

1702 Plainfield Road • Darien, Illinois 60561

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**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 Ruffolo  Ryan 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** |