**Darien Lions Club Foundation**

1702 Plainfield Road ◼ Darien, Illinois 60561

www.darienlionsclubfoundation.org

**DLCF Board Meeting 50-18 MINUTES – February 11, 2021 – House of Pearson/Zoom @ Pantoni Garage**

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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 – Lion President Andrew Brunsen**  **Committee Reports**   * Food Baskets – Lion Greg Ruffolo   + - Done for the year * Queen of Hearts – Lion Greg Ruffolo   + - Not ready to resume sales * Flag Program – Lion Steve Hiatt   + - No update * Special Needs – Lion Tom Wieland   + - School districts are inquiring about school supplies, budgeted item     - Eyeglass requests * Halloween Trunk or Treat (FINAL) - Lion Ivan Herchenbach * Scholarships – Lion Ron Kiefer   + - Delivered to schools for review   **Secretary Report –Lion Mike Falco**   * January 2021 Board for approval * January 2021 Business for review   **Treasurer Report –Lion Ed O’Connor**   * January 2021 for approval   + - $86’152.62 in checking     - American funds-$403’525.74(1655.50)     - Vanguard- $15971.55(39.47)     - $2733.80 checks written     - NI $81476.23   **President’s Report**  **Unfinished Business**  **New Business**  **pancake breakfast to be funded out of foundation**  **Cash neutral event**  **Adjourn** |