

1702 Plainfield Road • Darien, Illinois 60561

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

**DLC Business Meeting 50-13 Agenda – Dec 17, 2020 – Zoom - Vest/Ugly Sweater Night**

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| **2020-2021**  **President**  John Pearson II  **Vice President**  Randy Porzel  **Secretary-Corresponding**.  Mike Falco  **Treasurer**  Ed O’Connor  **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**  **Sick and Visiting Report – Lion Lou Bedoe**   * + - **Lion Ralph Moore Passing**     - **Tom Sailor- Covid**     - **Jerry Kucera George Brower doing well**   **Committee Reports**   * Candy Day – Lion Hugh Hardman   + - * 30 Members contributed       * Over $6k in membership collections       * $7698 LIF $5132 to DLC * Candy Day Business – Lion Brian Kiefer   + - * $6722 Business collections       * Thanks to Modell, Walhiem and KK Works * Big Raffle – Lion Art Kardatzke   + - * Permit approved       * Ads being received, books being prepared.       * Tickets ordered, early bird drawing via zoom       * Emails on tickets for the following year * Bowling – Lion Rod Onusaitis   + - January 24th- Fox bowl- 3 sessions * Non-Smoker – Lion Adam Retzler   + - * Uncertain * Pancake Breakfast – Lion Mike Scheck   + - * Possible dates 2/28/21-3/7/21- uncertain   **Membership Report – Lion Wayne Scharnak**   * + - **Ed Riely has resigned from club**   **Secretary (Financial) Report – Lion Paul Kempf**   * Review dues collections, how many unpaid   + - * 135 paid, 12 not paid * Year-end Membership drops due to no payment   **Secretary Report – Lion Mike Falco**   * November 12, 2020 Board for review * November 19, 2020 Business for approval * December 5, 2020 Dinner (Canceled)   **Treasurer Report – Lion Ed O’Connor**   * November 2020 for approval   **President’s Report / Correspondence**   * End of Year Donations – Planning   + - * **Will review to forecast what we can give** * January Board & Business Meetings available via ZOOM   **Unfinished Business**   * Darien Lions Club Apparel – Lion Andrew Brunsen   + - * Distributed * Peace Poster – Lion Jim Kiser   + - * Prize has been given out       * Our winner was not in the final   **New Business**   * Candy Day Donation to Lions of Illinois Foundation   + - * Possible giving 100% of funds to LIF       * Will review when all funds have been received       * Do we still keep the domain name   **Coming Events**   * Happy Hanukkah 12-10-20 through 12-18-2020 * Food Basket 12-17-20 – 12-19-20 at DPD, OLP, & EJH * Merry Christmas 12-25-20 * Happy New Year 1-1-21 * Board Meeting @ Lion Brunsen 1-14-21 * Business Meeting @ Chuck’s (Vest Night) 1-21-21 * 1J Bowling @ Fox Bowl 1-24-21 (3 sessions) * Non-Smoker @ DSRC Friday 1-29-21   **Tail Twister’s** |
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