**Darien Lions Club Foundation**

1702 Plainfield Road ◼ Darien, Illinois 60561

www.darienlionsclubfoundation.org

**DLCF Business Meeting Minutes – October 24, 2019 – CGCC**

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| **2019-2020****President**Andrew Brunsen**Vice President**John Pearson**Secretary-Corresponding**Randy Porzel**Treasurer**Mike Falco**Secretary-Financial**Ed O’Conner**Committee Liaison**Brian Dahowski**Publicity**Steve Wernecke**Foundation Liason**Don Cozzolino**Membership**Steve Hiatt**Tail Twister**Greg RuffoloRyan Walheim**Lion Tamer**Kevin Litwin**Past President**Ken Kohnke |  **49-6****Call to order – Lion President Andrew Brunsen****Pledge of Allegiance****President’s Report / Correspondence*** Queen of Hearts Raffle Committee

**Committee Reports*** Queen of Hearts – Lion Don Cozzolino
* Monday – average collection $125
* Wednesday/Friday – average collection $65-$75
* Friday’s have been hard and tough to staff
* Consider changing Friday 🡪 Sunday during football games
* Add Tuesday or Saturday?
* Added standing buying ability (pre-pay for tickets)
* Will return seed $ to Foundation in October
* Not getting great support from Q Bar. Do we want to change?

Suggested that QofH committee answer these questions* Flag Program – Lion Steve Hiatt - None
* Special Needs – Lion Tom Weiland - None
* Food Baskets – Lion Brian Rzepka
* Expecting 300+ families
* May move up packing day
* Foundation Advisory Committee – Lion Doug Barnes
* Nothing new
* Discussed roles and tenure.
* Fundraising is going ok

**Secretary Report – Lion Randy Porzel*** September 2019 Board for review
* September 2019 Business for approval
* Motion – Lion Ken Kohnke
* 2nd – Lion Steve Hiatt
* Passed

**Treasurer Report – Lion Mike Falco*** August 2019 for approval
* Checking - $5,961.80
* QofH - $2,612.14
* Investments - $350,826.65
* Income - $6,788.89
* Expense - $8,005.57
* NET - -$1,216.68
* Motion – Lion Randy Porzel
* 2nd – Lion Ryan Walheim
* Passed
* September 2019 for approval
* Checking - $6,028.82
* QofH - $5,202.31
* Investments - $353,277.96
* Income - $13,386.01
* Expense - $9,494.19
* NET - $3,891.82
* Motion – Lion Randy Porzel
* 2nd – Lion Ryan Walheim
* Passed

**Unfinished Business****New Business****Adjourn** |