

1702 Plainfield Road • Darien, Illinois 60561

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

**DLC Board Meeting Minutes – February 20, 2020 – House of Pearson**

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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 Littwin**Past President**Ken Kohnke |  49-15**Call to order 7pm – Lion President Andrew Brunsen****Pledge of Allegiance****Committee Reports*** Non-Smoker – Lion Jake McConnell
* 55 Lions attended. Profit of $500. In under budget. Need to increase attendance.
* Bowling – Lion Doug Barnes
* Great event. Well attended.
* Blood Drive – Lion Steve Wernecke
* Being held on 3/10 at Eisenhower Jr. High. Need volunteers from 6 to 8 p.m. contact Lion Steve Wernecke
* Nominating – Lion Don Cozzolino No report
* Pancake Breakfast – Lion Kerry Spitznagle
* Being held on 3/8. 20 members have paid for their tickets. 85% placemat advertising committed
* Convention – Lion Doug Barnes
* Lion Joe Marchese suggested placing a $100 ad in the convention booklet including a writeup about Darien Lions Club events
* Sight & Sound – Lion Mark Piccoli
* Sell 2 booklets and you’ll be entered in the Big Raffle. Each booklet sold after the first 2 earns you an additional Big Raffle entry.
* Big Raffle – Lion Dave Smetak
* 96 paid tickets to date. First early bird drawing on 3/27
* Golf Outing – Lion Dennis Breier
* Held on June 4th $125 Fee at Carriage Greens. New 10 am start time. The course will have white sand bunkers. Same dinner as last year.
* 4th of July Parade – Lion Art Donner
* Permits in process

**Membership Report – Lion Steve Hiatt*** Prospective Members
* No prospective members
* Update to new member requirement/induction
* New members will be assigned to a committee

**Secretary (Financial) Report – Lion Ed O’Connor*** Review dues collections, how many unpaid
* 1 member still unpaid

**Secretary Report – Lion Randy Porzel*** January 16, 2020 Board Meeting approval
* Approved
* January 24, 2020 Non-Smoker Dinner Meeting review
* Approved
* February 13, 2020 Malaheni Terrace Meeting review
* Food and venue was great

**Treasurer Report – Lion Mike Falco*** January for approval
* Approved

**President’s Report / Correspondence*** SE Zone Meeting 2-5-2020
* Held at Zazzo’s. 7 Darien members attended. Learned about what other clubs are doing
* Humanitarian Award
* Lion Andrew recommends Deneen Ruffalo for award
* Dinner Meeting No Shows
* 7 no-shows that RSVP’d. $160 to be billed to those members
* DLC Historical Items

**Unfinished Business*** Contacting Deceased family members
* Ready to send out coorespondence to 31 family members
* Darien Lions Club 50th Anniversary

**New Business*** Beep Baseball Donation
* Don’t have a quorum to vote
* Giant Steps Auction Help
* Being held in April. Need volunteers
* Citizen of the year dinner
* President and Spouse will attend

**Coming Events*** Business Meeting @ Carriage Greens – 2-27-2020 Vest Night
* Citizen of the Year Dinner – Alpine Banquets – 3-7-2020
* Pancake Breakfast @ Eisenhower Junior High – 3-8-2020
* Blood Drive @ Eisenhower 3-10-20 4-8pm
* Dinner Meeting – 3-12-20 Home Run Inn
* Board Meeting @ House of Kohnke 3-19-20
* Business Meeting @ Carriage Greens 3-36-20 Vest Night

**Board Comments*** John Pearson
* Randy Porzel
* Mike Falco
* Ed O’Connor
* Steve Wernecke
* Steve Hiatt
* Brian Dahowski
* Don Cozzolino
* Greg Ruffolo
* Ryan Walheim
* Kevin Littwin
* Ken Kohnke

**Adjourn** |