

1702 Plainfield Road • Darien, Illinois 60561

*www.darienlions.org ++ www.Facebook.com/DLCIL*

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

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| **2020-2021****President**John Pearson IIpresent**Vice President**Randy Porzel**Secretary-Corresponding**.Mike Falcopresent**Treasurer**Ed O’Connor**Secretary-Financial**Paul Kempfpresent**Committee Liaison**Ryan Walheim**Publicity**Ken Poindexterpresent**Activities**Steve Werneckepresent**Membership**Wayne Scharnakpresent**Tail Twister**Tom PantoniRay Benaitispresent**Lion Tamer**Steve Hiattpresent**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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