

**TLC Foundation
Board of Director's Meeting
June 14, 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 6:56 p.m. Present were Ms. Dianne McLean, Mr. Doug Favorite, Mr. Don Keeney, Jr., Ms. Lisa Riffle, Mrs. Nancy Echard, Mrs. Marci Veronie, SVDG Nadja Muchow, Ms. Susan Smith, and Mrs. Gayle DiSalvo via teleconference.

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

The Minutes for the May 17, 2021 Board meeting were written by Ms. Joyce Anthony and presented by Ms. Dianne McLean for review. Ms. McLean noted under Mission BBQ there was no mention of which project is to receive the donation which should be specified as Wreaths Across America. Ms. Lisa Riffle noted the Benefit Breakfast profit was \$1,400 with \$900 from the food sales and \$400 from donations. This totals only \$1,300. Mr. Favorite reported the actual intake was \$950 in food sales and \$450 in donations for a total of \$1,400. The correction will be made to the minutes. Ms. Lisa Riffle made a motion to accept the minutes with the above corrections. Mrs. Nancy Echard seconded. Motion passed.

The e-Board meeting from May 28, 2021 was written by Mrs. Joyce Anthony and presented by Ms. Dianne McLean for review. Mrs. Marci Veronie made a motion to accept the minutes as presented. Mr. Doug Favorite seconded. Motion passed.

The Treasurer's financial report for May 17, 2021 was presented by Mr. Doug Favorite for review. He reported the \$11.82 miscellaneous donation was specifically made for the District's Kindness in Action project, however, the project had already ended. There was discussion to hold the funds to be included in a Kindness in Action project should one be held again next Lions year. Ms. Dianne McLean made a motion to file the report for audit. Mrs. Echard seconded. Motion passed.

Mr. Doug Favorite reported the Foundation accounts are in the process of being moved to Woodsboro Bank. There are still some outstanding checks from Community Night and Financial Assistance in 2020. A final attempt to reach the recipients will be made before closing out those checks.

Old Business

Scholarship Follow-up – Mr. Doug Favorite reported Owen Bubczyk received his check. Mrs. Susan Favorite reported she sent Pablo Arriagea's check.

Lucas Bradley – Mr. Doug Favorite still needs to follow up with Lucas's parents on the need for a new walker.

New Business

Financial Assistance – Mr. Bill Reckley reported no new requests at this time.

Donation or Unused for Community Night Funds – Ms. Susan Favorite noted the following organizations did not attend Community Night to receive their funds:

- | | | | |
|---------------------|---------|----------------------------|---------|
| • CYA | \$1,000 | Thurmont Ambulance Company | \$1,000 |
| • Music is Medicine | \$1,000 | Scouting, Inc. | \$1,000 |

Ms. Susan Favorite did speak with a representative from both the Thurmont Ambulance Company and Scouting, Inc. who gave reasons for being unable to attend, therefore, she advised they will receive their checks by attending the next Club meeting on June 23. If they do not attend that meeting, they will not receive the funds.

Lunch for Town Employees – Ms. Susan Favorite noted the lunch for the Town of Thurmont employees has not yet been done. She will follow up with Jim Humerick to provide lunch before the end of June.

Thurmont Little League – Lion Larry Steinly forwarded a letter to Mr. Doug Favorite from the Thurmont Little League requesting the club set up a concession stand for a State tournament for 11,12,13 year old teams between July 10 to 16. The stand would need to be open all day on each of those days. It was also requested that if the club cannot man the stand, could the Little League rent the food trailer. There was discussion that this is not feasible to participate since we would be unable provide enough staff but also Mr. Keeney believes there is not 220 electric service at the ballfield. He also advised the Club will not rent out the food trailer. There was further discussion to consider making a monetary donation or possibly providing lunch for the umpires.

Ms. Susan Favorite reported she is starting some new awards to be given at the next club meeting:

- Nancy Dutterer Community Service Award to be given to a member who has not only been involved with the club but in other areas of the Community.
- Ms. Susan Favorite is also working on two additional awards: \$500 to a Gold Star Mother (funds will be donated to the Gold Star organization in that mother's name) and will be known as the Patrick Stellatano Award (funds are coming from money left over from Community Night).
- She is also working with Cindy McGrew to award a wounded veteran a \$250 Visa gift card. This will be an annual award. There was discussion to increase the amount to \$500 (funds are coming from money left over from Community Night).

Ms. Lisa Riffle made a motion to approve \$500 for both awards. Mrs. Nancy Echard seconded. Motion passed.

Table Announcements

- Ms. Lisa Riffle suggested members volunteer at Hero's Ridge at Raven Rock to help with cooking, serving and/or clean up. She will tour the facility and gather more information on when meals are served then report back to the Board.
- Mr. Favorite reported Donna Demmon, former owner of Shamrock Restaurant, volunteered at the last sandwich sale where she helped serve sides for the first two shifts. Mr. Favorite had asked her to make any suggestions she might find helpful to improve the sale. Her suggestions: add paper towels to the french fry trays to help absorb grease; stop using the new recyclable containers for extras (i.e. individual serving of onions), use those containers for sides and sandwiches only. She suggested putting extras in small plastic zip lock bags.

There being no further business, the meeting was adjourned at 7:56 p.m.

Respectfully submitted,
1st VP Dianne McLean