

**TLC Foundation
Board of Director's Meeting
February 15, 2021**

The TLC Foundation Board of Directors met via zoom on Monday, February 15, 2021. The meeting was brought to order by President Ms. Susan Favorite at 7:05 pm. Present were Ms. Dianne McLean, Mr. Doug Favorite, Mr. Don Keeney, Jr., Mrs. Gayle DiSalvo, Mrs. Marci Veronie, Ms. Lisa Riffle, Mrs. Nancy Echard, Mr. Bill Reckley, SVDG Nadja Muchow, Ms. Susan Smith and Ms. Joyce Anthony.

Absent: Mr. Hank Schlitzer, Mrs. Julie El-Taher

Guests: None

The Minutes for the February 2021 Board meeting were presented by Ms. Joyce Anthony for review. SVDG Nadja Muchow made a motion to approve the Minutes as written. Second by Ms. Dianne McLean. Motion passed.

The Treasurer's report for the February 2021 Board meeting was presented by Mr. Doug Favorite for review. It was noted the new budget started January 1, 2021 through December 31, 2021. Mrs. Nancy Echard made a motion to file the report for audit. Second by Mrs. Gayle DiSalvo. Motion passed.

Old Business

Bank Inquiries – No action to date – tabled until the March meeting.

Wag & Wine – Mrs. Marci Veronie reported the event is postponed until spring 2022.

Literacy Children's Event - President Ms. Susan Favorite reported the club is partnering with the Thurmont Primary and Elementary Schools to sponsor a readathon service project. Participants will be Pre-K through Grade 5. Students will be recording minutes read.... or read to and 3 winners will be selected for each grade level 21 winners. All participants will receive a book mark. First place winner will receive \$25 worth of books, a \$25 Rocky's Pizza gift card, character rock painted by various artists, a tote bag, Achievement Certificate, book mark and placement ribbon. Second place winner will receive \$25 worth of books, tote bag, Achievement Certificate, book mark and placement ribbon. Third place winner will receive \$10 worth of books, Achievement Certificate and book mark.

Pediatric Cancer – Mrs. Julie El-Taher will be presenting a program on pediatric cancer at the March 10th Membership meeting. It was proposed a percentage of the proceeds up to \$500 from the April 24th pit sandwich sale be donated toward pediatric cancer. President Susan suggested purchasing gold rubber bracelets that could be sold for \$2.00-\$3.00. Mrs. Julie El-Taher will prepare a pediatric cancer information sheet to be inserted in the food bags. The funds would be donated to St. Jude Children's Hospital. Ms. Lisa Riffle made a motion to donate up to \$500 of the pit sandwich sales to pediatric cancer and to purchase the gold bracelets. Second by Ms. Dianne McLean. Motion passed.

Easter Food Bank – At the January 2021 Board meeting, President Ms. Susan Favorite suggested the March bingo effort be redirected toward an Easter food drive among the members since the March bingo will not take place. She suggested 25 dinner baskets be prepared with the club purchasing the hams. Each basket would contain the same items. Ms. Lisa Riffle reported that Ms. Sharon Morgan will contact Pastor Sally at the Thurmont Food Bank to see if the Food Bank will accept the baskets for needy families.

It was suggested to include a recipe if items were bought for a casserole, etc. Monetary donations are also welcomed.

Easter Egg Fundraiser – Mr. Doug Favorite reported an ad would be in the March Catoctin Banner. This year's egg will be bold blue with white lettering. The logo will be the pavilion in Memorial Park. There will be a limited edition of 250 eggs. Mr. Doug Favorite is talking orders. Mrs. Julie El-Taher volunteered to call individuals. Mrs. Gayle DiSalvo will check with Mrs. Sandi Duley to see if she will call individuals.

Dec a Room – Ms. Lisa Riffle talked with Tracy Bradley (Luke's mother) about the club decorating Luke's bedroom. Mrs. Bradley thanked the club and they appreciate the thought, but Luke really doesn't need anything for his room. However, Mrs. Bradley indicated Luke needed a new walker. Mr. Doug Favorite suggested Mrs. Bradley send him the information so the club could order the walker and have the walker sent to them. The club does not give funds directly to individuals. Since funds are available in the Lucas Bradley account, a motion is not necessary. Ms. Lisa Riffle will contact Mrs. Bradley regarding the club's decision.

Leadership Program for Kids – Mrs. Marci Veronie contacted Evan Bates, Director of the YMCA Kids Program. Presently, they have two girls in the program but are hoping more will join. She will contact Evan again to get an update on the program.

