

1702 Plainfield Road • Darien, Illinois 60561

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

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

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| **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 - PresentRyan 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**
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