**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 PantoniRay 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** |