

**TLC Foundation  
Board of Director's Meeting  
August 16, 2021**

The TLC Foundation Board of Directors met on Monday, July 19, 2021 at Kountry Kitchen. The meeting was brought to order by President Ms. Dianne McLean at 7:21 pm. Present were Mr. Doug Favorite, Mr. Don Keeney, Jr., Ms. Susan Favorite, Mr. Bill Reckley, Mrs. Gayle DiSalvo, Mrs. Jan Ely, Mr. Donald Ely and Mrs. Joyce Anthony.

Absent: Ms. Susan Smith, Mr. George Bolling, Ms. Lisa Riffle, Mrs. Julie El-Taher, Mrs. Marci Veronie

Guest: Albie Little

The Minutes for the July 19, 2021 Board meeting were presented by Mrs. Joyce Anthony for review. President Ms. Dianne McLean stated the word "Hero" should be changed to "Heroes". President Dianne McLean requested under the category "Sleep in Heavenly Peace", the sentence "It was suggested a flyer be prepared and placed in the sandwich bags at the August 7<sup>th</sup> pit sandwich sale" be removed. Mr. Don Ely made a motion to approve the Minutes subject to the above corrections. Second by Mrs. Gayle DiSalvo. Motion passed.

The Treasurer's Financial Report for July 2021 was presented by Mr. Doug Favorite for review. President Dianne McLean will contact Mrs. Carie Stafford regarding the status of the donation being made by Missions BBQ for the Wreaths across America project. Mrs. Joyce Anthony reported she has ordered and paid for the plaque for the MaDD bench in honor of Larry Mundy, Sr. Motion by Mr. Bill Reckley to file the report for audit. Second by Mr. Don Ely. Motion passed.

### **Old Business**

**Operation Second Chance** – Ms. Susan Favorite reported the donation of meals for September 3<sup>rd</sup> and 4<sup>th</sup> was very nice and the serving of meals went smoothly. Meals were delivered and served by members of the club.

**Challenge Coins** – President Dianne McLean reported the coins have been ordered. She will follow up with Mrs. Carie Stafford as to whether she has provided Lion Doug Favorite the invoice.

### **New Business**

**Financial Assistance** – Mr. Bill Reckley reported there are no pending actions.

**Trolley Trail** – Mrs. Joyce Anthony contacted Jim Humrick, Town of Thurmont, to obtain additional information regarding the trolley trail dedication. The town would like some Lion members present and say a few words regarding some history of the original trolley trail. Members of the F&H Historical Society, the Town of Thurmont and the Thurmont Regional Library will be present. President Dianne McLean will contact Mr. Paul Cannada to see if he is available for the dedication. The tentative date of the dedication is November 6, 2021.

**Sleep in Heavenly Peace Project** – A flyer will be inserted in the sandwich bags at the September 18<sup>th</sup> sandwich sale.

**Catoctin Medical Center Request** - Mrs. Joyce Anthony reported the Catoctin Medical Center (CMC) Board of Directors, is trying to obtain a Community Development Block Grant to install a new ADA-compliant handicapped-accessible ramp to the front entrance and remove and replace the existing ramp with an ADA-compliant ramp. Mayor John Kinnaird is supportive of the town applying for the grant on behalf of the Catoctin Medical Center.

There is some proactive documentation needed. They need letters of support from the community supporting the project and would like a letter from the Lions club as an organization. Also, they are looking for written testimonials from individuals who use the CMC being more broader in entering and exiting the center (supporting the value and benefits of a community medical center vs. supporting just the project itself). The letter must be submitted to Jim Humerick no later than September 15<sup>th</sup>. Ms. Susan Favorite will prepare the letter for the president's signature.

### **Table Announcements**

- Mr. Albie Little reported the design for the Christmas ornament has been selected and sent forward.
- Ms. Dianne McLean will chair the "Sleep in Heavenly Peace" project – she will bring the project up at the picnic
- Ms. Susan Favorite reported Bob Martin is starting to collect eye glasses 3 days per week on a first come first served basis with only the first three clubs claiming each date will be allowed to deliver glasses on that date.

There being no further business, the meeting was adjourned at 7:24 pm.

*Joyce Anthony*

Lion Joyce Anthony, Secretary  
Secretary