**Darien Lions Club Foundation**

1702 Plainfield Road ◼ Darien, Illinois 60561

www.darienlionsclubfoundation.org

**DLCF Board Meeting 5**

**0-9 MINUTES – November 12, 2020 – House of Zoom**

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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 JOHN PEARSON****Committee Reports*** Queen of Hearts – Lion Greg Ruffolo
* Suspended
* Letter being released to public letting them know at what point we can resume
* Food Baskets – Lion Greg Ruffolo
* Dec 18th and 19th/ limited capacity due to Covid
* 3 locations, Park District for giftwrappimg, OLP and Eisenhower for Pick up and Deliveries
* 250-275 families projected
* $75/ family looking for member support for sponsors
* Evite being sent to members
* Corporate donations to this point – 6K
* Flag Program – Lion Steve Hiatt
	+ - Pulling ffags this Saturday
		- 90% margin for revenue
		- Looking to make pickup a event
* Special Needs – Lion Tom Wieland
	+ - Looking for club support to help cut trees for a Darien Resident
		- Tabled till they get estimates
* Halloween Trunk or Treat (FINAL) - Lion Ivan Herchenbach
	+ - Tabled
* Foundation Advisory – Lion Randy Porzel
	+ - Looking to fund perpetual club fundraising activities

**Secretary Report –Lion Mike Falco*** October 14, 2020 Board for approval
* October 22, 2020 Business for Review

**Treasurer Report –Lion Ed O’Connor*** October 2020 for approval

**President’s Report*** Special Thank You for Flag Program

**Unfinished Business*** **K of C tootsie roll fundraiser donation**

**New Business****Adjourn** |
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