**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 Ruffolo  Ryan 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** |