**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 - PresentRyan 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 dayHow do we get more participants?Pot is at $14,500Q Bar sales are improvingMonday 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 F2nd – Ed OPassed* November 2019 Business for review

**Treasurer Report –Lion Mike Falco*** November 2019 for approval

Checking - $7,897.88QofH - $10,841.93American Funds - $352,078.69Vanguard - $14,101.02Income - $38,740.59Expense - $14,438.34Net - $24,302.25Motion to approve – Steve W2nd – Don CPassed**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** |