

1702 Plainfield Road • Darien, Illinois 60561

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**DLC Board Meeting Agenda – Oct 17, 2019 – Home of Ed O’Connor**

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| **2013-2014**  **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 Wahlehim  **Lion Tamer**  Kevin Litwin  **Past President**  Ken Kohnke | **Call to order 7pm – Lion President Andrew Brunsen**  **Pledge**  **Committee Reports**   * Candy Day – Lion Bill O’Malley * Candy Day Business – Lion John Pearson * Halloween Party – Lion Steve Werenecke * Food Baskets – Lion Brian Rzepka   **Membership Report – Lion Steve Hiatt**  **Secretary (Financial) Report – Lion Ed O’Connor**   * Review dues collections, how many unpaid   **Secretary Report – Lion Randy Porzel**   * September 19, 2019 Board for approval * September 26, 2019 Business for review * October 10, 2019 Dinner for review   **Treasurer Report – Lion Mike Falco**   * September 2019 for approval   **Publicity – Lion Steve Wernecke**  **President’s Report / Correspondence**   * Peace Poster * Thank You Notes * November Calendar Changes   **Unfinished Business**  **New Business**   * SE Zone Meeting 11-13-2019 @ Grand Dukes, we sponsor * Lions of Illinois Foundation Gala – Lion Jim Kiser * Resolution to endorse Lion Jim Kiser for 2nd District Governor   **Coming Events**   * Business Meeting @ CGCC 10-24-2019 Vest Night * Halloween Party @ Sportsplex 10-31-2019 * Dinner Meeting @ DSRC 11-7-2019 * SE Zone Meeting @ Grand Dukes 11-13-2019 * Board Meeting @ House of Ruffolo 11-14-2019 * Business Meeting @ CGCC 11-21-2019 Vest Night * Happy Thanksgiving all day 11-28-2013   **Board Comments**   * John Pearson * Randy Porzel * Mike Falco * Ed O’Connor * Steve Hiatt * Steve Wernecke * Don Cozzolino * Greg Ruffolo * Ryan Walheim * Brian Dahowski * Kevin Litwin * Ken Kohnke   **Adjourn** |