**Darien Lions Club Foundation**

1702 Plainfield Road ◼ Darien, Illinois 60561

www.darienlionsclubfoundation.org

Board Meeting Minutes

49-1

**DLCF Board Meeting Agenda – August 15, 2019 – Home of Lion Doug Barnes**

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| **2019-2020****President**Andrew Brunsen - Present**Vice President**John Pearson - Present**Secretary-Corres**.Randy Porzel - Present**Treasurer**Mike Falco - Absent**Secretary-Financial**Ed O’Conner - Absent**Committee Liaison**Brian Dahowski - Absent**Publicity**Steve Wernecke - Present**Activities**Don Cozzolino - Present**Membership**Steve Hiatt - Present**Tail Twister**Greg Ruffulo - PresentRyan Walheim - Present**Lion Tamer**Kevin Litwin - Present**Past President**Ken Kohnke - Present | **Call to order – Lion President Andrew Brunsen****Committee Reports*** Audit & Budget – Lion Don Cozzolino

Audit went well.Implemented two new processes, 1) Compare P&L to budget on a monthly basis, 2) Compare P&L to previous years to track trend. Moved Camp Lions to Foundation – How much do we think we’ll need this year? Lion Kerry to look into* Queen of Hearts – Lion Don Cozzolino

$2,200 pot going into 3rd raffle$200/week payout is matching ticket salesQ Bar is only selling about $50/weekLion Kevin Litwin to look into Meet Up App. * Flag Program – Lion Steve Hiatt

Income = $6,235Expense = $729NET = $5,506154 active flags21 not paid – 12 are Lions membersAdding solar lightingRetail cost = $7.88. Home Depot is providing them for $5.38 each* Darien Day – Lion Ryan Walheim

Income = $1,194Expense = $1,051Discuss if this is meant to be a fundraiser or community event. If it is a fundraiser, we’re not making enough money.Discuss dates in the Spring**Secretary Report – Lion John Pearson/Lion Randy Porzel*** June 2019 Board for approval

Motion – Lion Steve Hiatt2nd – Lion Steve WerneckePASSED* June 2019 Business for review

**Treasurer Report – Lion Randy Porzel & Lion Mike Falco*** June 2019 for approval

Cash Balance = $7,984.67American Funds = $339,270.57Vanguard = $13,362.03Income = $63,986.82 ($22,862.55 from appreciation)Expense = $46,422.25Motion – Lion John Pearson2nd – Lion Ryan WalheimPASSED* July 2019 for approval

Cash Balance = $4,509.40Queen of Hearts = $1,500American Funds = $340,189.30Vanguard = $13,408.03Income = $3,532.98 ($964.73 from appreciation)Expense = $4,543.52Motion – Lion John Pearson2nd – Lion Kevin LitwinPASSED* Budget 2019-2020 for approval

Reviewed Budget and Actual income/expenses for the past 5 years to build a budget for 2019-2020Income = $68,010 ($10,800 from appreciation)Expenses = $59,400Net Income = $8,610Motion – Lion John Pearson2nd – Lion Steve Wernecke**President’s Report*** Queen of Hearts Committee

Great job. Lots of effort. Slow Climb.**Correspondence****Unfinished Business*** Blue Light Project – Lion Ron Kiefer

500 lights purchased @ $0.97 each. Selling for $2.00 each130 lights leftWould like to present a check to the 100 Club on September 16th **New Business*** Conflict of Interest Policy

Passed around to be signed at meeting* Car Donation

Lion Brian Kiefer secured 2 cars to be sold with proceeds donated to the FoundationCar 1 - $1,500Car 2 - ???**Board Comments*** John Pearson
* Randy Porzel
* Mike Falco
* Ed O’Conner
* Brian Dahowski
* Steve Werneke
* Don Cozzolino
* Steve Hiatt
* Greg Ruffolo
* Ryan Walheim
* Kevin Litwin
* Ken Kohnke

**Adjourn**Motion – Lion John Pearson2nd – Lion Ryan Walheim**Guests*** **Mark Piccoli**
* **Tom Belczak**
* **Mark Kazich**
* **James Burke**
* **Doug Barnes**
* **Jim Jankowski**
* **Joe Marchese**
* **Ray Benaitis**
* **Tim Koch**
* **John Galan**
* **Tom Weiland**
* **Rick Biehl**
* **Tom Pantoni**
* **Ken Poindexter**
* **Kerry Spitznagle**
* **George Brower**
* **Ron Kiefer**
* **Robert Bailie**
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