

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 Pantoni  Ray 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 Donations  3000 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** |