

1702 Plainfield Road • Darien, Illinois 60561

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

* **DLC Board Meeting 50-18 MINUTES – February 11, 2021 – House of Pearson/ZOOM @ Pantoni Gargage**

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| **2020-2021****President**John Pearson II present**Vice President**Randy Porzel present**Secretary-Corresponding**.Mike Falco present**Treasurer**Ed O’Connor present**Secretary-Financial**Paul Kempf present**Committee Liaison**Ryan Walheim present**Publicity**Ken Poindexter **Activities**Steve Wernecke present**Membership**Wayne Scharnak present**Tail Twister**Tom Pantoni presentRay Benaitis present**Lion Tamer**Steve Hiattpresent**Past President**Andrew Brunsen present | **Call to order 7pm – Lion President John Pearson II****Pledge of Allegiance****Committee Reports*** Candy Day – Lion Hugh Hardman
	+ - No update 14’800 total
		- DLC to remain a 60/40 club
* Non-Smoker – Lion Adam Retzler
	+ - Have a venue, waiting to set a date in spring @ DSRC
* Blood Drive – Lion Steve Wernecke
	+ - 18 donors, 21 donations up to date
* Nominating – Lion Art Donner
	+ - Looking for Lions who are interested in joining the board/progression
* Pancake Breakfast 4/11 – Lion Mike Scheck
	+ - April 4th is the date for the pancake breakfast
		- Drive through event @ DSRC/Chucks
		- Community free event
		- Reaching out to residents that are on the food basket list
		- Moton to make a free event passes
* Convention – Lion Doug Barnes
	+ - Virtual event
		- Friday/activities, Saturday / Nominating
* Sight & Sound – Lion Ray Benaitis
	+ - Books are out and envelopes are coming back for early bird drawing
* Big Raffle – Lion Art Kardatzke
	+ - Ticket sales were strong early
		- Looking for more support
		- 150 tickets sold so far
* Golf Outing – Lion Andy Brunsen
	+ - @ Carriege Greens
		- Cost $130/ Person
		- 1st Thursday in june
* 4th of July Parade – Lion Mike Falco/Bill Christenson/Mark Lewis

 To be held on July 5th, Monday* + - Will get together to form a commitee

**Membership Report – Lion Wayne Scharnak*** + **Up to date**

**Secretary (Financial) Report – Lion Paul Kempf*** + **No change**

**Secretary Report – Lion Mike Falco*** January 14, 2021 Board Meeting approval
* January 21, 2021 Business Meeting review

**Treasurer Report – Lion Ed O’Connor*** January 2021 for approval
	+ - $48630.02 in checking
		- $4900.43 checks written
		- NI $32’953.54

**President’s Report / Correspondence*** 1J District SE Zone Meeting – Lion Jim Kiser

**Unfinished Business*** Meetings & Meals – Lion Tom Belczak
* Candy Donation 60/40 or 100%

**New Business*** Awards dinner to be moved to DSRC to keep costs low and bring attendance up, possibly to be moved to may

**Coming Events*** Virtual Blood Drive @ Vitalant 1-15-21 thru 2-15-21
* Dinner Meeting 2/20/21 (Canceled)
* Business Meeting @ Chuck’s / Zoom (Vest Night) 2-25-2021
* Dinner Meeting @ TBD 3-11-21
* Board Meeting 3/18/21 @ House of Pantoni/Zoom
* Business Meeting @ Chuck’s / Zoom (Vest Night) 3-25-2021
* Happy Easter 4/4/2021
* Dinner Meeting @ DSRC 4/8/2021
* Pancake Breakfast @ TBA 4/11/21

**Adjourn** |
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