

**TLC Foundation  
Board of Director's Meeting  
February 14, 2022**

The Thurmont Lions Club Board of Directors met on Wednesday, February 14, 2022, at Kountry Kitchen. The meeting was brought to order by President Ms. Dianne McLean at 6:58 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, Mr. Bill Reckley and Mrs. Joyce Anthony.

Absent: Ms. Susan Smith

Guest: Mr. Albie Little

The Minutes for the January 19, 2022 meeting were presented by Mrs. Joyce Anthony for review. Ms. Lisa Riffle made a motion to approve the Minutes as written. Second by Mr. Don Ely. Motion passed.

The January 2022 Financial Report was presented by Mr. Doug Favorite. Ms. Susan Favorite made a motion to file the report for audit. Second by Mr. Don Ely. Motion passed.

**Old Business**

**SVDG Service Challenge** – Mrs. Nancy Echard reported she collected 1,447 items for the challenge. The items were donated to Wares for Warriors. The club received \$100 from the District for collecting the most items. Lion Susan Favorite made a motion to donate the \$100 to Heroes Ridge. Second by Lion Don Ely. Motion passed.

**Easter Egg Fundraiser** – Mr. Doug Favorite reported 250 eggs have been ordered. The logo will be the sign at Camp David on a wooden yellow egg with black lettering. The cost is \$10.60 which includes the tax. An eyelet will be an extra \$.40.

**Easter Egg Hunt** - Ms. Julie El-Taher reported the Leo's and Scout's will be hiding the eggs. Candy is needed to fill the eggs. Ms. Joyce Anthony will send out an email to the members requesting wrapped candy – no nuts in the candy.

**LCIF Fundraiser** – Ms. Susan Favorite reported the LCIF fundraiser will be held March 24<sup>th</sup> from 8:00 am – 8:00 pm, eat in or carryout, at Kountry Kitchen. Ms. Dianne McLean will put an announcement on Channel 99.

**Wag and Wine (W&W)** – Ms. Dianne McLean reported Ms. Sharon Morgan contacted Catocin Breeze Winery to determine what their path forward would be concerning the club's April 29<sup>th</sup> W&W event due to COVID.

Ms. Sharon Morgan indicated we were two months away from the event, do not have a member to coordinate the event, no vendors, food trucks or band scheduled. With the current state of the club, lack of help and having a pit sandwich sale the following day, she suggested the event be postponed until fall or maybe a later date, possibly spring of 2023.

The Board unanimously agreed to postpone the event until possibly fall and schedule another W&W committee meeting. The event will remain on the Fundraising List for 2022-2023.

**Heroes Ridge** – Ms. Lisa Riffle will send an email out to the club members outlining dates help is needed to serve meals and a request for snack donations.

### **New Business**

**3<sup>rd</sup> VDG Service Challenge** – Ms. Dianne McLean announced the 3<sup>rd</sup> VDG Service Challenge. SVDG Jeremy Bair indicated the season incorporated Arbor Day and Earth Day and is focused around the Lions Global Cause of Environmental projects. The project must involve at least four members of the club. The results of the challenge must be reported to SVDG Jeremy Bair by May 1<sup>st</sup>.

The Leo's and Scout's will be cleaning up the Trolley Trail. Mr. Bob Johnson and his team will be manicuring the Wye Oak Garden and the Liberty Tree.

**Financial Assistance** –Nothing to report.

### **Table Announcements**

- None

There being no further business, the meeting was adjourned at 8:00 pm.

*Joyce Anthony*

*Lion Joyce Anthony, Secretary*