**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**

|  |  |
| --- | --- |
| **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 - Present  Ryan 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 sales  Q Bar is only selling about $50/week  Lion Kevin Litwin to look into Meet Up App.   * Flag Program – Lion Steve Hiatt   Income = $6,235  Expense = $729  NET = $5,506  154 active flags  21 not paid – 12 are Lions members  Adding solar lighting  Retail cost = $7.88. Home Depot is providing them for $5.38 each   * Darien Day – Lion Ryan Walheim   Income = $1,194  Expense = $1,051  Discuss 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 Hiatt  2nd – Lion Steve Wernecke  PASSED   * June 2019 Business for review   **Treasurer Report – Lion Randy Porzel & Lion Mike Falco**   * June 2019 for approval   Cash Balance = $7,984.67  American Funds = $339,270.57  Vanguard = $13,362.03  Income = $63,986.82 ($22,862.55 from appreciation)  Expense = $46,422.25  Motion – Lion John Pearson  2nd – Lion Ryan Walheim  PASSED   * July 2019 for approval   Cash Balance = $4,509.40  Queen of Hearts = $1,500  American Funds = $340,189.30  Vanguard = $13,408.03  Income = $3,532.98 ($964.73 from appreciation)  Expense = $4,543.52  Motion – Lion John Pearson  2nd – Lion Kevin Litwin  PASSED   * Budget 2019-2020 for approval   Reviewed Budget and Actual income/expenses for the past 5 years to build a budget for 2019-2020  Income = $68,010 ($10,800 from appreciation)  Expenses = $59,400  Net Income = $8,610  Motion – Lion John Pearson  2nd – 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 each  130 lights left  Would 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 Foundation  Car 1 - $1,500  Car 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 Pearson  2nd – 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** |
|  |  |