

**TLC Foundation
Board of Director's Meeting
May 16, 2022**

The Thurmont Lions Club Board of Directors met on Monday, May 16, 2022, at Kountry Kitchen. The meeting was brought to order by President Ms. Dianne McLean at 6:27 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, Ms. Lisa Riffle, Mrs. Nancy Echard, Mr. Bill Reckley, Maxine Troxell and Mrs. Joyce Anthony.

Absent: None

The Minutes for the April 18, 2022 meeting were presented by Mrs. Joyce Anthony for review. Mr. Don Ely made a motion to approve the Minutes as written. Second by Mr. Doug Favorite. Motion passed.

The April 2022 Financial Report was presented by Mr. Doug Favorite. Mrs. Gayle DiSalvo made a motion to file the report for audit. Second by Mrs. Julie El-Taher. Motion passed. It was noted the funds for Colin Droneburg are depleted.

Lion Joyce Anthony inquired as to how long the memorial funds in the amount of \$20,000 for George Bolling should be held in the "Short Term" account. Otherwise, the funds should be transferred to a another account. Ms. Susan Favorite suggested the funds be split between the ROTC program at Mount Saint Mary's University and Heroes Ridge with the possibility of a building being named after George. The Board formed a committee with Mr. Doug Favorite as the chair and members Mrs. Julie El-Taher, Ms. Susan Favorite, Ms. Lisa Riffle and Mrs. Joyce Anthony. Mrs. Joyce Anthony will contact Mr. Kraig Sheetz to obtain information about the ROTC program, and Ms. Lisa Riffle will contact Cindy McGrew regarding Heroes Ridge.

Old Business

Revision to ByLaws – The document was reviewed prior to the Board meeting by all Board members. Ms. Susan Favorite suggested a date be assigned to the document. Mrs. Joyce Anthony suggested some grammatical corrections. The document does not need to be filed anywhere, but Mr. Doug Favorite must carry the document with him to all meetings and events. Mr. Bill Reckley made a motion to approve the document as submitted subject to the suggested corrections. Second by Mr. Don Ely. Motion passed. The document will be submitted to the membership for approval at the June 8 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 1,050.

Pit Sandwich Sale for April 30 – Mr. Doug Favorite reported that club made a profit of \$865 from the pit sandwich sale. The costs for the rolls doubled in price at Jubilee. Mr. Doug Favorite and Mr. Don Keeney are looking at other vendors to purchase the rolls. With regard to the Pit Sandwich Event Coordinators Task List, only two members have signed up to help.

New Business

Financial Assistance – Mr. Bill Reckley reported \$200 was used to purchase eye glasses for an individual, and \$153 was provided for temporary housing. There is nothing pending at this time.

Community Night – Ms. Susan Favorite reported she has not received a response from the Thurmont Ambulance Company, Thurmont Food Bank and Children of Incarcerated Parents (CoIP).

Table Announcements:

- A gift card will be purchased for the honoree of the Patrick Stelitano Hero Award.
- President Ms. Dianne McLean reported the results of the 3rd VDG Service Challenge to FVDE
Jeremy Bair
- National Teacher's Day was recognized by delivering snacks to the four Thurmont schools
- Community Service book ad is being worked on by Mr. Doug Favorite and Mrs. Marci Veronie

There being no further business, the meeting was adjourned at 7:25 pm

Joyce Anthony
Lion Joyce Anthony
Secretary