**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 – Present  Ryan 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** |