Village Hearing – Since the scheduled meeting had to be cancelled due to bad weather, President Ms. Susan Favorite is postponing the event until better weather since DG Barbara has a distance to travel.

MyEyeDr Partnership – Mrs. Marci Veronie contacted Chris, MyEyeDr, explaining the club's interest. They indicated they are aware of the club and have our information on file and will call us, if needed. Mrs. Marci Veronie indicated she would drop into the office to introduce herself, but the next move is their responsibility.

New Business

Financial Assistance - Nothing

Easter Fun Event - The Board talked about alternative ways to hold the event in the Community Park or elsewhere due to COVID. The event will be held on April 4th from 1-3 pm with the Easter bunny being available. It was suggested a drive-thru with goody bags being handed out to the children. Also discussed were types of bags and contents for the bags. It was discussed doing activities throughout the park to keep the children distant. It was also suggested to do 248 bags/boxes including candy and toys. Ms. Dianne McLean reported the cost would be about \$115-\$155 which did not include the candy. Prizes will be necessary if it is decided to have activities. The budget reflects \$150 for the Easter egg hunt. She felt \$300 would cover the total cost of the event. **A motion and second for the increase in funding was not held at the January 2021 meeting.**

Roar Like a Lion – President Ms. Susan Favorite reported there is a meeting scheduled on February 16, 2021. PCS Susan Cox, also the Global Service Team District representative, will be attending. The club is interested in having a RLAL day possibly being held in the Community Park.

Easter Fudge Fundraiser – Mr. Doug Favorite reported the club is having a second fudge fundraiser on March 27th. The flavors will be vanilla, chocolate, peanut butter, coconut cream, strawberries & cream and orange creme. The cost will be \$15/pound or \$8/half pound. The same pickup process will be used as previously. The proceeds will be donated to the 22-W mobile screening van. Mrs. Nancy Echard made

a motion to donate the proceeds to the 22-W mobile screening van. Second by Ms. Dianne McLean. Motion passed.

Raffle - Mrs. Jan Ely is in the process of obtaining a raffle permit. Ms. Debbie Schray is working on a meat raffle which will be the same as last year – gift certificates for a bushel of crabs, Shuff’s Meat and Hillside Turkey. There is a possibility of having a second raffle after the drawing in June. Mrs. Nancy Echard made a motion to do the raffle. Second by Ms. Lisa Riffle. Motion passed.

Diabetes Campership Donation Transfer – Cabinet Treasurer Forrest Hudspeth reported there is \$30,000 in the District’s Diabetes Campership fund. There were no campers last year or this year, but a possibility of one-half dozen campers interested. Mr. Doug Favorite went back a few years to determine how much money the club had contributed to this project (May 2017 - \$250; May 2019 - \$100 = total of \$350). President Ms. Susan Favorite suggested the District re-direct those funds for renovation of Camp Merrick. Ms. Joyce Anthony made a motion to redirect the \$350 for renovation of Camp Merrick. Second by Ms. Lisa Riffle. Motion passed.
President Ms. Susan Favorite has the action to contact the District.

District Awards – President Ms. Susan Favorite reviewed the District Awards list:
Club Excellence

LSKS - \$100	Deaf Camperships - \$100
Diabetes Awareness - \$100	Essay Contest
Camp Merrick - \$100	Lions Quest - \$100
22-W Mobile Screening Van - \$100	Peace Poster

Mr. Doug Favorite made a motion to support the above programs at the amount stated. Second by Mr. Bill Reckley. Motion passed.

Table Announcements –

- Mr. Doug Favorite reported a new slicer was purchased. The club has two electric slicers. They bought a third since the original slicer was 15 years old and has seen better days. Mr. Don Kenney, Jr. indicated they found a slicer for \$1,000 which was an excellent price. They will keep the old slicer as a backup.
- Mr. Doug Favorite talked with Vickie Grinder about the Main Street cleanup project in May or June. Lion Carie is leading the effort. The club will be providing brooms for the businesses. Subject will be discussed at the March Board meeting.

Action List dated 2/9/2021

- Thurmont Little League – Meeting scheduled with President Ms. Susan Favorite in March
- Volunteer of the Year – Has been advertised – waiting for nominations
- 3rd Kindness in Action – Ongoing
- Golf Tournament – In process
- Essay Contest – On track

There being no further business, the meeting was adjourned at 8:29 pm.

Joyce Anthony

Respectfully submitted,
IPP Joyce Anthony, Secretary