**Darien Lions Club Foundation**

1702 Plainfield Road ◼ Darien, Illinois 60561

www.darienlionsclubfoundation.org

**DLCF Board Meeting Minutes – February 20, 2020 – House of Pearson**

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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 Wernecke  **Activities**  Don Cozzolino  **Membership**  Steve Hiatt  **Tail Twister**  Greg Ruffolo  Ryan Walheim  **Lion Tamer**  Kevin Litwin  **Past President**  Ken Kohnke | 49-13  **Call to order – Lion President Andrew Brunsen**  **Committee Reports**   * Queen of Hearts – Lion Don Cozzolino * Over $29,000 * Flag Program – Lion Steve Hiatt * No report * Special Needs – Lion Tom Wieland * Will send a donation of $650 to0 the One Site program. Program helps local Darien residents * Foundation Advisory – Lion Wayne Scharnek * Meeting had a quorum. Lion Mike Falco was invited guest. Giving Tuesday and patio brick program was discussed. Last meeting of the year will be held on 5/18 at The Q-Bar. * Scholarships - Lion Ron Keifer * Applications have been sent out to Downers South and Hinsdale South   **Secretary Report –Lion Randy Porzel**   * January 2020 Board for approval * Approved * January 2020 Business for review * Approved   **Treasurer Report –Lion Mike Falco**   * December 2020 for approval * Approved   **President’s Report**   * Other Lions Club Events * Lion Andrew encourages board to give donations to other clubs   **Unfinished Business**  **No unfinished business**  **New Business**   * Someone Special * Is part of the budget but not enough board members to approve * Event Promotion – Lion Steve Hiatt * Moved to March meeting * Lion John Pearson stated that the Lisle Lions have a branch club. Lion John would like us to donate suit cases to foster children. New and used in good condition. Event will be held some time in April. * Pac 36 Cub Scouts are considering buying a trailer for camping. 4 X 6 for $1000. Suggested assisting them with the cost as a part of a community affairs donation.   **Board Comments**   * John Pearson * Randy Porzel * Mike Falco * Ed O’Connor * Brian Dahowski * Don Cozzolino * Steve Hiatt * Steve Wernecke * Greg Ruffolo * Ryan Walheim * Kevin Littwin * Ken Kohnke   **Adjourn** |