

1702 Plainfield Road • Darien, Illinois 60561

*www.darienlions.org ++ www.Facebook.com/DLCIL*

**DLC Board Meeting Minutes – May 13, 2020 – Zoom Meeting**

|  |  |
| --- | --- |
| **2019-2020**  **President**  Andrew Brunsen - Present  **Vice President**  John Pearson - Present  **Secretary-Corres**.  Randy Porzel – Present  **Treasurer**  Mike Falco - Present  **Secretary-Financial**  Ed O’Conner - Present  **Committee Liaison**  Brian Dahowski - Present  **Publicity**  Steve Wernecke - Present  **Activities**  Don Cozzolino - Present  **Membership**  Steve Hiatt - Present  **Tail Twister**  Greg Ruffolo - Present  Ryan Walheim - Present  **Lion Tamer**  Kevin Littwin - Absent  **Past President**  Ken Kohnke - Present | **Call to order 7pm – Lion President Andrew Brunsen**    **Pledge of Allegiance**  **Committee Reports**   * Sight & Sound – Lion Mark Piccoli * Drawing is May 17th * We sold 200 books * We sold 225 books last year. This is great given the circumstances we are in * Club will receive 40% back ($804) less costs of $122.25 (postage and big raffle ticket) * Big Raffle – Lion Dave Smetak * 289 paid tickets turned in * We still have 7 tickets that haven’t been distributed * Deadline to turn in tickets is in the next two weeks (5/29) * Will need to do some kind of live drawing – how could we stream on social media? * Golf Outing – Lion Dennis Breier * Postponed * Carriage Greens is asking for a new date. They have 9/10 available. We approved this as a tentative date. * 4th of July Parade – Lion Art Donner * Postponed to Labor Day. * Art working with city to secure permit * 4th of July Picnic – Lion Tim Koch * Will most likely need to postpone as well   **Publicity Report – Lion Steve Wernecke**   * Plan to include a picture of the big raffle ticket in various publications * Neighbors magazine has been good * 1J was impressed with our Zoom meeting   **Membership Report – Lion Steve Hiatt**   * Status of year end results * Working on the directory for next year   **Secretary Report – Lion ~~Doug Barnes~~ Randy Porzel**   * April 16, 2020 Board Meeting approval * 1st John Pearson * 2nd Don Cozzolino * Passed * April Zoom Business Meeting review   **Treasurer Report – Lion ~~Dennis Breier~~ Mike Falco**   * April for approval * Checking - $33,791.84 * Wrote 13 checks totaling $14,712.34 * Income - $83,409.04 * Expenses - $63,813.09 * Net Income - $19,595.95 * 1st – Steve Hiatt * 2nd – Greg Ruffolo * Passed   **President’s Report / Correspondence**   * Awards Dinner * Need to check on a new date. Move to end of Summer? * 2020-2021 Board Directors Vote??? * Slate approved by board – need a proper vote with Club. Will do at next business meeting * Remember to include the names on LCI   **Unfinished Business**   * Calendar Board Meeting member house selection * August * September - Cozzolino * October - Kempf * November - Wernecke * December - Brunsen * January - Poindexter * February - Pearson * March * April - Falco * May - Porzel * June - Hiatt * Food Pantry Donations are good to go. Look for help to deliver. * Pearson – Hinsdale * Dahowski - Woodridge   **New Business**  **Coming Events**   * May Club Zoom Meeting – May 21, 2020 7:00 p.m.   **Guests**   * **Larry Smith** * **Mark Piccoli** * **Ken Poindexter** * **Kerry Spitznagle** * **Paul Kempf** * **Jim Kiser** * **Ray Benaitis** * **Dave Smetak** |
|  |  |