**Darien Lions Club Foundation**

1702 Plainfield Road ◼ Darien, Illinois 60561

www.darienlionsclubfoundation.org

**DLCF Board Meeting Agenda – September 19, 2019 – Home of Lion Wernecke**

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| **2019-2020**  **President**  Andrew Brunsen  **Vice President**  John Pearson  **Secretary-Corres**.  Randy Porzel  **Treasurer**  Mike Falco  **Secretary-Financial**  Ed O’Connor  **Committee Liaison**  Brian Dahowski  **Publicity**  Steve Wernecke  **Activities**  Don Cozzolino  **Membership**  Steve Hiatt  **Tail Twister**  Greg Ruffulo  Ryan Walheim  **Lion Tamer**  Kevin Litwin  **Past President**  Ken Kohnke | Board Minutes  49-2  **Call to order – Lion President Andrew Brunsen**  **Committee Reports**   * Queen of Hearts – Lion Don Cozzolino - None * Flag Program – Lion Steve Hiatt – Program is up to 160 flags. Solar lights have been purchased for the program. The lights allow us to keep the flags up longer. Lion Steve worked out a discount from Home Depot and paid only $5.33 each for them. * Special Needs – Lion Tom Wieland - None   **Secretary Report –Lion Randy Porzel**   * August 2019 Board for approval - approved   **Treasurer Report –Lion Mike Falco**   * August 2019 for approval - approved   **President’s Report**   * No Report   **Correspondence**  **Unfinished Business**  **New Business**  **Board Comments**   * John Pearson * Randy Porzel * Mike Falco * Ed O’Conner * Brian Dahowski * Steve Werneke * Don Cozzolino * Steve Hiatt * Greg Ruffolo * Ryan Walheim * Kevin Litwin * Ken Kohnke   **Adjourn** |