

**TLC Foundation  
Board of Director's Meeting  
August 16, 2023**

The TLC Foundation Board of Directors met on Wednesday, August 16, 2023 at 7:12 pm at Kountry Kitchen. The meeting was called to order by President Susan Favorite. Present were Mr. Doug Favorite, Mr. Don Keeney, Jr., Ms. Dianne McLean, Ms. Bev Nunemaker, Mrs. Nancy Echard, Ms. Debbie Schray, Mrs. Ruth Heaney, Ms. Lisa Riffle, Ms. Sharon Morgan and Ms. Joyce Anthony.

Absent: Mr. David Crum; Mrs. Julie El-Taher, Mrs. Kim Grimm

The Minutes for the July 19, 2023 meeting were presented by Ms. Joyce Anthony for review. President Susan Favorite suggested changing: Under Make a Difference Day – change the word “recipient” to “sponsor”; under School Supply Drive, change the word “commented” to “suggested”. Ms. Sharon Morgan made a motion to approve the Minutes subject to the above corrections. Second by Mr. Doug Favorite. Motion passed.

The July 2023 Financial Report was presented by Mr. Doug Favorite. Mrs. Nancy Echard made a motion to file the Financial Report for audit. Second by Ms. Sharon Morgan.. Motion passed.

***Tabled Items***

**a) Website** – President Susan Favorite reviewed the website. Lion Joyce Anthony was asked to send to Mrs. Maxine Troxell the upcoming approved programs.

**b) School Supply Drive** - Ms. Sharon Morgan will send the outcome of the School Supply Drive to Ms. Maxine Troxrell. Ms. Sharon Morgan reported she received \$335 in donations plus numerous supplies.

**c) Farmer's Market** – Mrs. Nancy Echard expressed things are going well. She is selling a lot of candy bars and raffle tickets. More raffle tickets are being sold for the American Legion Post 168 for a cash prize of \$500. President Susan Favorite suggested pushing back the drawing of the winning tickets to October 21, 2023. Mr. Doug Favorite has the action to verify with raffle experts and the law to determine if there is a problem since the date has been announced for the drawing. Mrs. Ruth Heaney volunteered to visit the AmVets to sell tickets.

Mrs. Nancy Echard questioned where are the baskets for the raffle tickets being sold to support Wreaths across America. She is waiting on the Yellowstone and Cat baskets.

Mrs. Nancy Echard will check with Mr. Don Ely, and Ms. Joyce Anthony will check with Ms. Carie Stafford.

**d) Scout Newsletter Article** - Mr. Don Kenney, Jr. has written the article for the TLC Newsletter regarding the Scouts.

***Old Business***

**9-11 Memorial Celebration** – President Susan Favorite reported Ms. Carie Stafford is working on the project. Ms. Joyce Anthony was requested to send the flyer to Mr. Albie Little to place on Facebook, Mr. John Kinnaird for placement on his Facebook site and to the town for placing on Channel 99.

**Colorfest** - Mr. Don Kenney, Jr. reported we would ONLY be selling drinks and candy bars this year. Carol Robertson stated this was a “food stand” and nothing could be sold but food. Next year we may need to change this temporary solution in order to retain this location.

With regard to the yard sale, the club could possibly use Mr. Bill Reckley’s mother’s yard for two days of Colorfest. Ms. Joyce Anthony will contact Mr. Bill Reckley to see if the yard is available. If so, a permit needs to be obtained from the town.

**Dedication of Archery Project** – President Susan Favorite shared we would need to form a committee to visit Heroes Ridge and determine what type of memorial would be suitable for the dedication. The following members volunteered to be on the committee: Ms. Debbie Schray, Ms. Lisa Riffle, Mrs. Nancy Echard and Ms. Bev Nunemaker. Ms. Joyce Anthony has the action.

## **New Business**

**Financial Assistance** – Mr. Doug Favorite reported a local citizen was behind on their Potomac Edison payment. A payment of \$271.33 was processed.

**Mobile Van Fundraiser at Roy Rogers** – President Susan Favorite will drop off material to Ms. Dianne McLean tomorrow evening for use at the Roy Rogers fundraiser tomorrow evening.

**Donation for Maui Fire** – President Susan Favorite reported she had been in contact with Mrs. Dianne Walbrecker, Emmitsburg Lions Club (ELC). PDG Garrett Ogawa from Honolulu was presently teaching at FEMA. The ELC is presenting a check to PDG Garrett Ogawa to support the Maui fire disaster. Mr. Don Keeney, Jr. made a motion to donate \$500 to support the Maui fire disaster. Second by Ms. Dianne McLean. Motion passed. A check will be made payable to the Hawaii Lions Club which needs to be delivered no later than August 25<sup>th</sup> to PDG Garrett Ogawa. President Susan Favorite will obtain the place and time to deliver the check.

## ***Table Announcements***

- President Susan Favorite shared Roar Like a Lion will take place in the spring. The District is trying to obtain grant funds
- Ms. Joyce Anthony received a letter from Brittany Fritz, Emmitsburg Elementary School, requesting funds to support Emmitsburg Eagles PTO in helping with school events, field trips and school rewards. The letter was forwarded to the Emmitsburg Lions Club.
- Ms. Sharon Morgan is responsible for picking up the milk and juice for Colorfest.

## ***Scout Troop 270***

President Susan Favorite reported she had received an email from a scout parent indicating many of the scout parents have concerns about the leadership of Scout Troop 270 and the Thurmont Lions Club (TLC).

Since the TLC is the chartering organization, the scout leaders must follow all directions provided to them from TLC. TLC owns all of the scout equipment. Some parents are claiming their children are being criticized by other children. In April 2022, a meeting was held with only the parents who had complaints; did not include all parents.

President Susan Favorite stated the following:

- TLC wants to see financial reports (hasn’t been done)
- TLC wants an audit conducted every year (hasn’t been done) – TLC wants a copy of the audit

- Scout's account total isn't correct (hasn't been done and the group is responsible) – must be done
- Travel expenses are collected but some parents who drive are not reimbursed for their gas – what is the travel money used for
- Who is the trailer registered - Mr. Feltzer donates the gas and money used for the trailer. The trailer is titled to Troop 270 – Needs to be corrected immediately.
- Scout leadership should be setting examples and the children should not be aware there is turmoil.
- Troop committee meetings are held monthly, but parents aren't getting monthly reports
- Parents are personally attacking the leadership – leaders (Sean, Julie, Carie) may go in a different direction.

President Susan Favorite indicated the club would not get involved; but, being the chartering entity, the club has a lot of power and 100 percent of not getting involved is probably impossible.

For the record, a copy of the email is attached to the original Minutes on file.

There being no further business, the meeting was adjourned at 8:15 pm.

*Joyce Anthony*

*Ms. Joyce Anthony, Secretary*