

**TLC Foundation  
Board of Director's Meeting  
April 19, 2021**

The TLC Foundation Board of Directors met via Gotomeeting on Monday, April 19, 2021. The meeting was brought to order by President Ms. Susan Favorite at 7:02 pm. Present were Ms. Dianne McLean, Mr. Doug Favorite, Mr. Don Keeney, Jr., Mrs. Gayle DiSalvo, Ms. Lisa Riffle, Mrs. Nancy Echard, Mr. Bill Reckley and Ms. Joyce Anthony.

Absent: Mrs. Marci Veronie, Mrs. Julie – El-Taher, SVDG Nadja Muchow, Ms. Susan Smith, Mr. Hank Schlitzer

Guests: PDG Paul Cannada

The Minutes for the March 2021 Board meeting was presented by Ms. Joyce Anthony for review. Ms. Dianne McLean requested the word “year” be changed to “end” under the Education Recognition category. Ms. Dianne McLean made a motion to approve the Minutes subject to the above correction. Second by Mr. Doug Favorite. Motion passed.

The Treasurer's Financial reports for February/March 2021 was presented by Mr. Doug Favorite for review. President Ms. Susan Favorite moved \$40 from the LCIF line to miscellaneous fundraising expenses to pay for the thank you flowers given to Kountry Kitchen for holding the LCIF fundraiser.

President Ms. Susan Favorite suggested holding the funds raised for the spring fundraiser (Mobile Van) (\$365) until Community Night. Also, she suggested the club add enough funds to the total amount to round the number to an even amount. The item will be considered at the Community Night budget meeting. Motion by Mrs. Nancy Echard to approve the suggestion by President Ms. Susan Favorite and file the reports for audit. Second by Ms. Joyce Anthony. Motion passed.

### **Old Business**

**Bank Inquiries** – Mr. Doug Favorite contacted the PNC Bank and Woodsboro Bank to analyze their associated charges should the club decide to change banks.

After meeting with Kathy Wortz, Woodsboro Bank, and reviewing the business charges for PNC Bank and noting that our current bank, Sandy Springs Bank, has also begun to charge multiple fees, Mr. Doug Favorite recommended that the club move all of their accounts to Woodsboro Bank effective July 1, 2021.

Woodsboro Bank is a local bank and offers everything the club needs at the best rate with the lowest amount of charges. The club's deposits frequently extend beyond \$10,000 in a month and both PNC and Sandy Spring Banks charge for deposit amounts in excess of 10,000 – Woodsboro Bank does not.

Woodsboro Bank charges for paper transactions in excess of 250, while the other banks are higher at 500 transactions; however, our total number of paper transactions are typically lower because we accept credit cards which have resulted in a lower number of checks being received. The only time the number of checks we write is higher is during Community Night and Education Night. These never reach half of the total of 250. This makes Woodsboro Bank the better fit for our business.

Mr. Doug Favorite mentioned some of the advantages and concerns: the club can obtain a debit card; night depositing is available and the security of the information in the bank.

Mr. Doug Favorite made a motion to initiate the change in banks early in the month of June using the new officers as the starting signers. Signers would include President, Secretary, Treasurer and Assistant Treasurer. Second by Ms. Dianne McLean. Motion passed.

**Main Street Cleanup** – The Main Street cleanup will be held on June 5<sup>th</sup>. Lion members will meet at the square, and the cleanup will be held from 9:00-11:00 am. Mr. Doug Favorite reported there are enough brooms available for the cleanup. President Ms. Susan Favorite will contact Ms. Carie Stafford to prepare a signup sheet.

**Benefit Breakfast** - Mrs. Marci Veronie will prepare a flyer advertising the benefit breakfast for Colan Droneburg. Mr. Doug Favorite will provide a copy of the flyer to Catoctin High School so the breakfast can be announced during morning announcements. Ms. Sharon Morgan will pick up the milk and orange juice.

**Raffle** – President Ms. Susan Favorite will follow up with Ms. Debbie Schray. The raffle will end between June 23-26, 2021.

**Roar Like a Lion** – President Ms. Susan Favorite reported the Leos will be doing rock painting. Flyers will be placed in the bags at the benefit breakfast and pit sandwich sale. President Ms. Susan Favorite reiterated the projects for RLAL and who would be responsible for each project.

**Financial Assistance** – Mr. Bill Reckley had one request for a pair of eye glasses. The individual needs to have cataract surgery and was informed the club could help with either option. He is waiting to hear back from the Seton Center. In addition, there are still two pending requests.

**Education Recognition** - Mr. Doug Favorite reported Debbie O'Donnell, Principal at Thurmont Elementary School, took a sudden retirement earlier than expected. It was indicated the club would not be recognizing her at this time.

**Sabillsville Elementary School** – The Board of Education is required to have a meeting with the public before closing a school which did not take place. The Board held a second meeting, and the original decision was reversed. The school will not be closed at the end of the school year, therefore, the club will not be providing pizza.

**Little League** - President Ms. Susan Favorite reported the Little League has everything they need at this point. No further action is necessary.

**LCIF** – Mr. Doug Favorite reported the funds have been given to LCIF.

## New Business

**Financial Assistance** – Ms. Joyce Anthony reported a letter was received from an individual requesting help in purchasing a handicap accessible van for transporting an individual to appointments and to be able to enjoy the community and family. Mr. Bill Reckley will contact the family to inform them there are other resources available and to contact the Seton Center for possible resources. The action was tabled.

### **Table Announcements**

- Scholarships – Mr. Tim Stuart provided funds for an additional scholarship (\$1,000). No vocational applications were received.
- Ms. Lisa Riffle inquired about the price of meat for sale at the pit sandwich fundraisers (1 lb. - \$15.00/one-half pound - \$8.00)
- Since the new restaurant Mission BBQ is a large supporter of Veterans (including Wreaths across America), 1<sup>st</sup> VP Lion Dianne McLean stated she would contact the restaurant to inquire if they would support the club for this event.

There being no further business, the meeting was adjourned at 8:05 pm.

*Joyce Anthony*

Respectfully submitted,

IPP Joyce Anthony, Secretary