

TLC Foundation
Board of Director's Meeting
November 29, 2021

The Thurmont Lions Club Board of Directors met on Monday, November 29, 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., Mrs. Gayle DiSalvo, Mr. Bill Reckley, Mr. Don Ely, Mrs. Jan Ely, Mrs. Julie El-Taher, Ms. Susan Favorite, Mrs. Nancy Echard and Mrs. Joyce Anthony.

Absent: Ms. Susan Smith, Mrs. Marci Veronie and Ms. Lisa Riffle

Guests: None

The Minutes for the October 18, 2021 and November 17, 2021 meetings were presented by Mrs. Joyce Anthony for review. Mrs. Gayle DiSalvo made a motion to approve the Minutes as written. Second by Mr. Don Ely. Motion passed.

The Financial Report for October 2021 was presented by Mr. Doug Favorite. Mr. Bill Reckley made a motion to file the report for audit. Second by Mr. Don Ely. Motion passed.

Mr. Doug Favorite reported he received a letter from the IRS indicating the club did not submit a tax return in April 2021. In working with Mrs. Jan Ely, she mailed a copy of the completed form and receipt and requested a return receipt to reflect the document was received.

Old Business

Trolley Trail Status - President Ms. Dianne McLean reported the dedication went well, and most of attendees walked the library loop trail.

SVDG Service Challenge – The SVDG second service challenge entails collecting toiletries to be donated to a charity the club wishes to choose. It was suggested Maryland Patriot Guard would be the charity. Mr. Don Ely made a motion to give the toiletries to the Maryland Patriot Guard. Second by Mrs. Gayle DiSalvo. Motion passed.

President Ms. Dianne McLean reported the Thurmont Lions Club received \$100 for donating the most items for the SVDG first service challenge, Sleep in Heavenly Peace (SHP). She suggested the \$100 be donated to SHP program. Mr. Bill Reckley made a motion to donate the \$100 to the SHP program. Second by Mrs. Joyce Anthony. Motion passed.

Bingo – Mr. Doug Favorite reported the club made a profit of \$1,708 from the November 2021 bingo. It was suggested to have a purse bingo in the spring. Committee Co-chair, Ms. Lisa Riffle, was absent from the meeting.

Wreaths across America – President Ms. Dianne McLean reported that Mrs. Carie Stafford has everything under control for the event. Mrs. Carie Stafford has contacted Sheriff Chuck Jenkins to be the guest speaker. Mr. Bill Reckley made a motion to have \$4,250 put in next year's budget to support the project. Second by Mr. Don Ely. Motion passed.

New Business

Financial Assistance – Mr. Bill Reckley reported there were no requests for assistance. He mentioned the club would be getting some funds back from the Walkersville Clinic. He will stop by the clinic to pick up the check.

Fundraising Discussion – Mr. Don Keeney, Jr. announced that Mr. Doug Favorite and he would not be chairing any food fundraising activities beginning July 1, 2023. This will have a huge ramification for the club. The club immediately needs to start looking for individuals to chair these extremely important fundraisers. Mr. Don Keeney, Jr. and Mr. Doug Favorite will meet with 1st VP Marci Veronie and 2nd VP Mrs. Julie El-Taher.

Easter Egg Fundraiser – Mr. Doug Favorite reported he will get an earlier start than usual in advertising the Easter egg fundraiser. The egg will be dedicated to Camp David.

Christmas at Autumn Leaves Healthcare at Glade Valley – Ms. Susan Favorite spoke with the Autumn Leaves Healthcare at Glade Valley with regard to the club donating Christmas stockings to the residents. Mr. Michael Poist indicated they have 118 residents and the club could fill the stockings with items of their choosing. Ms. Susan Favorite presented a budget to the Board for \$1,919. Mr. Don Ely made a motion to support the service project not to exceed \$1,730. Second by Mr. Bill Reckley. Motion passed.

Table Announcements

- Ms. Susan Favorite spoke with Julie Bostian that a Lion member was required to take the Scout training for chartering and organization representatives which is 3 1/2 hours costing \$68.50. Ms. Susan Favorite did the training for the club. The cost for two years is \$46.91 for adults and \$85.92 for youth. The cost to the club would be \$2,255 for boys and \$1,000 for girls totaling \$3,255. This would take effect in October 2022.

TLC did not receive a letter about any law suits and backruptcy. If we did, they want you to pay a retainer. The only time you need to do anything is if our local troop was published in the action. Mrs. Marci Veronie will contact Mr. Eric Dutrow to see if he would be interested in being the Scout Liaison for the club.

Action List

- No. 6 – Bingo completed
- No. 8 – Lunch for town employees – Mrs. Joyce Anthony contacted Jim Humerick
- No. 9 – Community tree is up by PNC Bank
- No. 11 – Review of proposed TLCF Budget – Mr. Doug Favorite has the action
- No. 15 – Facilities Gift – Mr. Doug Favorite has the action

There will not be a December 2021 Board meeting. There will be an e-Board meeting, if necessary.

There being no further business, the meeting was adjourned at 8:30 pm.

Joyce Anthony

Lion Joyce Anthony, Secretary