**Darien Lions Club Foundation**

1702 Plainfield Road ◼ Darien, Illinois 60561

www.darienlionsclubfoundation.org

**DLCF Board Meeting 50-21 MINUTES – March 18, 2021 – House of Pantoni/Zoom**

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| **2020-2021****President**John Pearson II**Vice President**Randy Porzel**Secretary-Corresponding**.Mike Falco**Treasurer**Ed O’Connor**Secretary-Financial**Paul Kempf**Committee Liaison**Ryan Walheim**Publicity**Ken Poindexter**Activities**Steve Wernecke**Membership**Wayne Scharnak**Tail Twister**Tom PantoniRay Benaitis**Lion Tamer**Steve Hiatt**Past President**Andrew Brunsen | **Call to order – Lion President Andrew Brunsen****Committee Reports*** Queen of Hearts – Lion Greg Ruffolo

Restart selling and drawing may 3rdLooking for sellers* Flag Program – Lion Steve Hiatt

3rd week of April, all hands meeting at shed to repair flags* Special Needs – Lion Tom Wieland

Going well* Halloween Trunk or Treat (FINAL) - Lion Ivan Herchenbach
* Scholarships – Lion Ron Kiefer

DG south- no formal ceremony* Foundation Advisory Committee – Lion Andrew Brunsen

Repurposing foundation strategy6 year avg, 37k per year from foundation to club activities4-5% annual growth will give the foundation the means to fund the club activities while continuing to grow the foundation**Secretary Report –Lion Mike Falco*** February 2021 Board for approval
* February 2021 Business for review

**Treasurer Report –Lion Ed O’Connor*** February 2021 for approval

**President’s Report****Unfinished Business****New Business****Board Comments*** Randy Porzel
* Mike Falco
* Ed O’Connor
* Paul Kempf
* Ryan Walheim
* Ken Poindexter
* Steve Wernecke
* Wayne Scharnak
* Tom Pantoni
* Ray Benaitis
* Steve Hiatt
* Andrew Brunsen

**Adjourn** |