

**TLC Foundation
Board of Director's Meeting
September 20, 2023**

The TLC Foundation Board of Directors met on Wednesday, September 20, 2023 at 6:30 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 and Ms. Joyce Anthony.

Absent: Mr. David Crum; Mrs. Julie El-Taher, Mrs. Kim Grimm, Ms. Sharon Morgan, Ms. Lisa Riffle

The Minutes for the August 16, 2023 meeting were presented by Ms. Joyce Anthony for review. Mr. Doug Favorite made a motion to approve the Minutes as written. Second by Ms. Dianne McLean. Motion passed.

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

Old Business

Colorfest – Colorfest is in two weeks, and there are several shifts that are not filled.

Pre-Colorfest Yard Sale – President Susan Favorite mentioned using the yard at Mr. Bill Reckley's mother's home on Frederick Road for a yard sale. It was decided based on the location, it wouldn't be feasible. Mrs. Nancy Echard mentioned there as a yard sale at St. Anthony's and possibly the club could pay \$5 for a table and sale fundraiser items. Mrs. Nancy Echard has the action.

Wreaths across America (WAA) – Ms. Debbie Schray suggested other options are needed to recognized Veterans rather than laying a wreath on the grave sites at the various churches. She suggested maybe rotating churches each year. President Susan Favorite appointed a committee to research possibilities. Ms. Debbie Schray will chair the committee and Mr. Don Keeney, Jr. is a member.

Gas Card Raffle - President Susan Favorite purchased 750 tickets for a gas raffle to support Wreaths across America. The drawing will be held Thanksgiving Eve, November 22, 2023.

Archery Project Dedication -The cost for Lion George Bolling's dedication plaque is \$3,154.43. There is \$2,699 remaining in the budget. Ms. Dianne McLean made a motion to provide an additional \$455 to purchase the plaque. Second by Mr. Doug Favorite. Motion passed. The dedication is scheduled for November 5th at 2:00 pm at Heroes Ridge.

New Business

Financial Assistance – Mr. Doug Favorite reported there weren't any financial assistance requests.

Candidate Forum – President Susan Favorite reported the Candidate Forum will be held on October 19th at 7:00 pm at the town office. Mr. David Crum has a letter to be delivered to each candidate and the commissioners inviting them to the Candidate Forum. President Susan Favorite suggested sending your questions to Mr. David Crum to present at the forum.

Fudge Fundraiser – President Susan Favorite reported the fudge fundraiser is in the planning stage. We will have vanilla, chocolate, peanut butter and peppermint fudge. The pickup date will be November 19th from 1-4 pm at St. John Lutheran Church.

Thanksgiving Bake Sale – President Susan Favorite reported the bake sale would be held Thanksgiving Eve, November 22nd – same date as raffle drawing for the gas card winners. Mr. Doug Favorite will obtain a permit. A flyer will be available at the next meeting.

Receipts for Heroes Ridge Donation - Mrs. Nancy Echard stated she would like to see receipts for the George Bolling donation funds spent at Heroes Ridge for the archery project and horses. Action was tabled until the next Board meeting.

LVRF Aim for Sight – President Susan Favorite reported LVRF is having a Aim for Sight fundraiser whose primary purpose is to support low vision research and rehabilitation and to minimize the disabilities caused by low vision and blindness and would like the club to make a donation. Ms. Debbie Schray made a motion to donate \$100. Seconded by Mr. Doug Favorite. Motion passed.

Halloween Movie Night in the Park – Ms. Joyce Anthony received a request from Mr. Jim Humerick inquiring if the club would provide hot chocolate and popcorn again this year. Mr. Doug Favorite made a motion to supply the items. Second by Ms. Dianne McLean. Motion passed. Ms. Joyce Anthony has the action to contact Mr. Jim Humerick.

10th Annual Gateway to the Cure – Ms. Joyce Anthony received a request from Vickie Grinder requesting a donation for the Patty Hurwitz Breast Cancer Foundation fund. The budget contains \$250 for this purpose. Mr. Doug Favorite has the action.

VDG 1st Service Challenge – Pediatric Cancer Project – The club will be supporting the challenge by providing donated items to the Division of Pediatric Oncology at the Johns Hopkins Kimmel Cancer Center. A contribution jar will be placed at Bell Hill during the sandwich sales. A flyer will be provided to the members reflecting the items needed. Ms. Joyce Anthony will chair the challenge.

President Susan Favorite suggested the club purchase one copy of each book listed on the flyer. The action was tabled until the next Board meeting.

VDG 2nd Service Challenge – Food Locker at a College – President Susan Favorite explained that students going to a campus college such as Frostburg at Hagerstown (not a community college) quit their jobs while they are attending college January –May. A lounge is furnished for the students to use which contains a refrigerator, etc. The challenge would provide snacks, drinks, etc. for the students. Ms. Dianne McLean volunteered to chair the project. Additional information will be provided at a later date.

VDG 3rd Service Challenge – Diabetes Awareness (awareness for public) event – This challenge involves educating the public about providing healthy snacks, etc. for children. We will be providing the preschool children at St. John Lutheran Church with a bag and brochure (spring timeframe).

Christmas Ornament – Mr. Albie Little has been contacting people who ordered ornaments in previous years.

Christmas Bingo Senior Center – President Susan Favorite suggested the club provide a few small gifts (maybe candy bars, poinsettias, etc.) when the Senior Center has their Christmas bingo. Action was tabled until the next Board meeting.

Thurmont Christmas Market Craft and Vendor Show – Mr. Don Keeney, Jr. reported there was a Christmas Show on November 18-19 at the Thurmont Ambulance Complex. He suggested possibly Mrs. Nancy Echard could contact Mr. Lowman to see if the club could set up a table to sell our fundraising items. Mrs. Nancy Echard has the action.

There being no further business, the meeting was adjourned at 7:45 pm.

Joyce Anthony

Ms. Joyce Anthony, Secretary

Note: Since there wasn't a quorum for the meeting all actions were tentatively approved subject to receiving approval from Board members not in attendance. Attached to the official Minutes is a copy of the action items which unanimously received approval from members absent from the meeting.