

1702 Plainfield Road • Darien, Illinois 60561

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

**DLC Business Meeting Agenda – June 25, 2020 –**

**Burgers and Beers (Vest Night)**

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| **2019-2020**  **President**  Andrew Brunsen  **Vice President**  John Pearson  **Secretary-Corres**.  Randy Porzel  **Treasurer**  Mike Falco  **Secretary-Financial**  Ed O’Conner  **Committee Liaison**  Brian Dahowski  **Publicity**  Steve Wernecke  **Activities**  Don Cozzolino  **Membership**  Steve Hiatt  **Tail Twister**  Greg Ruffolo  Ryan Walheim  **Lion Tamer**  Kevin Littwin  **Past President**  Ken Kohnke | **Call to order 7pm – Lion President Andrew Brunsen**  **Pledge of Allegiance**  **Introduction of Guests**  **Sick and Visiting – Year End Memorial Service**  **Membership – Purple Vest Presentation**  **Committee Reports**   * Big Raffle – Lion Dave Smetak * Golf Outing – Lion Dennis Breier   **Secretary Report – Lion Randy Porzel**   * May 13, 2020 Board Meeting review * May 21, 2020 Business Meeting approval   **Treasurer Report – Lion Mike Falco**   * May for approval   **Unfinished Business**  **New Business**   * Year End Donations (See attached list) * **Installation of 2020-2021 Darien Lions Club Board**   President John Pearson              President-Elect & Parliamentarian  Randy Porzel  1st Vice President & Corresponding Secretary Mike Falco  2nd Vice President & Treasurer Ed O’Conner  3rd Vice President & Financial Secretary Paul Kempf              Director - Committee Liaison                                     Ryan Walheim              Director – Publicity Ken Poindexter  Director - Activities & Foundation Liaison Steve Wernecke  Director – Membership\* Don Cozzolino              Tail Twister                                                                Tom Pantoni &  Ray Benaitis              Lion Tamer & Historian                                             Steve Hiatt              Past-President\* Andrew Brunsen    **Membership Committee**              Committee Member - Two Year Term\*                     Wayne Scharnak              Committee Member - Three Year Term                     Mark Kazich    \* Positions denoted with an asterisk will not be voted on, as progression is automatic from the prior year.  **President’s Report / Correspondence**   * Passing of materials to new chairman * DYC dugout project and signage. * Year in review * Passing of the gavel   **Coming Events**   * See you in the fall   **Tail Twister**  **Adjourn** |