**Darien Lions Club Foundation**

1702 Plainfield Road ◼ Darien, Illinois 60561

www.darienlionsclubfoundation.org

**DLCF Board Meeting Minutes – November 14, 2019 – House of Ruffolo**

|  |  |
| --- | --- |
| **2019-2020**  **President**  Andrew Brunsen - Present  **Vice President**  John Pearson - Present  **Secretary-Corres**.  Randy Porzel - Present  **Treasurer**  Mike Falco - Absent  **Secretary-Financial**  Ed O’Connor - Present  **Committee Liaison**  Brian Dahowski - Absent  **Publicity**  Steve Wernecke - Present  **Activities**  Don Cozzolino - Present  **Membership**  Steve Hiatt - Present  **Tail Twister**  Greg Ruffolo - Present  Ryan Walheim - Present  **Lion Tamer**  Kevin Litwin - Present  **Past President**  Ken Kohnke - Absent | 49-7  **Call to order – Lion President Andrew Brunsen**  **Committee Reports**   * Queen of Hearts – Lion Don Cozzolino * Seed money has been returned * Averaging $800 - $1,000 / week * Added Sunday * Available 6-9 (Monday / Tuesday / Wednesday) * Friday is optional * Flag Program – Lion Steve Hiatt * Thank you to those who worked in the snow * Special Needs – Lion Tom Wieland – No report * Food Baskets – Lion Brian Rzepka * Confirming families this week * Expecting 300 – 325 families * Evite will go out shortly   **Secretary Report –Lion Randy Porzel**   * October 2019 Board for approval (Steve H / Pearson) - Approved   **Treasurer Report –Lion Mike Falco**   * October 2019 for approval (Don / Greg R) - Approved   **President’s Report**   * No Report   **Correspondence**  **Unfinished Business**  **New Business**  **Board Comments**   * John Pearson * Randy Porzel * Mike Falco * Ed O’Conner * Brian Dahowski * Steve Werneke * Don Cozzolino * Steve Hiatt * Greg Ruffolo * Ryan Walheim * Kevin Litwin * Ken Kohnke   **Guests**   * **John Galan** * **Bill O’Malley** * **Doug Barnes** * **Joe Marchese** * **Art Donner** * **Dave Smetak** * **Ray Benaitis** * **Tom Weiland** * **Mark Lewis** |