

**TLC Foundation
Board of Director's Meeting
November 16, 2020**

The TLC Foundation Board of Directors met at St. John's Lutheran Church on Monday, November 16, 2020. The meeting was brought to order by President Ms. Susan Favorite a 6:30 pm. Present were Ms. Dianne McLean, Mr. Doug Favorite, Mr. Don Keeney, Jr., Ms. Gayle DiSalvo, Ms. Lisa Riffle, SVDG Nadja Muchow, Mr. Bill Reckley and Ms. Joyce Anthony.

Absent: Mr. Hank Schlitzer, Mrs. Nancy Echard, Ms. Susan Smith, Mrs. Julie El-Taher, Mrs. Marci Veronie

Guest: PDG Paul Cannada

The Minutes for the October 19, 2020 and October 28, 2020 Board meetings were presented by Ms. Joyce Anthony for review. Ms. Gayle DiSalvo made a motion to approve the Minutes as written. Second by Ms. Dianne McLean. Motion passed.

The Treasurer's report for September 2020 and October 2020 were presented by Mr. Doug Favorite for review. Mr. Bill Reckley made a motion to file the reports for audit. Second by Ms. Lisa Riffle. Motion passed.

Audit Report – The audit report for 2019-2020 was presented by Lion Jan Ely. The methodology was the same as used by Lion Lloyd Berry the previous year. Lion Jan recommended to eliminated the references to the Lease Agreement in the Policy & Procedures document since 501©3's no longer have to pay taxes on the property owned by the TLC Foundation Corporation. Lion Jan also recommended eliminating the Equipment Lease Savings Account. Money is no longer transferred from the TLC Foundation checking account to the TLC Equipment Lease Savings Account. The Board recommended to keeping the Equipment Lease Account under TLCF and still transfer the funds.

Motion to accept the audit by Ms. Gayle DiSalvo. Second by Mr. Bill Reckley. Motion passed.

Proposed Budget for 2021 - Mr. Doug Favorite discussed in detail the proposed budget for 2021. Mrs. Nadja Muchow suggested adding a line for Lions Youth Foundation. Mr. Doug Favorite indicated the funds are included under Line 37, Miscellaneous. Motion by Mr. Don Keeney, Jr. to approve the proposed budget as submitted. Second by Mr. Bill Reckley. Motion passed.

President Ms. Susan Favorite recommended as an organization to inquire into the banking investments in other banks in the area. She reported Sandy Springs Bank is charging too many fees. It was recommended that bank fees are anywhere from \$10,000 cash being deposited, charge for depositing funds, etc. Mr. Doug Favorite and Ms. Joyce Anthony will invest other banking charges.

Old Business

First Service Challenge "Kindness in Action" – Mrs. Nancy Echard was absent from the meeting.

Second Service Challenge "Socks, Diapers & Baby Wipes for the Homeless" – District 22-W VD Governor's service challenge is challenging all clubs to collect donations of new white socks, diapers and baby wipes for homeless shelters. Receipts should be submitted to FVDG Charlie Croft and/or

SVDG Nadja Muchow no later than the Third Cabinet meeting. Ms. Dianne McLean has volunteered to chair the challenge.

Wag and Wine Fundraiser - President Ms. Susan Favorite reported that Mrs. Marci Veronie has a great start, good ideas, preparing swag bags, planning a doggie contest, seeking vendors, etc. Ms. Maxine Troxell is investigating the Event Bright website. Tickets will be \$30.00, and there will be Leader Dog pamphlets and other literature available.

Community Christmas Tree – Mr. Doug Favorite reported the tree would be located on the corner of PNC Bank but placed further back due to the art display. Ornaments have been bought, and they will be painted to recognize community organizations, churches, military services, businesses, etc. in Thurmont. Ms. Sheri Kuhn will be painting the ornaments. The tree will be erected the Friday after Thanksgiving. President Ms. Susan Favorite indicated the tree will be a TRUE community Christmas tree.

Nursing Home Christmas - President Ms. Susan Favorite has been in contact with the Program Director at St. Joseph's Ministries regarding the club making Christmas stockings for the residents. She is still waiting for a response from the Program Director. President Ms. Susan Favorite will submit a request to members requesting donations. Mr. Bill Reckley made a motion to approve \$750 to support the Nursing Home Christmas project. Second by Mr. Doug Favorite. Motion passed.

Veteran's Banners – Ms. Joyce Anthony reported there have been 42 banners hung on the light posts in Thurmont. Sixteen more applications have been received which will be delivered to Mercersburg Printing in the near future. It was recommended the 9/11 Community celebration, and the Veteran's Banner project be submitted for inclusion in the Lions Magazine.

Fudge Fundraiser - An ad will be placed in the Catoclin Banner and Frederick News-Post advertising the event. It was requested everyone contact their family, friends and neighbors to sell the fudge. Ms. Dianne McLean will be the contact for fudge orders.

Wreaths across America – President Ms. Susan Favorite reported plans for the project are progressing. Mrs. Marci Veronie will be placing an ad in the Catoclin Banner outlining the event and requesting volunteers to help in laying the wreaths. Also, donations will be requested. Ms. Carie Stafford has plotted out the veteran's grave sites, and Ms. Susan Smith will be taking telephone calls for volunteers. The event will take place on December 19th at Weller Church beginning promptly 12:00 noon.

New Business

Financial Assistance – Mr. Bill Reckley reported he had a request for one eye exam and two pairs of glasses. He will follow up with Seton Center regarding the status.

Essay Contest – Mrs. Marci Veronie was absent from the meeting.

Flags for the Town of Thurmont – Mr. Don Keeney, Jr. reported the town was asking for public donations to replace the American flags that are placed around town throughout the year. The total cost of the flags is \$3,400. The town's request has been sent out to the public for donations. Mr. Bill Reckley proposed to add the request to the Community Night donations, but the approval would be

too late to support the flags. Mr. Don Keeney made a motion to donate \$250 toward purchase of the flags. Second by Ms. Lisa Riffle. Funds are part of the miscellaneous line. Motion passed.

Mr. Bob Kells gave Ms. Joyce Anthony a check for \$30. 00 he received from a Weller Church member to support the blanket and pillow challenge. Since the first challenge for Kindness in Action had closed, Ms. Gayle DiSalvo suggested putting the funds toward the second challenge for Kindness in Action.

Action List dated 11/13/2020

- Thurmont Little League – Contact Ms. Gayle DiSalvo – On hold

There being no further business, the meeting was adjourned at 7:30 pm.

Joyce Anthony

Respectfully submitted,
IPP Joyce Anthony, Secretary