**Darien Lions Club Foundation**

1702 Plainfield Road ◼ Darien, Illinois 60561

www.darienlionsclubfoundation.org

**DLCF Board Meeting Minutes – December 12, 2019 – House of Hiatt**

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| **2019-2020**  **President**  Andrew Brunsen - Present  **Vice President**  John Pearson - Present  **Secretary-Corres**.  Randy Porzel - Present  **Treasurer**  Mike Falco - Present  **Secretary-Financial**  Ed O’Connor - Present  **Committee Liaison**  Brian Dahowski - Present  **Publicity**  Steve Wernecke - Present  **Activities**  Don Cozzolino - Present  **Membership**  Steve Hiatt - Present  **Tail Twister**  Greg Ruffolo - Present  Ryan Walheim - Present  **Lion Tamer**  Kevin Litwin - Absent  **Past President**  Ken Kohnke - Present | 49-9  **Call to order – Lion President Andrew Brunsen**  **Committee Reports**   * Queen of Hearts – Lion Don Cozzolino   61 members have worked at least 1 day  How do we get more participants?  Pot is at $14,500  Q Bar sales are improving  Monday is a good day as raffle is that day   * Flag Program – Lion Steve Hiatt - None * Special Needs – Lion Tom Wieland - None * Food Baskets – ~~Lion Brian Rzepka~~ Greg Ruffalo   Packed 75 baskets today (12/12)  Packing begins at 2:00 tomorrow (12/13)  Great Support  **Secretary Report –Lion Randy Porzel**   * November 2019 Board for approval   Motion to approve – Mike F  2nd – Ed O  Passed   * November 2019 Business for review   **Treasurer Report –Lion Mike Falco**   * November 2019 for approval   Checking - $7,897.88  QofH - $10,841.93  American Funds - $352,078.69  Vanguard - $14,101.02  Income - $38,740.59  Expense - $14,438.34  Net - $24,302.25  Motion to approve – Steve W  2nd – Don C  Passed  **President’s Report**   * No Report   **Correspondence**  **Unfinished Business**  **New Business**  **Guests**   * Doug Barnes * Bill O’Malley * Tom Weiland * Ron Kiefer * Kerry Spitznagle * Joe Marchese * Dave Smetak * Jim Kiser * Lou Bedoe   **Adjourn** |