

1702 Plainfield Road • Darien, Illinois 60561

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**DLC Business Meeting 50-22 MINUTES – March 25, 2021 @ Chuck’s/ZOOM (Vest Night)**

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| **2020-2021**  **President**  John Pearson II  present  **Vice President**  Randy Porzel  **Secretary-Corresponding**.  Mike Falco  present  **Treasurer**  Ed O’Connor  **Secretary-Financial**  Paul Kempf  present  **Committee Liaison**  Ryan Walheim  **Publicity**  Ken Poindexter  present  **Activities**  Steve Wernecke  present  **Membership**  Wayne Scharnak  present  **Tail Twister**  Tom Pantoni  Ray Benaitis  present  **Lion Tamer**  Steve Hiatt  present  **Past President**  Andrew Brunsen  present | **Call to order 7pm – Lion President John Pearson II**    **Presentation of the Flag – Posting of colors by Pack 36**  **Pledge of Allegiance**  **Introduction of Guests**   * + **District Governor John Barsanti**   **Sick and Visiting Report – Lion Lou Bedoe**   * + **Lion Jerry Kucera is with us tonight**   **Speaker – District 1J Governor, Lion John Barsanti**   * + **Joe Lizansky award winner presented by Lion Joe Marchese is awarded to Lion Wayne Sharnack**   + **Created 2 new clubs during pandemic**   + **Clubs continue to serve**   + **Created a e directory**   **Committee Reports**   * Nominating – Lion Art Donner   + - 1 position left “Director of Activities” * Pancake Breakfast 4/11 – Lion Mike Scheck   + - All shift schedules have been sent out     - 8:30 start to 12:30     - Drive thru event, all food will be picked up     - 8 sponsors * District 1J Bowling – Lion Doug Barnes   + - June 6th     - Need to know how many lanes needed * District 1J Convention – Lion Doug Barnes   + - April 16th and 17th     - April 16th and 17April 16th at Lion Pantoni’s garage for nominating * Sight & Sound – Lion Ray Benaitis   + - All tickets out, only a few tickets still outstanding * Big Raffle – Lion Art Kardatzke   + - 398 tickets sold     - 1st early bird, Lion Randy Porzel     - Going well * Golf Outing – Lion Andy Brunsen   + - June 3rd     - Looking for sponsors     - Possible hole in one car * 4th of July Parade – Lion Mike Falco/Bill Christenson/Mark Lewis   + - Will be going for permit @ Darian city Council Monday April 5th     - Will be on Monday July 5th     - Both this years and next years presidents and award winners will be in the parade     - Contacted the drumline and dancers already * 4th of July Picnic – Lion Bill O’Malley   + - Looking at 2 sites in the park due to possible capacity rules * Cub Scouts / Boy Scouts – Lion Kerry Spitznagle   **Membership Report – Lion Wayne Scharnak**   * Potential New members * **N/A**   **Secretary (Financial) Report – Lion Paul Kempf**  **Same**  **Secretary Report – Lion Mike Falco**   * February 11, 2021 Board Meeting approval * February 20, 2021 Dinner Meeting (CANCELED) * February 25, 2021 Business Meeting review   **Treasurer Report – Lion Ed O’Connor**   * February 2021 for approval   **President’s Report / Correspondence**   * March 11th Dinner turnout Went well * Thank You Notes * Installation Dinner Date change from 6/11   + - **Needs to be moved to the Thursday or Saturday of that week** * Storage Shed   + - Please keep it clean or we will change the locks * Candy Day Update   + - **15693.70 total** * Request for Ransom note for stolen gavel   + - **Sang u of m fight song**   **Unfinished Business**   * Ramp Project – Lion Jim Kiser   + - **Built a ramp for a person who was left paraliyzed after being shot in the back during a carjacking**     - **500 donation for costs of the ramp, motion lion Brunson, @nd Lion Steve Hiatt, approved**   **New Business**   * Egg Hunt (Darien Park District) – Lion Jim Kiser * MD-1 Convention – Lion Jim Kiser * LCI Convention – Lion Jim Kiser   **Coming Events**   * Happy Easter 4/4/2021 * Dinner Meeting 4/8/2021 **(CANCELED)** * Lions Day with the UN @ Virtual event 4/10/21 * Pancake Breakfast @ Chuck’s & DSRC 4/11/2021 * District 1J Virtual Convention 4/16 & 4/17 * 2020 Awards Night & 2021 Spring Induction Dinner Meeting @ Chuck’s / Zoom 4/23/2021 **(date change from 4/22/2021)** * Dinner Meeting (with Spouses) 5/13/2021 **(TBA)** * DSRC Pancake Breakfast 5/15/2021 **(TBA)** * MD-1 State Convention (Virtual) 5/15/2021 * Business Meeting (Vest Night) @ Chucks 5/27/2021 * New Board Installation @ Alpine 6/10 or 6/12 **(date change from 6/11)**   **Tail Twisters – Lion Ray Benaitis & Lion Tom Pantoni**  **Adjourn** |
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