

**TLC Foundation**  
**Board of Director's Meeting**  
**April 18, 2022**

The Thurmont Lions Club Board of Directors met on Monday, April 18, 2022, at Kountry Kitchen. The meeting was brought to order by President Ms. Dianne McLean at 6:41pm. 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, Ms. Lisa Riffle, Mrs. Joyce Anthony.

Absent: Mrs. Nancy Echard, Mr. Bill Reckley

The Minutes for the March 14, 2022 meeting were presented by Mrs. Joyce Anthony for review. Mr. Don Ely made a motion to approve the Minutes as written. Second by Mrs. Gayle DiSalvo. Motion passed.

The March 2022 Financial Report was presented by Mr. Doug Favorite. Mrs. Julie El-Taher made a motion to file the report for audit. Second by Mr. Don Ely. Motion passed. It was noted the Green Fest event made a profit of \$137.

**Old Business**

**Revision to ByLaws** – Mr. Doug Favorite reported the committee met and updated the ByLaws with significant changes. They will be sent to the Board members for review and discussion at the May Board meeting. Mr. Doug Favorite thanked the committee for their comments.

**Easter Egg Fundraiser** – Mr. Doug Favorite reported as of today the club has a profit of \$665. He stated the club needed a profit of \$1,000 to do the fundraiser next year.

**LCIF Fundraiser** – Ms. Susan Favorite reported the LCIF fundraiser made a profit of \$900 and received donations of \$36 creating a total of \$936. There is \$1,000 in the budget for LCIF. The club will donate \$2,000 to LCIF.

**3<sup>rd</sup> VDG Service Challenge** – President Ms. Dianne McLean announced the challenge was completed, and the club met the requirements. The Scouts worked on the Trolley Trail, and Mr. Bob Johnson along with his team manicured the Wye Oak Garden. The results of the challenge will be reported to SVDG Jeremy Baer no later than May 1<sup>st</sup>.

**New Business**

**Volunteer of the Year** – The Volunteer of the Year is Cindy Poole. She has requested the \$400 donation go to the Thurmont Green Team which is funded through the Town of Thurmont. The Board unanimously agreed to provide the funds to the Thurmont Green Team.

**Financial Assistance** – President Ms. Dianne McLean in the absence of Mr. Bill Reckley reported there are some requests under consideration. Mr. Doug Favorite reported he had an electric bill from Lori Droneburg for \$306. He will work with Mr. Bill Reckley to obtain additional information.

**Scholarships** – Mrs. Joyce Anthony received a request from Mrs. Evelyn Zimmerman regarding the funds budgeted for scholarships. There is \$4,000 in the budget for scholarships (4 scholarships/\$1,000 each). The Scholarship Committee received three applications. Mrs. Evelyn Zimmerman requested to use the remaining \$1,000 to be divided among the three applicants. The Board voted not to allocate the extra \$1,000 for scholarships, but instead to allocate funds not to exceed \$150 for the National Teacher's Day recognition, \$400 for the Volunteer of the Year donation and \$450 for the Thurmont Food Bank. Mrs. Julie El-Taher made a motion to allocate the \$1,000 as stated. Second by Mr. Don Ely. Motion passed.

**National Teacher's Day Recognition** – President Ms. Dianne McLean requested funds to recognize the teachers at the four Thurmont schools on May 3<sup>rd</sup> National Teacher's Day. The Board approved the request not to exceed \$150. It was suggested an email be sent to the members requesting snack donations to fill the boxes for the four schools. A box will be on the porch at Mrs. Joyce Anthony's home to collect the donations or contact Mrs. Joyce Anthony for pickup. Mrs. Joyce Anthony has the action.

**Community Show Book** – Mrs. Joyce Anthony received a request from the Community Show committee with regard to the Thurmont Lions Club putting an ad in the book. Mrs. Julie El-Taher made a motion to support a one-half page for \$40. Second by Mr. Don Ely. Motion passed. The ad would be dedicated to Wreaths across America and 9/11 attacks. The submission deadline is May 17, 2022. President Ms. Dianne McLean will contact Mrs. Marci Veronie for preparation of the ad (copy to be sent to Doug).

**Health Fair** - Mrs. Julie El-Taher reported the Health Fair is on schedule. There are 28 vendors, and there will be a raffle with the Frederick Hospital donating items. Kountry Kitchen will serve lunch, Frederick Rescue will have 50 bags of food and Mayor John Kinnaird and Jan Gardner, County Executive, will be attending. Also, there are many other activities taking place. There is \$250 in the budget for the Health Fair. Mrs. Julie El-Taher requested an additional \$250 which will be taken out of the \$450 previously allocated for the Thurmont Food Bank (see Scholarships section above). Mrs. Gayle DiSalvo made a motion to use \$250 of the \$450 for the Health Fair. Second by Ms. Lisa Riffle. Motion passed.

**Community Night** - It was discussed if Sabillisville Elementary School should receive school funding at Community Night since they will be a Charter School as of July 1, 2022. If funds are provided to the school, they will not be transferred after June 30, 2022. It was suggested to allocate \$250 for a party for the students and staff. Ms. Susan Favorite made a motion to allocate \$250, second by Mr. Don Ely. Motion passed.

**Business Showcase** – Mrs. Gayle DiSalvo reported Mrs. Maxine Troxell, Mrs. Heidi Dennie, Mr. Eric Dutrow and Mrs. Sandie Duley would attend the table for the Business Showcase due to the absence of Mrs. Gayle DiSalvo attending the convention.

**Budget for Community Night** – Mr. Doug Favorite presented a budget for Community Night for approval of \$17,000. An additional \$500 was added to the total to support the Patrick Stellitano Hero Award. The Board unanimously approved the budget as submitted.

**Patrick Stellitano Hero Award** - President Ms. Dianne McLean asked Ms. Lisa Riffle if she could contact Cindy McGrew to obtain a veteran's name to present the Patrick Stellitano Hero Award. The name is needed by May 12, 2022.

**Table Announcements** – None

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

*Joyce Anthony*  
Lion Joyce Anthony  
Secretary