**Darien Lions Club Foundation**

1702 Plainfield Road ◼ Darien, Illinois 60561

www.darienlionsclubfoundation.org

**DLCF Board Meeting Minutes – May 13, 2020 – Zoom Meeting**

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| **2019-2020****President**Andrew Brunsen - Present**Vice President**John Pearson - Present**Secretary-Corres**.Randy Porzel - Present**Treasurer**Mike Falco - Present**Secretary-Financial**Ed O’Connor - Present**Committee Liaison**Brian Dahowski – Present**Publicity**Steve Wernecke - Present**Activities**Don Cozzolino - Present**Membership**Steve Hiatt - Present**Tail Twister**Greg Ruffolo – PresentRyan Walheim - Present**Lion Tamer**Kevin Litwin - Absent**Past President**Ken Kohnke - Present | **Call to order – Lion President Andrew Brunsen****Committee Reports*** Queen of Hearts – Lion Don Cozzolino
* No new report
* Flag Program – Lion Steve Hiatt
* Added 107 flags this Spring
* 82 still unpaid
* Will be sending follow ups to these
* Total Flags – 262 ($13,000)
* Do we keep up from Memorial Day to 9/11 and install in bulk?
* Special Needs – Lion Tom Wieland
* No Report
* Scholarships - Lion Ron Keifer
* No Report

**Secretary Report –Lion Randy Porzel*** April 2020 Board for review
* April 2020 Business for approval
* 1st – Don Cozzolino
* 2nd – John Pearson
* Passed

**Treasurer Report –Lion Mike Falco*** April 2020 for approval
* Checking - $13,133.18
* QofH Checking - $34,245.80
* American Funds - $335,611.47
* Vanguard - $12,402.18
* Total Assets - $407,278.28
* Wrote 7 checks totaling $9,393.45
* 1st - Wernecke
* 2nd- Hiatt
* Passed

**President’s Report*** None

**Unfinished Business****New Business*** People’s Resource Center (Westmont) needs a new 10 ton refrigerated truck. Clarendon Hills Lions paid $110k for the truck. Now asking for money to reimburse the club from other clubs.
* Lion Pearson to get more info.

**Adjourn** |