

1702 Plainfield Road • Darien, Illinois 60561

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* **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 present  Ray 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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