**Darien Lions Club Foundation**

1702 Plainfield Road ◼ Darien, Illinois 60561

www.darienlionsclubfoundation.org

**DLCF Business Meeting Minutes – May 21, 2020 – Zoom Meeting**

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| **2019-2020**  **President**  Andrew Brunsen  **Vice President**  John Pearson  **Secretary-Corres**.  Randy Porzel  **Treasurer**  Mike Falco  **Secretary-Financial**  Ed O’Connor  **Committee Liaison**  Brian Dahowski  **Publicity**  Steve Wernecke  **Activities**  Don Cozzolino  **Membership**  Steve Hiatt  **Tail Twister**  Greg Ruffolo  Ryan Walheim  **Lion Tamer**  Kevin Litwin  **Past President**  Ken Kohnke | **Call to order – Lion President Andrew Brunsen**  **Committee Reports**   * Queen of Hearts – Lion Don Cozzolino * Began discussing opening back up. Committee will meet next week to discuss * Flag Program – Lion Steve Hiatt * Started the year with 155 flags. Now have 269 * 195 are paid * Will have a separate meeting with committee to determine how to move forward * Should add a budget to replace flags each year. We can work with the VFW to dispose of correctly. * Scholarships – Lion Ron Keifer * Checks have gone out * Special Needs – Lion Tom Weiland * No report   **Secretary Report –Lion Randy Porzel**   * April 2020 Business for approval * 1st – Mark Lewis * 2nd – Greg Ruffolo * Passed * May 2020 Board for review * Did not present   **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 - John Pearson * 2nd – Steve Wernecke * Passed   **President’s Report**   * No report   **Correspondence**  **Unfinished Business**  **New Business**  **Adjourn** |