**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 RuffoloRyan 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** |