

1702 Plainfield Road • Darien, Illinois 60561

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

**DLC Board Meeting 50-6 MINUTES– Oct 15, 2020 – Home of Lion Doug Barnes for Lion Paul Kempf**

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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 6:30 pm – Lion President John Pearson II****Pledge****Committee Reports*** Candy Day – Lion Hugh Hardman
	+ - * Looking for 6K with sponsors
* Candy Day Business – Lion Brian Kiefer
	+ - * Going door to door for business donations
			* Fundraising events with % of sales to Candy Day Chucks HRI, Falco’s, Bouna Beef, Wendy’s
* Blood Drive – Lion Steve Wernecke
	+ - December 9th @ Carriage Greens 3-7pm

**Membership Report – Lion Wayne Scharnak*** Directories (getting them out to membership)
	+ - **Initiated 6 New Members**

**Secretary (Financial) Report – Lion Paul Kempf*** Review dues collections, how many unpaid
	+ - 113 Paid 2 Charter

**Secretary Report – Lion Mike Falco*** September 17, 2020 Board for approval
* September 24, 2020 Business for review
* October 8, 2020 Dinner for review

**Treasurer Report – Lion Ed O’Conner*** September 2020 for approval

**Publicity – Lion Ken Poindexter*** + - **Looking to get info out sooner**

**President’s Report / Correspondence*** Ransom details
	+ - **Come out dressed as Rick Flair during a business meeting to retrieve stolen gavel and bell**
* Board Meeting (winter)
	+ - **Possibly meetings outside at Lion Barnes house, DSRC, or Modell Funeral Home**
* District 1J Golf Outing-Lion Steve/Lion Jim
* MyLci Membership Update
	+ - **Looking for Member info to update MyLci**

**Unfinished Business*** Our Lady of Peace food pantry, food drive – Lion Andrew Brunsen
	+ - This Saturday from 9-12
* Darien Lions Club Apparel – Lion Andrew Brunsen
	+ - Orders are still out
* Eagle Scout Projects updates ( Lucas Cunningham, Kevin Schoeberle,

Dean Spicuzza) – Lion Kerry Spitznagle* + - Progressing

**New Business*** Resolution to endorse Lion Jim Kiser for 1st District Governor
	+ - Motion Mike Falco, 2nd Steve Hiatt- Passes
* Eagle Scout Project (Dustin Cerny) – Lion Kerry Spitznagle
	+ - Motion for $350, Motion Randy Porzal, 2nd Steve Hiatt- Passes

**Coming Events*** Business Meeting (Vest Night) @ Chuck’s 10-22-20
* Darien Chamber Golf Outing @ CGCC 10-24-20
* OLP Food Drive @ OLP 10-24-20 9:00am until Noon
* Halloween Trunk or Treat @ DSRC 10-31-20
* Dinner Meeting – 11-5-20 @ TBA
* Board Meeting @ DSRC (Lion Steve Wernecke) 11-12-20
* Business Meeting @ Chuck’s (Vest Night) 11-19-20
* Happy Thanksgiving 11-26-20
* Blood Drive @ CGCC 12-9-20 3pm until 7pm
* MD1 Forum – TBA
* SE Zone Meeting - @ TBA 12-2-20

**Adjourn** |
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