

1702 Plainfield Road • Darien, Illinois 60561

*www.darienlions.org ++ www.Facebook.com/DLCIL*

**DLC Business Meeting Minutes – June 25, 2020 –**

**Burgers and Beers (Vest Night)**

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| **2019-2020**  **President**  Andrew Brunsen  **Vice President**  John Pearson  **Secretary-Corres**.  Randy Porzel  **Treasurer**  Mike Falco  **Secretary-Financial**  Ed O’Conner  **Committee Liaison**  Brian Dahowski  **Publicity**  Steve Wernecke  **Activities**  Don Cozzolino  **Membership**  Steve Hiatt  **Tail Twister**  Greg Ruffolo  Ryan Walheim  **Lion Tamer**  Kevin Littwin  **Past President**  Ken Kohnke | **Call to order 7pm – Lion President Andrew Brunsen**  **Pledge of Allegiance**  **Introduction of Guests**  **Sick and Visiting – Year End Memorial Service**  **Membership – Purple Vest Presentation**  **Committee Reports**   * Big Raffle – Lion Dave Smetak * Still collecting sponsorship $. Winners have been paid. * Golf Outing – Lion Dennis Breier * Rescheduled for September 10th.   **Secretary Report – Lion Randy Porzel**   * May 13, 2020 Board Meeting review * May 21, 2020 Business Meeting approval * 1st – John Pearson * 2nd – Mike Falco * Passed   **Treasurer Report – Lion Mike Falco**   * May for approval * Checking - $47,802.84 * Wrote 6 checks totaling $1,050 * Income - $106,630.04 * Expenses - $77,023.09 * Net Income - $33,606.95 * 1st – Ryan Walheim * 2nd – Greg Ruffolo * Passed   **Unfinished Business**  **New Business**   * Year End Donations (See attached list) * We have $10,000 above our minimum cash requirement as well as expected expenses. Donations approved by board as follows:  |  |  |  | | --- | --- | --- | | **Category** | **Charity** | **Year End Donations** | | Vision / Hearing | Child's Voice | $ 1,000 | | Vision / Hearing | Chicago Lighthouse for the Blind | $ 1,000 | | Vision / Hearing | Sertoma | $ 1,500 | | Vision / Hearing | Foundation Fighting Blindness | $ 500 | | Community | Hope's Front Door | $ 1,000 | | Humanitarian | Children's Organ Transplant Association (COTA) | $ 1,500 | | Community | Darien Historical Society | $ 500 | | Community | American Legion Post 338 | $ 500 | | Community | DuPage PADS | $ 500 | | Humanitarian | Alzheimer's Association | $ 500 | | Humanitarian | Cancer Smashers | $ 1,000 | | Community | Rotary | $ 500 | |  |  | $ 10,000 |  * Given the amount of donations that went to support the community throughout the year, the board agreed that 70% of our year end donations should go to Vision / Hearing as well as Humanitarian purposes. * Vision/Humanitarian ($7,000)   + 1st – Randy Porzel   + 2nd – Steve Wernecke   + Passed * Community ($3,000)   + 1st – Don Cozzolino   + 2nd – John Pearson * Passed * Eagle Scout Projects (2) - $350 * 1st – Steve Hiatt * 2nd – Ken Kohnke * Passed * Pins – will order a total of 300 – 100 for Kiser, 200 for the Club   + 1st – Don Cozzolino   + 2nd – Ken Kohnke   Passed   * **Installation of 2020-2021 Darien Lions Club Board**   President John Pearson              President-Elect & Parliamentarian  Randy Porzel  1st Vice President & Corresponding Secretary Mike Falco  2nd Vice President & Treasurer Ed O’Conner  3rd Vice President & Financial Secretary Paul Kempf              Director - Committee Liaison                                     Ryan Walheim              Director – Publicity Ken Poindexter  Director - Activities & Foundation Liaison Steve Wernecke  Director – Membership\* Don Cozzolino              Tail Twister                                                                Tom Pantoni &  Ray Benaitis              Lion Tamer & Historian                                             Steve Hiatt              Past-President\* Andrew Brunsen    **Membership Committee**              Committee Member - Two Year Term\*                     Wayne Scharnak              Committee Member - Three Year Term                     Mark Kazich    \* Positions denoted with an asterisk will not be voted on, as progression is automatic from the prior year.  **President’s Report / Correspondence**   * Passing of materials to new chairman * Make sure Committee chairs pass the info on to the next year’s chair * DYC dugout project and signage. * Year in review * We had a good Candy Day * Best Food Baskets event ever * Big Raffle was on time given COVID * Good Pancake Day even as we entered pandemic * Passing of the gavel   **Coming Events**   * See you in the fall   **Tail Twister**  **Adjourn** |
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