

1702 Plainfield Road • Darien, Illinois 60561

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**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 Ruffolo  Ryan 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 Paid  Donated 2 spots to the Police and 2 to the Fire Dept  17 of 18 holes had sponsors  Total Cost - $22,486  Total Income - $25,500  Profit - $3,014  Received $1,000 donation from vendor  Raffle made $2,070 – prizes cost $725  Masters Pool donated $450  Made $1,350 for Big Raffle ticket prize on hole   * July 4th Parade Final – Lion Mark Picoli   72 entries – many new ones  Cost to DLC = $2,459.09  Donations = $2,490  Under budget by $1,540.91  Thanks to All  Reviewed things that went well and things to change for next year  Discussed budgeting event since it falls over two Lions’ years   * July 4th Picnic Final – Lion Jim Jankowski   Compliments to the chef  120 people attended  40 No Reply’s on Evite  Cost $785  Income $1,040  Profit $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 Basement  Agreed to maintain $12k in checking  Tail Twister audit – extra funds plan to go to Meetings and Meals  Need better reports from committee chairs  Missing Big Raffle sponsorship $ and Pancake Breakfast sponsorship $   * Darienfest Beer Tent Final – Lion Mark Kazich   23 Lions participated  21 kegs of beer over the 3 days  Thanks to Lion Ray Benaitis for taking over as Chair once Lion Mark hurt himself  Raised $243 in tips to be donated to the Foundatino  Fest will remain in August   * Darienfest Corn Tent Final – Lion Ed O’Conner   Income = $3,157  Purchased 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 Kohnke  2nd – John Pearson  APPROVED   * June 20, 2019 Board for review * June 27, 2019 Business for approval   Motion – Jake McConnell  2nd – Mike Falco  APPROVED   * August 15, 2019 Board for review * September 12, 2019 Steak Fry for approval   Motion – Don Cozzolina  2nd – John Pearson  APPROVED  **Treasurer Report – Lion Mike Falco**   * June 2019 for approval   Balance = $14,197.74  Income = $150,334.68  Expense = $152,436.95  Checks totaled $62,599.33  Motion – Lion Don Cozzolino  2nd – Lion John Pearson  PASSED   * July-August 2019 for approval   Balance = $10,320.53  Income = $1,788.47  Expense = $3,976.47  Checks totaled $3,976.47  Motion – Lion Steve Hiatt  2nd – Lion Don Cozzolino  PASSED   * Budget 2019-2020 for approval   Reviewed Budget and Actual income/expenses for the past 5 years to build a budget for 2019-2020  No specific line item for 50th anniversary  Income = $150,555  Expenses = $146,988  Net Income = $3,567  Motion – Lion Greg Ruffalo  2nd – Lion Ken Kohnke  PASSED  **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 Ruffalo  2nd – Mike Falco  PASSED   * Donation of $100 for prize for the Peace poster competition   Motion – Tom Weiland  2nd – Tom Pantoni  PASSED   * Donation of $150 each for Cub Scouts and Boy Scouts popcorn sales   Motion – Joe Marchese  2nd – Jake McConnell  PASSED  **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** |