

1702 Plainfield Road • Darien, Illinois 60561

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**DLC Board Meeting 50-15 Agenda – Jan 14, 2021 – House of Brunsen (AKA Lion Doug’s Garage) & 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 7pm – Lion President John Pearson II**    **Pledge of Allegiance**  **Committee Reports**   * Candy Day – Lion Hugh Hardman * Candy Day Business – Lion Brian Kiefer * Blood Drive – Lion Steve Wernecke * Big Raffle – Lion Art Kardatzke * Bowling – Lion Rod Onusaitis * Non-Smoker – Lion Adam Retzler * Pancake Breakfast – Lion Mike Scheck * Convention – Lion Doug Barnes * Nominating – Lion Art Donner * Sight & Sound Raffle – Lion Ray Benaitis   **Membership Report – Lion Wayne Scharnak**  **Secretary (Financial) Report – Lion Paul Kempf**   * Review dues collections   **Secretary Report – Lion Mike Falco**   * December 10, 2020 Board Meeting approval * December 17, 2020 Business Meeting review   **Treasurer Report – Lion Ed O’Connor**   * December 2020 for approval   **President’s Report / Correspondence**   * Thank you notes   **Unfinished Business**   * End of Year Donations – Planning – Lion Randy Porzel * 50Th Anniversary Recognition   **New Business**  **Coming Events**   * Business Meeting @ ZOOM (Vest Night) 1-21-21 * 1J Bowling @ Fox Bowl 1-24-21 (postponed) * Non-Smoker @ DSRC Friday 1-29-21 * Virtual Blood Drive @ Vitalant 1-15-21 thru 2-15-21 * SE Zone Meeting 2-3-2020 * Board Meeting @ House of Pearson (Pantoni Garage/Zoom) 2-11-2021 * Business Meeting @ Chuck’s / Zoom (Vest Night) 2-25-2021 * Dinner Meeting @ TBD 3-11-21   **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** |