**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 Ruffolo  Ryan 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 $20k  Average sales around $1k/week  24 tickets have been drawn thus far  Thanks 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 year  Thank 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 Kucera  2nd – John Pearson  APPROVED  **Treasurer Report –Lion Mike Falco**   * November 2019 for approval   Checking - $7,897.88  QofH - $10,841.93  American Funds - $352,078.69  Vanguard - $14,101.02  Income - $38,740.59  Expense - $14,438.34  1st – Ray B  2nd – John Galan  APPROVED  **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 B  2nd – Mike Falco  ADJOURNED |