**Darien Lions Club Foundation**

1702 Plainfield Road ◼ Darien, Illinois 60561

www.darienlionsclubfoundation.org

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

|  |  |
| --- | --- |
| **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 RuffoloRyan 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** |