**Darien Lions Club Foundation**

1702 Plainfield Road ◼ Darien, Illinois 60561

www.darienlionsclubfoundation.org

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

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| **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 - PresentRyan 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**
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