

1702 Plainfield Road • Darien, Illinois 60561

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**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 Pantoni  Ray 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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