

**TLC Foundation
Board of Director's Meeting
August 15, 2022**

The Thurmont Lions Club Board of Directors met on Monday, August 15, 2022 at Kountry Kitchen. The meeting was brought to order by President Julie El-Taher at 7:11 pm. Present were Mr. Doug Favorite, Mr. Don Keeney, Jr., Ms. Dianne McLean (virtual), Mrs. Gayle DiSalvo, Ms. Lisa Riffle, Ms. Susan Favorite, Mrs. Nancy Echard, Ms. Bev Nunemaker and Ms. Joyce Anthony.

Absent: Mr. Don Ely, Mrs. Jan Ely, Mr. Bob Johnson

Guest: Mr. Albie Little

Ms. Bev Nunemaker gave a brief summary of various happenings at the 100th Celebration.

The Minutes for the July 18, 2022 meeting were presented by Ms. Joyce Anthony for review. Ms. Lisa Riffle made a motion to approve the Minutes as written. Second by Mrs. Nancy Echard. Motion passed.

The July 2022 Financial Report was presented by Mr. Doug Favorite for review. Motion by Ms. Joyce Anthony to approve the Financial Report as submitted for audit. Second by Ms. Lisa Riffle. Motion approved. Mr. Doug Favorite reported he paid some bills for Lucas Bradley.

Old Business –

\$20,000 Donation – Mr. Doug Favorite reported the committee held a meeting. They had spoken with Mrs. Cindy McGrew at Heroes Ridge about constructing an archery range for the Veterans. Mrs. Cindy McGrew is waiting for a detailed proposal. Mr. Doug Favorite made a motion to spend up to \$20,000 for the archery range. The motion was second by Ms. Susan Favorite. Ms. Susan Favorite suggested having a ribbon cutting and a reception.

9/11 Event - President Mrs. Julie El-Taher reported Mrs. Carie Stafford is working on obtaining speakers and contacting the Pipe and Drum Corp. She is inviting the First Responders.

Establishment of a Committee for Cooking Meat and Shift Leaders – Mr. Don Keeney, Jr. reported they have not received responses,

New Business

Financial Assistance – Mr. Doug Favorite reported \$150 was provided for electricity to a family in Thurmont.

Pit Sandwich Sales for Next Year – Mr. Doug Favorite recommended three pit sandwich sales for next year: May (Memorial Day); July (Independence Day) and September (Labor Day). Mr. Doug Favorite and Mr. Don Keeney, Jr. will continue to help with preparation.

The Board discussed the future of doing Colorfest. It was mentioned the club needed visibility in the community. The topic was tabled until January 31, 2023 to make a decision.

It was suggested a flyer and brochure be put in the pit sandwich bags for events; possibility partnering with Emmitsburg Lions Club for each other's club events.

Make a Difference Day – President Julie El-Taher suggested writing an article for the Catoclin Banner on the Mobile Screening Van.

Halloween Movie Night in the Park – Mr. Don Kenney, Jr. reported an email was received from Jim Humerick, Chief Administrative Officer, Town of Thurmont, asking if the Lions club would be available to provide popcorn and hot chocolate for the town's movie night on October 29th at Community Park beginning at 7:30 pm. Last year it was very cold, and there weren't many people who attended the event. The Board concluded to ask the membership at the picnic if anyone would be willing to undertake chairing this event. President Julie El-Taher has the action.

Holiday Lights – Ms. Susan Favorite communicated an email was received from Vickie Grinder if the club would be interested in contributing to a lighted Christmas display in Community Park. The display would have a sign (provided by the town) in front or to the side of it with a spotlight on the sign recognizing who donated the light display. Ms. Vickie Grinder needs the display by November 1, 2022. Mr. Doug Favorite made a motion to spend up to \$1,491 for the light display. Second by Mrs. Nancy Echard. Motion passed. PCS /AA Lion Susan Favorite has the action.

Challenge Coins – Ms. Susan Favorite made a motion to give a challenge coin to each of the veterans who attend DG Nadja Muchow's Social event on October 1, 2022. Second by Mr. Don Keeney, Jr. Motion passed.

Operations Second Chance Service Project – Ms. Susan Favorite requested to give a care package to eight veterans at a retreat in late September or early October. The cost will be \$650 for eight care packages. The care package would include such things as an inspiration book, thank you notes, journal, chocolate, liquid soap, tea, coffee, hot chocolate, etc. Mrs. Nancy Echard made a motion to approve Ms. Susan Favorite's request not to exceed to \$650. Second by Mr. Doug Favorite. Motion passed.

Christmas Stockings for Autumn Lake Health Care at Glade Valley – Ms. Susan Favorite expressed there is \$1,200 in the budget for the Christmas stocking service project. There are 118 residents at the Health Care facility. She requested an additional \$570 to purchase the stockings and items to fill the stockings costing a total of \$1,770. Mr. Doug Favorite made a motion to approve the request for an additional \$570. Second by Mrs. Gayle DiSalvo. Motion passed.

Table Announcements

- Ms. Susan Favorite requested a list of veterans and their rank
- American Legion is accepting medical equipment

There being no further business, the meeting was adjourned at 8:17 pm.

Joyce Anthony

Lion Joyce Anthony, Secretary