

1702 Plainfield Road • Darien, Illinois 60561

*www.darienlions.org ++ www.Facebook.com/DLCIL*

**DLC Board Meeting 50-9 MINUTES – Nov 12, 2020 – House of Zoom**

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| **2020-2021****President**John Pearson II**Vice President**Randy Porzel**Secretary-Corresponding**.Mike Falco**Treasurer**Ed O’Connor**Secretary-Financial**Paul Kempf**Committee Liaison**Ryan Walheim**Publicity**Ken Poindexter**Activities**Steve Wernecke**Membership**Wayne Scharnak**Tail Twister**Tom PantoniRay Benaitis**Lion Tamer**Steve Hiatt**Past President**Andrew Brunsen  | **Call to order 7pm – Lion President John Pearson II****Pledge****Committee Reports*** Cub Scouts/Boy Scouts – Lion Kerry Spitznagle
* Eagle scout project receipts have been received and will be paid
* Boy scouts are still selling wreaths
* Candy Day – Lion Hugh Hardman
* $6000 total in donations
* Approaching businesses and members for support
* $10’000 target goal
* Candy Day Business – Lion Brian Kiefer
* Blood Drive – Lion Steve Wernecki
	+ - * Postponed till spring due to COVID
			* Date TBD
* Big Raffle – Lion Art Kardatzke
	+ - * Application has been applied for
			* Ticket captains identified
			* Collect emails for member database
			* One time increase in total number of tickets to 500
* Bowling – Lion Rod Onusaitis
	+ - * Doubtful

**Membership Report – Lion Wayne Scharnak****Secretary (Financial) Report – Lion Paul Kempf*** Review dues collections, how many unpaid
	+ - 124 members paid, 1 half paid
		- 24 members have not paid
		- Resent reminder emails

**Secretary Report – Lion Mike Falco*** October 15, 2020 Board for approval
* October 22, 2020 Business for review
* November 5, 2020 Dinner (Canceled)

**Treasurer Report – Lion Ed O’Connor*** October 2020 for approval

**President’s Report / Correspondence*** November Business Meeting – Zoom
* Participation Point System
	+ - **Reach out to Lion Wayne when on zoom to be counted**

**Unfinished Business*** Our Lady of Peace food pantry, food drive – Lion Andrew Brunsen

160 Donations3000 in cash donations* Darien Lions Club Apparel – Lion Andrew Brunsen
	+ - Will ship next week
* Peace Poster – Lion Jim Kiser
	+ - $25.00 award for winner approved
* 50Th Anniversary Recognition – Lion Jim Kiser
	+ - Suggestion for 50th anniversary award recipient approved
* Emailing deceased members families – Lion Joe Marchese
	+ - Send letter and book to deceased member families

**New Business*** + - Lucas Cunningham eagle project more expensive then first thought. Looking for more funds- Denied
		- Camp lion T shirts

**Coming Events*** Business Meeting @ ZOOM 11-19-20
* Happy Thanksgiving 11-26-20 Zoom with your families
* Blood Drive @ CGCC 12-9-20 3pm until 7pm TBD
* Christmas Dinner with spouses – 12-5-2019 @ TBD
* Board Meeting @ House of Poindexter 12-12-2019
* Food Basket 12-18-2020 – 12-19-2020 at Darien Park District
* Business Meeting @ Chuck’s (Vest Night) 12-17-20 TBD
* 1J Bowling @ Fox Bowl 1-24-2020 TBD

**Board Comments*** Randy Porzel
* Mike Falco
* Ed O’Connor
* Paul Kempf
* Ryan Walheim
* Ken Poindexter
* Steve Wernecke
* Wayne Scharnak
* Tom Pantoni
* Ray Benaitis
* Steve Hiatt
* Andrew Brunsen

**Adjourn** |