

1702 Plainfield Road • Darien, Illinois 60561

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**DLC Business Meeting 50-16 Agenda – Jan 21, 2021 – Vest Night (ZOOM)**

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| **2020-2021**  **President**  John Pearson IIpresent  **Vice President**  Randy Porzel present  **Secretary-Corresponding**.  Mike Falco present  **Treasurer**  Ed O’Connor present  **Secretary-Financial**  Paul Kempf present  **Committee Liaison**  Ryan Walheim zoom  **Publicity**  Ken Poindexter zoom  **Activities**  Steve Wernecke zoom  **Membership**  Wayne Scharnak zoom  **Tail Twister**  Tom Pantoni present  Ray Benaitis  **Lion Tamer**  Steve Hiatt present  **Past President**  Andrew Brunsen present | **Call to order 7pm – Lion President John Pearson II**  **Pledge of Allegiance**  **Sick and Visiting Report – Lion Lou Bedoe**   * + **Lion Ralph Moore’s Funeral**   **Committee Reports**   * Candy Day – Lion Hugh Hardman   + - List of Lions who participated created     - Please donate, List will be created of members who did not donate     - $14’200 collected * Blood Drive – Lion Steve Wernecke   + - Virtual event, email sent, click link to donate * Big Raffle – Lion Art Kardatzke   + - Same as board mtg, email sent out and tickets given to captains * Bowling – Lion Doug Barnes   + - postponed * Non-Smoker – Lion Adam Retzler   + - On hold     - Clubhouse @ 75th and Fairview possible, only cost would be cleanup * Pancake Breakfast – Lion Mike Scheck   + - After Easter     - Chucks possible     - Food cost looks to be $2.00/ person * Convention – Lion Doug Barnes   + - No report * Nominating – Lion Art Donner   + - Looking for volunteers * Sight & Sound Raffle – Lion Ray Benaitis   + - Books will be mailed out to members     - Checks, cash or paypal accepted   **Membership Report – Lion Wayne Scharnak**   * + **Membership updated in December**   **Secretary (Financial) Report – Lion Paul Kempf**   * Review dues collections   + - Current   **Secretary Report – Lion Mike Falco**   * December 10, 2020 Board Meeting review * December 17, 2020 Business Meeting approval   **Treasurer Report – Lion Ed O’Connor**   * December 2020 for approval   + - $34703 checking     - $3417.91 checks written     - NI $1927.18   **President’s Report / Correspondence**   * **Committee Chairs need to give out thank you letters**   **New Business**  **Unfinished Business**   * End of Year Donations – Planning – Lion Randy Porzel   + - **Will reassess @ end of year.**     - **Looks like there will be money for donations**   **Coming Events**   * 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   **Tail Twister’s** |