**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 Pantoni  Ray 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 3rd  Looking 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 strategy  6 year avg, 37k per year from foundation to club activities  4-5% 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** |