**Darien Lions Club Foundation**

1702 Plainfield Road ◼ Darien, Illinois 60561

www.darienlionsclubfoundation.org

**DLCF Business Meeting Minutes – June 25, 2020 – CGCC**

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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 Ruffolo  Ryan Walheim  **Lion Tamer**  Kevin Litwin  **Past President**  Ken Kohnke | **Call to order – Lion President Andrew Brunsen**  **Committee Reports**   * Queen of Hearts – Lion Don Cozzolino * +$11,000 profit year to date * Committee plans to meet next week to discuss the raffle’s next steps. Dependent on Q opening back up. * Q’s parking lot will host a Monday Night car show beginning July 6th . May be a good opportunity to sell tickets. * Looking to begin selling tickets 1st week of August * Applied/approved for license * Flag Program – Lion Steve Hiatt * Committee is moving to leave the flags up between Memorial Day and 9/11. * Question was raised by members and “Customers” to leave the flags out until Veterans Day. The Committee is concerned about the weather that late in the year. * +$7-$9k for the year * Scholarships – Lion Ron Keifer * Checks were mailed * Special Needs – Lion Tom Weiland * No report   **Secretary Report –Lion Randy Porzel**   * May 2020 Board for review * May 2020 Business for approval * 1st – John Pearson * 2nd – Don Cozzolino * Approved   **Treasurer Report –Lion Mike Falco**   * May 2020 for approval * Checking - $17,094.71 * QofH - $34,245.80 * American Funds - $359,046.58 * Vanguard - $12,923.32 * Wrote 1 check for $1,187.97 (Flag Expense) * Income - $107,161.42 * Expense - $44,468.28 * Net Income - $62,693.14 * 1st – John Pearson * 2nd – Steve Wernecke * Approved   **President’s Report**   * Programs in the foundation   **Correspondence**  **Unfinished Business**  **New Business**  **Adjourn** |