

**TLC Foundation
Board of Director's Meeting
January 19, 2022**

The Thurmont Lions Club Board of Directors met on Wednesday, January 19, 2022 at Kountry Kitchen. The meeting was brought to order by President Ms. Dianne McLean at 6:30 pm. Present were Mr. Doug Favorite, Mr. Don Keeney, Jr., Mrs. Gayle DiSalvo, Mr. Don Ely, Mrs. Jan Ely, Mrs. Julie El-Taher, Ms. Susan Favorite, Mrs. Nancy Echard, Ms. Lisa Riffle and Mrs. Joyce Anthony.

Absent: Mr. Bill Reckley, Ms. Susan Smith

Guests: Mr. Albie Little

The Minutes for the November 29, 2021 meeting were presented by Mrs. Joyce Anthony for review. Mrs. Julie El-Taher made a motion to approve the Minutes as written. Second by Mrs. Gayle DiSalvo. Motion passed.

The Financial Reports for November and December 2021 were presented by Mr. Doug Favorite. Mrs. Julie El-Taher made a motion to file the reports for audit. Second by Mr. Don Ely. Motion passed.

Mrs. Joyce Anthony inquired as to how long the club should carry the funds earmarked for Lucas Bradley (\$3,495.71) and Colin Droneburg (\$1,410). Mr. Doug Favorite indicated the Board needs to make a decision no later than June 30, 2022 as to what to do with the funds. Mr. Doug Favorite has the action.

Old Business

SVDG Service Challenge – The SVDG 2nd Service challenge will end January 22, 2022. Mrs. Nancy Echard reported as of today, she has collected 1,435 items.

Facilities Gift – Action completed per Mr. Doug Favorite

Bingo – Ms. Lisa Riffle reported the flyer has been updated and event will be advertised in the February and March Catoctin Banner. There will be one winner per game.

IRS Issue – Action completed per Mr. Doug Favorite.

Easter Egg Fundraiser – Mr. Doug Favorite reported the fundraiser is moving ahead. The logo will be the sign at Camp David on a wooden red egg with black lettering.

Appreciation for Town Employees – On January 21st, PDG Paul Cannada will deliver eleven pizzas to the town office employees and the Maintenance Crew staff to show the club's appreciation for their support.

New Business

Financial Assistance –Nothing to report.

TLC Foundation Budget – Mr. Doug Favorite presented the proposed TLC Foundation budget for 2022-2023 (January 1 – December 31, 2022). A line-by-line discussion was held. Since there were no outstanding issues, Mrs. Joyce Anthony made a motion to approve the budget as submitted. Second by Ms. Lisa Riffle. Motion passed.

LCIF Fundraiser – Ms. Susan Favorite reported an LCIF fundraiser will be held again this year at Kountry Kitchen. A date has not been established.

Scout Night – Since Lion Ross Smith, Jr. will not be available to emcee Scout Night, Lion Susan Favorite will introduce the Scout Master.

At the request of Ms. Carie Stafford, President Ms. Dianne McLean presented an action item to the Board. The Scout Troop has both boys and girls. Ms. Carie Stafford would like to present the Ross Smith, Sr. award to a girl and boy Scout. The club supports one such award. President Ms. Dianne McLean will inform Ms. Stafford that the club will support one such award, and the Troop leader selects the awardee.

Youth Night – President Ms. Dianne McLean reported there are no Leo's of the Year. The Peace Poster and Essay winners will be recognized. It was reported the club missed the due date for the Essay winner to be recognized by the District. Mrs. Joyce Anthony will contact Mrs. Julie Eiseman to see if the Peace Poster winners could attend the meeting.

Wag and Wine – Since Lion Marci Veronie had to step back for a period of time with regard to her club activities, she has provided her paperwork to President Ms. Dianne McLean. At Mrs. Marci Veronie's suggestion, President Ms. Dianne McLean will contact Mrs. Sharon Morgan as to whether she would consider chairing the event. It was noted the event depends on whether Catoctin Breeze will be allowing such an event in April due to COVID.

Table Announcements

- Mrs. Joyce Anthony suggested putting in the bank the \$20,000 received from The Ready Foundation in honor of Mr. George Bolling until future discussions are held.
- Mrs. Joyce Anthony reached out to Mr. Kraig Sheetz inquiring if Mount Saint Mary's University had an ROTC program.
- There will not be a golf tournament in the spring

There being no further business, the meeting was adjourned at 7:40 pm.

Joyce Anthony

Lion Joyce Anthony, Secretary