**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 Pantoni  Ray 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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