

**TLC Foundation
Board of Directors Meeting
June 23, 2020**

The TLC Foundation Board of Directors held a teleconference meeting on Tuesday, June 23, 2020. The meeting was brought to order at 6:30 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, Mrs. Nancy Echard, Mr. Paul Cannada, and Ms. Dianne McLean.

Absent: Mrs. Julie El-Taher, Mr. Hank Schlitzer, Mrs. Jan Ely and Ms. Allison Hazen

The minutes from the May Board meeting were presented by Ms. McLean for review. Mr. Johnson made a motion to accept the minutes. Mr. Bolling seconded. *Motion passed.*

The Treasurer's Report for May was presented by Mr. Favorite. Mr. Favorite noted both the Trolley Trail and Mural Fund accounts have been closed, and funds distributed to the Town of Thurmont. Ms. McLean asked how much money was left from the pork barbeque project for the Thurmont Food Bank. He reported the amount was \$784.02 which was included in the check presented for Community Night.

Mrs. Anthony advised all Community Night checks were either personally delivered or mailed to the recipients. She did visit each school to present their check.

Mr. Favorite advised there will be a repurchase of the website domain of \$54 for three years. He will also add a .org domain and noted the sales and use tax will be reported on the June financials. Mrs. DiSalvo made a motion to file for audit. Mr. Ely seconded. *Motion passed.*

Old Business

Golf Tournament – Mr. Ely has not heard from Mr. Hank Schlitzer, chairman, but the tournament is still planned for October 5, 2020.

Raffle – Mr. Bolling asked about the raffle ticket sales. Ms. Schray reported over 700 tickets have been sold to date with tickets still out. The plan remains to draw the winning tickets at the July 4 Pit Sandwich Sale. Mr. Bolling noted Ms. Schray has done an excellent job with this raffle. She did report the cost of a bushel of crabs has gone up from \$180 to \$400. Mr. Ely feels the club should try doing another raffle before the end of the summer, and Ms. Schray gladly offered to oversee another raffle.

New Business

Financial Assistance – Mr. Favorite reported he has had no recent requests.

Benefit Breakfast for Luke Bradley – Mr. Favorite reported he and Mr. Keeney met with the committee including Lion Sharon Morgan, Lion Lisa Riffle, and Lion Joann Miller. The breakfast will be held July 18 at Bell Hill as a walk-up like that planned for the July 4 sandwich sale with outdoor picnic tables set up. Everyone will be required to wear a mask and maintain social distancing. Platters or individual items will be offered. There will be a discount on orders of four or more food items. Mr. Favorite noted they are making a guess on how much food to prepare. He also noted the online sign up for the breakfast is full except for four slots but more help is needed with the July 4 sandwich sale (18 slots still open). Mrs. Echard noted from the previous Board meeting that the breakfast will run from 7-11 a.m. and it was mentioned there may be multiple breakfasts held. Mr. Favorite noted we will see about future breakfasts after this first one. Mr. Keeney reported help is needed to bake biscuits, and Mr. Bolling suggested it would be nice to have Luke present if Lion Lisa could check with the family.

Mrs. Anthony has asked Lion Lisa Riffle to check with Tootie at Trinity to see if another breakfast could be done at the church in late fall.

Action List –

- TLC Budget – Mr. Favorite will have the budget ready for the next Board meeting. It will be presented to the membership at the second July membership meeting.

Comments –

- Mrs. Anthony reported Colorfest, Community Show, and the Carnival/Parade have all been canceled for this year.
- Mrs. Echard questioned if a Bingo will be held. Per Ms. Favorite there will not be one because no dates are available for this fall.
- Mr. Keeney noted there will be a Pit Sandwich Sale held in place of Colorfest on the same weekend.
- Mrs. DiSalvo questioned what should be done with the candy purchased for the Easter Egg Hunt that did not take place and with no Carnival parade this year. Mrs. Anthony doubts there will be a Halloween in the Park as well. It was suggested to donate to the Thurmont Food Bank. Mr. Ely will take the candy to the food bank. Mrs. DiSalvo will bring it to Mr. Ely at the June 24 membership meeting.
- Mrs. Anthony noted this is her last Board meeting as Club President, and despite being unable to do a few projects, it was still a good year. It was a privilege for her to serve as President, and thanked the Board for all its support.
- Mr. Cannada congratulated Mrs. Anthony for handling the duties of President during this difficult time since March this year with the COVID-19 pandemic happening, and that she has been one of the club's best Presidents.

There being no further business, adjournment was at 7:20 p.m.

Respectfully submitted,
Dianne McLean, Secretary