

1702 Plainfield Road • Darien, Illinois 60561

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

**DLC Business Meeting Minutes - Sept 26, 2019 - Vest Night CGCC**

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| **2019-2020****President**Andrew Brunsen**Vice President**John Pearson**Secretary-Corres**.Randy Porzel**Treasurer**Mike Falco**Secretary-Financial**Ed O’Conner**Committee Liaison**Brian Dahowski**Publicity**Steve Wernecke**Foundation Liason**Don Cozzolino**Membership**Steve Hiatt**Tail Twister**Greg RuffoloRyan Walheim**Lion Tamer**Kevin Litwin**Past President**Ken Kohnke |  **49-3****Call to order 7pm – Lion President Jim Kiser****Presentation of the Flag****Pledge of Allegiance****Introduction of Guests****Sick and Visiting Report – Lion Lou Bedoe****Committee Reports*** Golf Outing 2019 Final – Lion James Burke

133 Golfers PaidDonated 2 spots to the Police and 2 to the Fire Dept17 of 18 holes had sponsorsTotal Cost - $22,486Total Income - $25,500Profit - $3,014Received $1,000 donation from vendorRaffle made $2,070 – prizes cost $725Masters Pool donated $450Made $1,350 for Big Raffle ticket prize on hole* July 4th Parade Final – Lion Mark Picoli

72 entries – many new onesCost to DLC = $2,459.09Donations = $2,490Under budget by $1,540.91Thanks to AllReviewed things that went well and things to change for next yearDiscussed budgeting event since it falls over two Lions’ years* July 4th Picnic Final – Lion Jim Jankowski

Compliments to the chef120 people attended40 No Reply’s on EviteCost $785Income $1,040Profit $255 * Audit & Budget Final – Lion Don Cozzolino

Audit went well.Implemented two new processes, 1) Compare P&L to budget on a monthly basis, 2) Compare P&L to previous years to track trend. Reviewed Club Supplies, 3 missing items 1) Large Print Projector, 2) Large Print TV, 3) Outdoor tent needs to be identified of the ones in the City Hall BasementAgreed to maintain $12k in checkingTail Twister audit – extra funds plan to go to Meetings and MealsNeed better reports from committee chairsMissing Big Raffle sponsorship $ and Pancake Breakfast sponsorship $* Darienfest Beer Tent Final – Lion Mark Kazich

23 Lions participated21 kegs of beer over the 3 daysThanks to Lion Ray Benaitis for taking over as Chair once Lion Mark hurt himselfRaised $243 in tips to be donated to the FoundatinoFest will remain in August* Darienfest Corn Tent Final – Lion Ed O’Conner

Income = $3,157Purchased a 2 wheel dolly to help with future events. Profit of $1,441 was realized* Steak Fry Final – Lion Robert Bailie

87 members and 2 guests attended.* Candy Day – Lion Bill O’Malley

if any Lion does not want to work the street, there are a number of stationary sports to work like Shop & Save, Binny’s, Jewel, ect.* Candy Day Business – Lion John Pearson - None
* Halloween Party – Lion Steve Wernecke - None

**Membership Report – Lion Steve Hiatt**Lions Mark Lewis and Mike Falco are sponsoring new members.**Secretary (Financial) Report – Lion Ed O’Conner**None**Secretary Report – Lion Randy Porzel*** June 14, 2019 Dinner for approval

Motion – Ken Kohnke2nd – John PearsonAPPROVED* June 20, 2019 Board for review
* June 27, 2019 Business for approval

Motion – Jake McConnell2nd – Mike FalcoAPPROVED* August 15, 2019 Board for review
* September 12, 2019 Steak Fry for approval

Motion – Don Cozzolina2nd – John PearsonAPPROVED**Treasurer Report – Lion Mike Falco*** June 2019 for approval

Balance = $14,197.74Income = $150,334.68Expense = $152,436.95Checks totaled $62,599.33Motion – Lion Don Cozzolino2nd – Lion John PearsonPASSED* July-August 2019 for approval

Balance = $10,320.53Income = $1,788.47Expense = $3,976.47Checks totaled $3,976.47Motion – Lion Steve Hiatt2nd – Lion Don CozzolinoPASSED* Budget 2019-2020 for approval

Reviewed Budget and Actual income/expenses for the past 5 years to build a budget for 2019-2020No specific line item for 50th anniversary Income = $150,555Expenses = $146,988Net Income = $3,567Motion – Lion Greg Ruffalo2nd – Lion Ken KohnkePASSED**President’s Report / Correspondence*** Chairman / Co-Chairman Meeting
* SE Zone Meeting held September 4th in Woodridge
* Oct dinner meeting @ Bohemian Crystal start early
* Peace Poster
* Past Presidents meeting was held

**Unfinished Business*** No unfinished business

**New Business*** Donation of $1500 to Dr. Mary Lewis mission trip

Motion – Greg Ruffalo2nd – Mike FalcoPASSED* Donation of $100 for prize for the Peace poster competition

Motion – Tom Weiland2nd – Tom PantoniPASSED* Donation of $150 each for Cub Scouts and Boy Scouts popcorn sales

Motion – Joe Marchese2nd – Jake McConnellPASSED**Coming Events*** Induction Dinner w/Spouses @ Bohemian Crystal 10-10-2019
* Candy Day 10-11 and 10-12-2019 all day
* Board Meeting @ House of O’Conner10-17-2010
* Business Meeting @ Bohemian Crystal10-24-2019 Vest Night
* Halloween Party @ Sportsplex 10-31-2019

**Tail Twister Raffle – Lions Greg Ruffolo and Lion Ryan Walheim****Adjourn** |