

**TLC Foundation  
Board of Director's Meeting  
September 14, 2020**

The TLC Foundation Board of Directors met at St. John's Lutheran Church on Monday, September 14, 2020. The meeting was brought to order by President Ms. Susan Favorite at 6:52 pm. Present were Ms. Dianne McLean, Mrs. Marci Veronie, Mr. Doug Favorite, Mr. Don Keeney, Jr., Ms. Gayle DiSalvo, Mrs. Nadja Muchow, Ms. Lisa Riffle, Mrs. Nancy Echard, Mr. Hank Schlitzer and Ms. Joyce Anthony.

Absent: Mr. Bill Reckley, Mrs. Julie El-Taher, Ms. Susan Smith

Guest: PDG Paul Cannada

The Minutes for the August 17, 2020 Board meeting were presented by Ms. Anthony for review. President Ms. Favorite reported the club's challenge of \$200 would apply to the Lions Club with the lowest score rather than the golfer with the lowest score during the golf tournament. Motion made by Ms. DiSalvo to approve the Minutes subject to the correction. Second by Ms. McLean. Motion passed.

The Treasurer's reports for July and August 2020 were presented by Mr. Favorite. It was noted the \$1,000 entered under "TLC Foundation Short Term Holding Non Profit Savings 7768" are the scholarship funds for Owen Bubczyk. Motion by Mr. Schlitzer to approve the reports for audit. Second by Mrs. Muchow. Motion passed.

**Old Business**

Golf Tournament – Mr. Schlitzer report the golf tournament is having a slow start in getting players to register. He thanked PDG Mr. Cannada for doing a great job in getting sponsors. A team of four requested to have individual carts which could be a problem based on the number of carts available. Mr. Schlitzer reported a golf tournament was being held on October 9<sup>th</sup> for "Gateway to the Cure Golf Classic" which could impact getting players to register for our golf tournament. Mr. Schlitzer has received a quote for food from Mountain Gate Restaurant and is in the process of obtaining a food quote from Kountry Kitchen. PDG Mr. Cannada will contact Dunkin Donuts to inquire about donating coffee and donuts for the event. Bottom line: Need golfers and sponsors.

Service Challenge "Kindness in Action"

Mrs. Echard reported she has placed a large collection box on her porch at 4 Tocati Drive, Thurmont and at Hobbs Hardware store on Main Street, Thurmont. To date, very few items have been received. She will announce at the upcoming meetings that members can bring items to the meeting for her to collect or give her a call and she will pick up the items.

Honoring our Veterans

Ms. Anthony reported the applications are coming in slowly to honor the Veterans. She inquired as to what other methods could be used to promote the project. It was suggested Mr. Hamrick could make an announcement at the town meetings, send out another email to the TLC Veterans, try to post flyers around town and announce the project on the radio. It was discussed to extend the due date to later in November to see if more applications could be received. Mrs. Veronie will contact the

Catoctin Banner, Mayor John Kinnaird and post on Channel 99. Ms. Anthony will contact Mrs. Zimmerman to extend the date on facebook.

#### Police Officer of the Year Plaque

Ms. Anthony received a telephone call that the plaque was finished, and she will pick it up this week.

#### **New Business**

Financial Assistance – None - Mr. Reckley was absent from the meeting.

#### Gateway to the Cure

Mr. Keeney reported a request was received from Vickie Grinder for a donation to support the Hurwitz Breast Cancer fund as part of the town's annual Gateway to the Cure fundraiser. The purpose of selling pink lemonade at the pit sandwich sales this year was to benefit the town's breast cancer drive. The club sold approximately \$139 of pink lemonade. To supplement these funds, Ms. Anthony made a motion to donate a total of \$250 (which includes the \$139) to the cause. Second by Ms. Riffle. Motion passed.

#### Make a Difference Day (MaDD)

President Ms. Favorite reported the original plan for MaDD was to do a Bridge to Bridge to Bridge bike tour to be coordinated with MaDD to support pediatric cancer. This project did not materialize at this time; therefore, it was proposed to hold the event in the spring.

#### Christmas Extravaganza

Due to COVID 19, President Ms. Favorite reported that Mr. Favorite and Mr. Keeney will not be having their Christmas extravaganza this year. Therefore, the ad hoc committee (President Ms. Favorite, Mr. Favorite and Mr. Keeney) proposed to have a fundraiser for Maryland Patriotic Guard. A flyer would be placed in the bags at the September 19<sup>th</sup> sandwich sale stating the purpose and items needed to support the Maryland Patriot Guard to help homeless or formerly homeless veterans and their families along with wounded soldiers at Walter Reed Medical Center. Customers would bring the items to the October 10<sup>th</sup> sandwich sale. In addition to the donation of items, 20 percent not to exceed \$500 of the sandwich sales will be donated to the cause. Ted and Anne Nettles, coordinators for the Patriot Guard, will be available on this date to pick up the collected items. Mr. Favorite made a motion to support the project and donation of funds. Second by Mr. Keeney. Motion passed.

#### Community Day for the Town

President Ms. Favorite reported John Kinnaird, Mayor of Thurmont, is planning a family picnic day and movie night in the Community Park on October 17<sup>th</sup>. The ambulance company will be selling apple dumplings, the fire department will be selling pizza and the Lions club BBQ pork sandwiches. The club will be providing free popcorn for the movies. Mrs. Veronie volunteered to provide the popcorn machine. Motion by Ms. Anthony to support the event. Second by Ms. McLean. Motion passed.

#### Comments

Mrs. Muchow reported Ms. Stafford and herself have contacted three schools regarding the Peace

Poster contest. The contest is being done hybrid. Peace posters need to be sent to the District Governor by November 14<sup>th</sup>. Mrs. Muchow requested the peace posters be judged at Charter Night.

Ms. Muchow was contacted by Charlie Crawford, Pediatric Center at Frederick Health Hospital regarding the buggy. The buggy has been ordered. It will be donated in front of the hospital and pictures will be taken. If possible, it would be an honor to have Lion Melanie and Noah at the presentation and a small crowd of Lion members. A date has not been scheduled for the dedication.

#### Table Announcements

- Donation jar inside of Hobbs Hardware store for blankets and pillows – Mrs. Echard
- Wag and Wine event will be held last week in April or first week in May to raise money for Leader Dog – Mrs. Veronie
- A bingo will be held in the spring and fall of 2021

#### **Action List dated 9/10/2020**

- Ms. Riffle checking on grant for Luke Bradley
- Mr. Favorite will have Essay contest details by the end of the month

There being no further business, the meeting was adjourned at 7:50 pm.

*Joyce Anthony*

Respectfully submitted,

IPP Joyce Anthony, Secretary