

1702 Plainfield Road • Darien, Illinois 60561

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

**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 PantoniRay 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** |