

1702 Plainfield Road • Darien, Illinois 60561

*www.darienlions.org ++ www.Facebook.com/DLCIL*

**DLC Board Meeting Agenda – Dec 12, 2019 – House of Hiatt**

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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 Werneke**Activities**Don Cozzolino**Membership**Steve Hiatt**Tail Twister**Greg RuffoloRyan Walheim**Lion Tamer**Kevin Litwin**Past President**Ken Kohnke | **Call to order 7pm – Lion President Andrew Brunsen****Pledge of Allegiance****Committee Reports*** Candy Day – Lion Bill O’Malley
* Candy Day Business – Lion John Pearson
* Big Raffle – Lion Dave Smetak
* Bowling – Lion Doug Barnes
* Non-Smoker – Lion Jake McConnel
* Pancake Breakfast – Lion Kerry Spitznagle
* Blood Drive – Lion Steve Wernecke
* Convention – Lion Doug Barnes

**Membership Report – Lion Steve Hiatt****Secretary (Financial) Report – Lion Ed O’Conner*** Review dues collections, how many unpaid

**Secretary Report – Lion Randy Porzel*** November 14, 2019 Board Meeting - Approval
* November 21, 2019 Business Meeting - Review
* December 6, 2019 Christmas Dinner - Review

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

**President’s Report / Correspondence*** Contacting deceased Lions families
* Screenagers

**Unfinished Business*** Participation Point System Vote

**New Business*** Changes to awards criteria
* Lions Club Credit Card

**Coming Events*** Food Basket packing 12-12-2019 and delivery 12-14-2019
* Business Meeting @ Carriage Greens 12-19-2019 Vest Night
* Board Meeting @ House of Dahowski (?????) 1-9-2019
* 1J Bowling @ 1-19-2019
* Non-Smoker @ DSRC 1-24-2019

**Board Comments*** John Pearson
* Randy Porzel
* Mike Falco
* Ed O’Connor
* Brian Dahowski
* Steve Werneke
* Don Cozzolino
* Steve Hiatt
* Greg Ruffolo
* Ryan Wahlheim
* Kevin Litwin
* Ken Kohnke

**Adjourn** |