

1702 Plainfield Road • Darien, Illinois 60561

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**DLC Board Meeting Minutes 50-1 Agenda – August 20, 2020 – Home of Lion Ed O’Conner**

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| **2020-2021**  **President**  John Pearson II  **Vice President**  Randy Porzel  **Secretary-Corresponding**.  Mike Falco  **Treasurer**  Ed O’Conner  **Secretary-Financial**  Paul Kempf  **Committee Liaison**  Ryan Walheim  **Publicity**  Ken Poindexter  **Activities**  Steve Wernecke  **Membership**  Wayne Scharnak  **Tail Twister**  Tom Pantoni  Ray Benaitis  **Lion Tamer**  Steve Hiatt  **Past President**  Andrew Brunsen | **Call to order 7pm – Lion President John Pearson II**    **Pledge of Allegiance**  **Board Members & Guest Present**  **Committee Reports**   * 2020 Golf Outing – Lion Dennis Brier * Confirmed outing is still taking place Sept 10 * Social distancing outside in affect * 25- 30 groups, start time 8:30 * Audit & Budget – Lion Don Cozzolino * Recognized Mike F, Kevin Litwen, Ryan Whalhiem * Recommended to have someone help out with understanding Quickbooks * Audit & Budget should be split up for time considerations * Have a separate file for all committee reports * Template for cash transactions * Amendment for use of funds for club (ex Halloween party) * Steak Fry – Lion Kevin Kucera * location moved to chucks, offered free use of tent * catered event with similar menu, cash bar * thanks for tailtwister support * cost 25/dues paid, 35/without dues paid * email being sent to inform club * Candy Day – Lion Hugh Hardman * Cannot obtain permits * Candy Day Business – Lion Brian Kiefer * -Will continue to work with business for support * Some business pledged possible %of sales * Possible link to donate electronically * Possible family movie night @ Carriage Greens and variety show   3-4 $1500 sponsors possible at this time  **Membership Report – Lion Wayne Scharnak**   * **1 possible new member**   **Secretary (Financial) Report – Lion Paul Kempf**  **-no report**  **Secretary Report – Lion Mike Falco**   * June 12th Dinner for review * June 18th Board for approval * June 25th Business for review * **1st Lion Wayne Scharnak** * **2Nd Lion Ryan Wahlhiem** * **Passed**   **Treasurer Report – Lion Ed O’Conner**   * June 2020 for approval * Checking $25885.83 * Checks Written $25885.83 * July 2020 for approval * Checking $20899.25 * Checks Written $466.77 * 2020-2021 Budget for approval * Could change due to uncertain times * Looking for $20000 for community, $10000 for humanitarian donations * Projected $2000 net income * 1st Lion Steve Hiatt * 2nd Lion Randy Porzel * Passed   **Presidents Report / Correspondence**   * Chairman / Co-Chairman Meeting * Meeting Thursday 8/27th Lion Steve Hiatt’s house * SE Zone Meetings 9/6 12/2 2/3 * 9/6 Westmont Lions * Candy Day Events * Stolen Bell   -Ransom note given, sing Notre Dame Fight Song @ 1st Business Meeting  **Unfinished Business**  **New Business**   * Conflict of Interest Policy * All in attendance signed * Participation Point System * Lax on points this year due to Covid * Memorial Brick for DYC Joey V Memorial Field * Pay for $100 brick for Joey * 1st Lion Ryan Wahlhiem * 2nd Lion Wayne Scharnak * Passed * Boy Scouts Troop 101 Eagle Scout Project Lucas Cunningham * Proposed $592.00 * 1st Lion Steve Hiatt * 2nd Lion Steve Wernicki * Passed * District 1J Golf Outing – Hole Sponsor * No Motion * Clarendon Hills Lions/PRC Truck Donation * Tabled for Possible Year End   **Coming Events**   * Committee Chair Meeting @ Lion Steve Hiatt House 8-27-20 * Steak Fry @ Chuck’s 9-3-20 * 2020 Golf Outing @ CGCC 9-10-20 check in starts at 8:30 AM * Sandwich Lions BBQ drive thru @Prairie View School 9-11-20 * SE Zone Meeting @ Lions Park Westmont 9-16-20 * Board Meeting @ Lion Doug Barnes (Past Presidents) 9-17-20 * Business Meeting (Vest Night) @ Chuck’s 9-24-20 * District 1J Golf Outing @ Hughes Creek Golf Club 10-1-20   **Adjourn** |
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