

1702 Plainfield Road • Darien, Illinois 60561

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

**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 PantoniRay 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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