

1702 Plainfield Road • Darien, Illinois 60561

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**DLC Business Meeting 50-19 Minutes – February 25, 2021 – Chuck’s (Vest Night) & Zoom**

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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**  **Sick and Visiting –** Lion Lou Bedoe   * Lion Mark Kazich’s Mother passed * Lion Gerry Kucera is home from the hospital * Lion Kerry Spitznagle – Thank You   **Committee Reports**   * Candy Day – Lion Hugh Hardman – No Report * Non-Smoker – Lion Adam Retzler – No Report * Blood Drive – Lion Steve Wernecke   21 Donors  You can always done – use code DR98  1133 Fairview   * Nominating – Lion Art Donner   Looking for board members and next progression member   * Pancake Breakfast 4/11 – Lion Mike Scheck   Served / Cooked at Chuck’s (600 tickets) & DSRC (300 tickets)  Will use a Google form to get tickets with numbers for time slots  Expecting <$3 per meal  Looking in to distribute tickets to food basket families  Will offer sponsorship for bag @ $500  8:30 🡪 12:30   * Convention – Lion Doug Barnes   Free Zoom meeting  We have 15 delegates to vote  There will be a speaker from International   * Sight & Sound – Lion Ray Benaitis   Will be done by mid-April   * Big Raffle – Lion Art Kardatzke   335 tickets sold. Get tickets and $ to your ticket captains.   * Golf Outing – Lion Andy Brunsen   Planning golf with a steak dinner   * 4th of July Parade – Lion Mike Falco/Bill Christenson/Mark Lewis   Will be Monday July 5th   * Meetings & Meals - Lion Tom Belczak – No report   **Membership Report – Lion Wayne Scharnak –** No report  **Secretary (Financial) Report – Lion Paul Kempf –** No report  **Secretary Report – Lion Mike Falco**   * January 14, 2021 Board Meeting review * January 21, 2021 Business Meeting approval   1st – Lion Doug Barnes  2nd – Lion Randy Porzel  Passed  **Treasurer Report – Lion Ed O’Connor**   * January 2021 for approval   1st – Lion Steve Hiatt  2nd – Lion Mike Falco  Passed  **President’s Report / Correspondence**  **Unfinished Business**   * Awards Committee – Lion Steve Hiatt – No report   **New Business**  Darien Dash moved to 9/12 (celebrating 9/11)  Planning a parade to celebrate 9/11. Darien is asking the DLC to run parade logistics  Pack 36 – Top selling pack in district (popcorn)  **Coming Events**   * Dinner Meeting @ TBD 3-11-21 * Board Meeting 3/18/21 @ House of Pantoni/Zoom * Business Meeting @ Chuck’s / Zoom (Vest Night) 3-25-2021 * Happy Easter 4/4/2021 * Dinner Meeting @ DSRC 4/8/2021 * Pancake Breakfast @ TBA 4/11/21 * Board Meeting @ Lion Mike Falco’s House 4/15/21 * District 1J Convention – Virtual 4/16 – 4/17/21 * Induction Night @ Chuck’s –Vest Night 4/22/21   **Tail Twisters**  **Adjourn** |