the Thurmont Food Bank. Ms. McLean seconded. *Motion passed.* 2nd VP George commented on a job well-done by members who supported and donated to the project.

Mr. Favorite reported the Easter Egg fundraiser made a profit of \$1,134.10 to date which is an increase from last year. He has only 30 eggs left and 20 from last year. He noted some of last year's eggs are being sold as well.

Old Business

Golf Tournament – Mr. Schlitzer, chairperson, reported the new date for the tournament is October 5 at Maple Run Golf Course. He has contacted Criswell car dealership for prizes and will revisit this again closer to the event, and advertising will begin in June.

Trolley Trail and Mural Funds – Mr. Favorite noted that in March 2019 the Board agreed to transfer both funds to the Town of Thurmont. On May 4, 2020 the Trolley Trail funds were transferred in the amount of \$7,209.60 and that account is now closed. Initially the Board approved \$2,000 for the current mural panels to be refreshed and \$2,500 towards completing the last mural, however, the project was placed on hold. TLCF has pledged \$4,500 and the check will be submitted to the Town and that account will be closed. Jim Humerick would like to hold a ceremony at a Town meeting to have the check presented. Ms. Favorite still has the large check board so this will be used during the presentation.

New Business

Financial Assistance – None

LOVRNET – Mrs. Anthony reported the District has asked for a donation of \$250 from all Lions clubs. Mr. Johnson gave an overview of the LOVRNET (Low Vision Rehab Network) project. There was discussion on whether or not to support the project at this time. Ms. McLean made a motion not to make the \$250 donation. Mr. Johnson seconded. *Motion passed.*

Raffle Fundraiser – Mrs. Anthony suggested not doing anything with the raffle at present but revisit again in June or July for a possible drawing in August.

TLCF Policy and Procedures – Ms. Favorite submitted the revised TLC P&P to the Board prior to this meeting for review. Mrs. Anthony questioned if the Chili Cook-Off is still planned since it is still listed in the P&P. Ms. Favorite reported the event is not going forward and will be removed from the TLCF P&P. Ms. McLean made a motion to accept the TLCF P&P with the correction. Mr. Favorite seconded. *Motion passed.*

Future Fundraisers –

- Mr. Favorite reported that he and Mr. Keeney researched ways to do the Sandwich Sales going forward. He noted the Frederick Health Dept has not issued permits for April and May, and he is not sure about June. He outlined a plan for drive-through pick up at Bell Hill which would include having someone direct traffic to the food trailer with one person taking orders, calling in the order, and a person handing the orders to the customer in their vehicle. He is not sure how much meat should be ordered or the cost and availability. Lion Bill Long is able to obtain road cones to direct traffic and have the plan reviewed by the State Highway Administration. Desserts would only include cakes and pies, but all other food items would be available. This plan would also require fewer food preparers to comply with social distancing.
- Mr. Favorite also noted he believes both Community Show and Colorfest will be changed in some way or possibly not held at all depending on the State's social distancing guidelines by September and October.
- Ms. Favorite would like to reschedule the benefit breakfast for Luke Bradley to a drive-through breakfast possibly held at Bell Hill. She suggested holding the event monthly for three months from 7:00-11:00 a.m. Mr. Favorite questions if Trinity would be able to do a take-out. Ms. Favorite suggested checking with Lion Lisa Riffle about doing the benefit breakfast then have the Board revisit at the June meeting.

Comments –

- Mr. Bolling asked about the status of giving out scholarships. Lion Bob Kells, chairperson, reported all scholarships are ready. Mrs. Anthony reported the awards will be given out at the first June meeting. If this meeting is not held, the checks will be sent to the respective colleges and the recipients notified.
- Ms. Hazen reported Mr. Paul Cannada notified her that she is able to hold an LCIF fundraiser through her Jambury online party.

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

Respectfully submitted,
Dianne McLean, Secretary