

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 RuffoloRyan 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:

|  |  |  |
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| **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 Falco2nd Vice President & Treasurer Ed O’Conner3rd Vice President & Financial Secretary Paul Kempf            Director - Committee Liaison                                     Ryan Walheim            Director – Publicity Ken Poindexter    Director - Activities & Foundation Liaison Steve WerneckeDirector – 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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