

1702 Plainfield Road • Darien, Illinois 60561

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**DLC Board Meeting 50-6 Agenda – Oct 15, 2020 – Home of Lion Doug Barnes for Lion Paul Kempf**

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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 6:30 pm – Lion President John Pearson II**  **Pledge**  **Committee Reports**   * Candy Day – Lion Hugh Hardman * Candy Day Business – Lion Brian Kiefer * Blood Drive – Lion Steve Wernecke   **Membership Report – Lion Wayne Scharnak**   * Directories (getting them out to membership)   **Secretary (Financial) Report – Lion Paul Kempf**   * Review dues collections, how many unpaid   **Secretary Report – Lion Mike Falco**   * September 17, 2020 Board for approval * September 24, 2020 Business for review * October 8, 2020 Dinner for review   **Treasurer Report – Lion Ed O’Conner**   * September 2020 for approval   **Publicity – Lion Ken Poindexter**  **President’s Report / Correspondence**   * Ransom details * Board Meeting (winter) * District 1J Golf Outing-Lion Steve/Lion Jim * MyLci Membership Update   **Unfinished Business**   * Our Lady of Peace food pantry, food drive – Lion Andrew Brunsen * Darien Lions Club Apparel – Lion Andrew Brunsen * Eagle Scout Projects updates ( Lucas Cunningham, Kevin Schoeberle, Dean Spicuzza) – Lion Kerry Spitznagle   **New Business**   * Resolution to endorse Lion Jim Kiser for 1st District Governor * Eagle Scout Project (Dustin Cerny) – Lion Kerry Spitznagle   **Coming Events**   * Business Meeting (Vest Night) @ Chuck’s 10-22-20 * Darien Chamber Golf Outing @ CGCC 10-24-20 * OLP Food Drive @ OLP 10-24-20 9:00am until Noon * Halloween Trunk or Treat @ DSRC 10-31-20 * Dinner Meeting – 11-5-20 @ TBA * Board Meeting @ DSRC (Lion Steve Wernecke) 11-12-20 * Business Meeting @ Chuck’s (Vest Night) 11-19-20 * Happy Thanksgiving 11-26-20 * Blood Drive @ CGCC 12-9-20 3pm until 7pm * MD1 Forum – TBA * SE Zone Meeting - @ TBA 12-2-20   **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** |