TLC Foundation
Board of Director's Meeting
June 13, 2022

The Thurmont Lions Club Board of Directors met on Monday, June 13, 2022 at Kountry Kitchen. The meeting was brought to order by President Ms. Dianne McLean at 6:46 pm. Present were Mr. Doug Favorite, Mr. Don Keeney, Jr., Mr. Don Ely, Mrs. Jan Ely, Ms. Susan Favorite, Mrs. Nancy Echard (virtual), Mr. Bill Reckley and Mrs. Joyce Anthony.

Absent: Mrs. Gayle DiSalvo, Mrs. Julie El-Taher, Ms. Lisa Riffle

The Minutes for the May 16, 2022 meeting were presented by Mrs. Joyce Anthony for review. Mr. Bill Reckley made a motion to approve the Minutes as written. Second by Mr. Don Ely. Motion passed.

The May 2022 Financial Report was presented by Mr. Doug Favorite for review. Mrs. Joyce Anthony made a motion to file the report for audit. Second by Mr. Bill Reckley. Motion passed.

Old Business

Status of Community Night – Ms. Susan Favorite reported the evening was a success, and all recipients thanked the Thurmont Lions Club for their donation.

TLC Foundation Bylaws – Mr. Doug Favorite presented the TLC Foundation Bylaws to the Membership at the June 22nd Membership meeting. They were unanimously approved by the Membership.

Community Show Book Ad - Mr. Doug Favorite reported the ad was completed.

$20,000 Donation – Mr. Doug Favorite reported the committee has not held a meeting.

New Business

Financial Assistance – Nothing to report.

Table Announcements – None

Action List - Completed

There being no further business, the meeting was adjourned at 7:00 pm.

Joyce Anthony
Lion Joyce Anthony, Secretary