**Darien Lions Club Foundation**

1702 Plainfield Road ◼ Darien, Illinois 60561

www.darienlionsclubfoundation.org

**DLCF Business Meeting Agenda – January 16, 2020 – Carriage Greens**

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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 Litwin**Past President**Ken Kohnke |  **49-12****Call to order – Lion President Andrew Brunsen****Committee Reports*** Queen of Hearts – Lion Don Cozzolino

Pot is above $20kAverage sales around $1k/week24 tickets have been drawn thus farThanks to Lion Adam – sold 565 tickets* Food Baskets – Lion Brian Rzepka

Thank you to all that helped$25,300 total donations$19,500 – expenses$5,800 seed money for next yearThank you to Deneen Ruffalo for help with toys* Scholarships – Lion Ron Keifer – No report

**Secretary Report –Lion Randy Porzel*** December 2019 Board for review
* December 2019 Business for approval

1st – Kevin Kucera2nd – John PearsonAPPROVED**Treasurer Report –Lion Mike Falco*** November 2019 for approval

Checking - $7,897.88QofH - $10,841.93American Funds - $352,078.69Vanguard - $14,101.02Income - $38,740.59Expense - $14,438.341st – Ray B2nd – John GalanAPPROVED**President’s Report*** Thank you notes to donors

Very important to acknowledge our donors. * Liabilities on financials for Queen of Hearts Raffle

Discussed carrying the expected payout as a liability on our financials **Adjourn**1st – George B2nd – Mike FalcoADJOURNED  |