

**TLC Foundation
Board of Director's Meeting
October 19, 2020**

The TLC Foundation Board of Directors met at St. John's Lutheran Church on Monday, October 19, 2020. The meeting was brought to order by President Ms. Susan Favorite a 6:46 pm. Present were Ms. Dianne McLean, Mrs. Marci Veronie, Mr. Doug Favorite, Mr. Don Keeney, Jr., Ms. Gayle DiSalvo, Ms. Lisa Riffle, Ms. Susan Smith and Ms. Joyce Anthony.

Absent: Mr. Bill Reckley, Mrs. Julie El-Taher, Mr. Hank Schlitzer, Mrs. Nancy Echard, Mrs. Nadja Muchow

Guest: PDG Paul Cannada

The Minutes for the September 14, 2020 Board meeting were presented by Ms. Joyce Anthony for review. Ms. Gayle DiSalvo made a motion to approve the Minutes as written. Second by Ms. Lisa Riffle. Motion passed.

The Treasurer's report for October 2020 was deferred until the November Board meeting.

Old Business

Service Challenge "Kindness in Action" - Mr. Bob Kells, Jr. is collecting pillows, blankets and sneakers at the Weller United Methodist Church until November 7, 2020.

Region IV Video - PDG Paul Cannada reported he received an excellent video from Lion Jeremy Baer highlighting Region IV Lions with military service. He will send the email to Ms. Joyce Anthony to be forwarded to the membership.

Veteran's Banners - President Ms. Susan Favorite reported a meeting will be scheduled with the town to present the Veteran's banners to the town. Ms. Joyce Anthony will contact Jim Humerick.

Wares for Warriors – Mr. Don Kenney, Jr. reported numerous items were received. A donation of \$661.00 was provided to the Patriot Guard (Donations \$161; Club \$500). Mr. Ted Nettles indicated he would go to various places where veterans are waiting in line to purchase food and pay for it.

Charter Night – President Ms. Susan Favorite reported Mr. Bill Long will be in attendance, two members of the Frederick Lions Club will be present and a "Rookie of the Year" new award will be presented. Also, we will vote on the Peace Posters, and cupcakes will be served.

Community Day in the Park - Mr. Doug Favorite reported the Community Day in the Park was well attended. The club made a profit of \$1,263.40 which included \$129.00 in donations. Free popcorn and hot chocolate was provided by the Thurmont Lions Club, and the town provided candy for the movies. President Ms. Susan Favorite thanked Mrs. Marci Veronie for providing the use of the popcorn machine.

Lions Clubs International Foundation – PDG Paul Cannada reported out of 56 clubs, only 17 clubs have donated to LCIF this Lions year.

Golf Tournament - Mr. Doug Favorite reported the club made approximately \$2,183. There were 37 golfers. Mr. Doug Favorite indicated Mr. Hank Schlitzer mentioned he was thinking about having another golf tournament in the spring.

Wag & Wine – Mrs. Marci Veronie reported the event will be held on April 30, 2021 from 6-9 pm. The rain date is May 2, 2021. Plans are progressing.

New Business

Financial Assistance – Mr. Doug Favorite reported, per Mr. Bill Reckley, that one application was received for eyeglasses which was forwarded to Walmart.

Essay Contest – Ms. Marci Veronie was unable to reach Mr. Wes Hamrick regarding the essay contest.

Fudge Fundraiser - Mr. Don Keeney, Jr. reported the project will be held on December 19th at St. John's Lutheran Church. There are six varieties of fudge: peanut butter, vanilla, chocolate, egg nog, peppermint and maple. The cost is \$15/pound and \$8/one-half pound. The fudge can be picked up between 3-5 pm at St. John's Lutheran Church. Ms. Dianne McLean will take telephone calls for fudge orders. Mr. Don Keeney suggested the club make a donation to the church in January 2021 for the use of their kitchen.

Thurmont Little League – Ms. Gayle DiSalvo received a letter from the manager of the Thurmont Little League requesting support for the team (12 players and 3 coaches) to make a baseball trip to Cooperstown in August 2021.

Mr. Don Keeney, Jr. responded by indicating the club has previously supported the team in previous years and didn't receive a thank you. He suggested holding a benefit breakfast in the spring at Bell Hill. The team must be present at the breakfast to request donations. A tentative date of May 15, 2021 was suggested.

Fundraising Profit - Mr. Don Keeney, Jr. suggested the club not make public the profit of the fundraisers especially to the media.

Action List dated 10/15/2020

- Mrs. Jan Ely has requested additional data regarding the audit
- Check was presented for Gateway to the Cure Challenge
- The buggy is on backorder due to COVID-19
- Mr. Doug Favorite has not provided the donation to the Frederick Fusion Lions Club

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

Joyce Anthony

Respectfully submitted,
IPP Joyce Anthony, Secretary