

TLC Foundation
Board of Director's Meeting
February 15, 2023

The Thurmont Lions Club Board of Directors met on Wednesday, February 15, 2023 at 6:30 pm. Present were Mr. Doug Favorite, Mr. Don Keeney, Jr., Ms. Dianne McLean, Mr. Don Ely, Ms. Bev Nunemaker, Mrs. Nancy Echard, Mrs. Gayle DiSalvo, Ms. Debbie Schray, Ms. Susan Favorite, Ms. Lisa Riffle, Mrs. Ruth Heaney and Ms. Joyce Anthony.

Absent: Mr. David Crum

Guest: Mrs. Jan Ely

The Minutes for the January 18, 2023 meeting were presented by Ms. Joyce Anthony for review. Ms. Dianne McLean made a motion to approve the Minutes as written. Second by Ms. Lisa Riffle. Motion passed.

The January 2023 Financial Report was presented by Mr. Doug Favorite. Ms. Joyce Anthony made a motion to file the financial report for audit. Second by Mrs. Gayle DiSalvo. Motion passed.

Old Business

Status of Policy & Procedures - Ms. Susan Favorite reported the draft document has been completed but in the typing phase.

Operation Second Chance (Heroes Ridge) - In a letter dated January 31, 2023, Mrs. Cindy McGrew indicated "they were having a plaque made for each area and would be displayed in honor and memory of George". Ms. Joyce Anthony inquired if these plaques were being purchased out of the remaining \$2,698.95 from Lion George Bolling's donation. Ms. Lisa Riffle indicated they were not using those funds.

Volunteer of the Year – Ms. Joyce Anthony volunteered to help Mrs. Nancy Echard with the project.

Benefit Breakfast for Bentley Wetzel – Ms. Susan Favorite reported the breakfast is scheduled for April 29th at Bell Hill. A flyer will be distributed shortly.

Teacher's Appreciation Week – There are four schools that will receive appreciation boxes. Ms. Debbie Schray has the action to follow up with the principals and PTA to see if they will be doing anything for Teacher's Appreciation Week. The action is tabled until the March Board meeting.

Operation Second Chance – District Level – Ms. Lisa Riffle reported one club was bringing items to the Cabinet meeting, but she would have CS Sara McCall or DG Nadja Muchow put a reminder out to the District prior to the Cabinet meeting on March 11 to bring items to the meeting.

Bingo – Ms. Lisa Riffle reported the event is on schedule. Ms. Bev Nunemaker will put the event on Channel 99.

Youth Night – Lion Dianne McLean reported Youth Night was on schedule. There are three Essay winners, two Peace Poster winners, and two Leo's of the Year.

Leader Dog Banquet – Lion Joyce Anthony reported the Leader Dog Banquet will be held on May 10th at New Midway Volunteer Fire Department beginning 6:30 pm. Flyer has been circulated to the District and Lions Clubs.

Homeless in Thurmont - Ms. Bev Nunemaker spoke with Mr. Wes Hamrick regarding the homeless people living in Thurmont. Mr. Wes Hamrick will research the homeless problem with Rev. Douglas Smith with the Ministerium. Ms. Bev Nunemaker has not heard from Mr. Wes Hamrick.

Partnership with Green-Walled Garden Club of Frederick - President Julie El-Taher announced at the January 25th Membership meeting she received a request from Peggy Conner, President, Green-Walled Garden Club to partner with the Catoctin Furnace Historical Society and their club to help maintain sites in the historical community. In return, they would help to maintain sites in Thurmont, e.g., Wye Oak Memorial Garden, etc. No responses were received to participation in the project.

Business Showcase – Mrs. Gayle DiSalvo reported the Business Showcase would be held on April 29, 2023. Each booth will contain a game, and Ms. Gayle DiSalvo choose the game “Operation”. There will be other items of interest for sale on the table, e.g., ornaments, coins, Easter eggs, etc.

New Business

Financial Assistance – Mr. Doug Favorite reported there was an eye exam performed in January, and the same individual will be purchasing glasses.

Appreciation for Town Employees – Ms. Joyce Anthony reported the club annually shows their appreciation to the town and maintenance employees. Ms. Joyce Anthony has the action to follow up with Jim Humerick.

Easter Egg Fundraiser – Mr. Doug Favorite reported the picture on the egg is Catoctin Furnace, and the egg is a burnt orange in color. The cost is \$10.60 (including tax), and the ad will be in the March Catoctin Banner.

LEOCon – Lion Dianne McLean reported the First Annual LeoCon will be held from 8:30 am -12:00 pm on Saturday, April 1, 2023 at Mt. Airy Middle School. LeoCon is open to all Leos of District 22W and will focus on leadership skills and service. The guest speaker will be Gabrielle Balassone. Leos will participate in a rotation of service project stations, and they will receive lunch.

3rd VDG Service Challenge - It was suggested Ms. Sheri Kuhn would be a good chairperson for the service challenge. Ms. Joyce Anthony has the action to contact Ms. Sheri Kuhn.

Table Announcements

Ms. Susan Favorite reported Rex Davis fell out of a tree stand, has spent months in ICU at Shock Trauma and had multiple surgeries. He is in rehab and is hoping to be home soon. Their home had to be retrofitted to accommodate a wheelchair. Sherry Myers, owner of Kountry Kitchen, has agreed to hold a fundraiser on April 19th to benefit Rex. This fundraiser is not being sponsored by TLC. However, TLC will be raffling a basket the day of the fundraiser, and members will be selling tickets to the customers for the day.

There being no further business, the meeting was adjourned at 7:05 pm.

Joyce Anthony

Ms. Joyce Anthony, Secretary