**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 RuffoloRyan 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** |