

1702 Plainfield Road • Darien, Illinois 60561

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**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 Ruffolo  Ryan 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** |