

**TLC Foundation
Board of Director's Meeting
May 17, 2021**

The TLC Foundation Board of Directors met on Monday, May 17, 2021. The meeting was brought to order by President Ms. Susan Favorite at 7:11 pm. Present were Ms. Dianne McLean, Mr. Doug Favorite, Mr. Don Keeney, Jr., Mrs. Gayle DiSalvo, Ms. Lisa Riffle, Mrs. Nancy Echard, Mrs. Marci Veronie, SVDG Nadja Muchow and Ms. Joyce Anthony.

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

Guests: PDG Paul Cannada

The Minutes for the April 2021 Board meeting were presented by Ms. Joyce Anthony for review. The Minutes stated \$251.34 was raised for the spring fundraiser (Mobile Van). President, Ms. Susan Favorite stated the amount should be \$365. Ms. Lisa Riffle made a motion to approve the Minutes subject to the above correction. Second by Mrs. Gayle DiSalvo. Motion passed.

The Treasurer's financial report for April 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. The funds were transferred between accounts. Motion by SVDG Nadja Muchow to file the report for audit. Second by Ms. Lisa Riffle. Motion passed.

It was noted Mr. Doug Favorite will follow up with Owen Bubczyk regarding his college plans. Mr. Doug Favorite will also follow up with Pablo Arriaga with regard as to whether he has participated in any of the Lions Club fundraising events.

Old Business

Policy and Procedures (P&P) – Ms. Dianne McLean presented a copy of the draft P&P to the Board members prior to the meeting for review. The document was discussed and comments provided to Ms. Dianne McLean. Mr. Doug Favorite made a motion to approve the document subject to the proposed changes. Second by SVDG Nadja Muchow. Motion passed.

Main Street Cleanup – The Main Street cleanup will be held on June 5th. President Ms. Susan Favorite will prepare a signup sheet to be circulated at the upcoming Membership meetings.

Benefit Breakfast - Mr. Doug Favorite reported the club made a profit of \$1,400 with \$900 from the breakfast sales and \$400 in donations.

Raffle – President Ms. Susan Favorite reported the raffle is ongoing. The raffle will end between June 23-26, 2021.

Roar Like a Lion – President Ms. Susan Favorite reported plans are in place for the June 6th event.

Mission BBQ – Ms. Dianne McLean reported Ms. Carie Stafford spoke with the Mission BBQ manager, and they will be making a donation to Wreaths across America. There are no specifics at this time. Ms. Carie Stafford is chairing the project.

Education Recognition – At the April 19, 2021, meeting, 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 the time the Board meeting was held. However, President Ms. Susan Favorite reported flowers were presented to Debbie O’Donnell at the Membership meeting held on May 12th since she had returned from Florida.

New Business

Request from Mike Miller - Ms. Joyce Anthony received a request from Mr. Mike Miller, a member of the Graceham Moravian Church. Mr. Miller inquired if the Thurmont Lions Club would purchase wreaths to honor the Wreaths across America event for approximately 38 Veterans at the Graceham Moravian Church at the time wreaths were ordered for the club. Ms. Carie Stafford met with Mr. Mike Miller last December. He will provide \$500 to the club for the purchase of the wreaths. The Board approved his request. Ms. Joyce Anthony will inform Mr. Mike Miller.

Approval of 2020-2021 Donations for Community Night – Mr. Doug Favorite presented to the Board members a list of recipients and amount of the donation for each. After a thorough review, adjustments were made to the list of recipients. It was noted if a recipient did not attend Community Night to receive their donation, the donation would not be provided. Mr. Don Keeney, Jr. made a motion to approve the list of donations subject to the proposed changes. Second by Mr. Doug Favorite. Motion passed.

Financial Assistance – President Ms. Susan Favorite reported, via an email from Mr. Bill Reckley, two residents with eye examines (\$60 for Walmart and \$126 for MyEyeDr) received assistance with a pending \$114 to buy one of the requester’s glasses at Walmart. Mr. Doug Favorite received two inquiries whereby one of the requests received help from their family and didn’t need aid. He suggested the other individual contact the Seton Center.

Table Announcements

- Mr. Don Keeney, Jr. will notify Mayor John Kinnaird regarding Community Night
- Mr. Doug Favorite reported the check was mailed to St. Jude’s Children’s Hospital

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

Joyce Anthony

Respectfully submitted,

IPP Joyce Anthony, Secretary