

1702 Plainfield Road • Darien, Illinois 60561

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**DLC Board Meeting Agenda – Sept 19, 2019 – Home of Steve Wernecke**

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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 Litwin  **Past President**  Ken Kohnke | **Call to order 7pm – Lion President Andrew Brunsen**  **Pledge of Allegiance**  **Guest and Meeting Decorum**    **Welcome Past Presidents**   * **Kris Sant** * **Rick Biehl** * **Larry Smith** * **Mike McLamore** * **Frank Modelski** * **Tony Gricus** * **Jim Sims** * **Greg Ruffolo** * **Joe Marchese** * **Art Donner** * **Dennis Kuczynski** * **Don Cozzolino** * **John Galan** * **Bill O’Malley** * **Ken Poindexter** * **Kerry Spitznagle** * **Wayne Scharnak** * **Brian Kiefer** * **Lloyd Hemauer** * **Steve Hiatt** * **Jim Kiser** * **Jim Jankowski** * **Doug Barnes** * **Dennis Breier** * **Troy Fleming** * **Ken Kohnke**   **Committee Reports**   * Darienfest Corn Tent – Lion Ed O’Conner * Steak Fry – Lion Robert Bailie * Candy Day – Lion Bill O’Malley * Candy Day Business – Lion John Pearson * Halloween Party – Lion Steve Wernecke   **Membership Report – Lion Steve Hiatt**   * Review and accept new members   **Secretary (Financial) Report – Lion Ed O’Conner**   * Review dues collections   **Secretary Report – Lion Randy Porzel**   * August 15, 2019 Board for approval * September 5, 2019 Steak Fry for review   **Treasurer Report – Lion Mike Falco**   * August 2019 for approval   **President’s Report / Correspondence**   * Chairman / Co-Chairman Meeting held August 22, 2019 * SE Zone Meeting held September 4, 2013 * Oct dinner meeting @ Chuck’s start business at 6:30pm * Peace Poster   **Unfinished Business**   * Membership Participation Point System   **New Business**   * Motivent Partnering Opportunity – Dana Pavlu * Donation – Dr. Lewis Mission Trip   **Coming Events**   * Business Meeting @ Carriage Greens 9-26-2019 Vest Night * Induction Dinner w/Spouses @ Bohemian Crystal 10-10-2019 * Candy Day 10-11 and 10-12-2019 all day * Board Meeting @ House of O’Connor 10-17-2019 * Business Meeting @ Carriage Greens 10-24-2019 Vest Night * Halloween Party @ Sportsplex 10-31-2019   **Board Comments**   * John Pearson * Randy Porzel * Mike Falco * Ed O’Conner * Brian Dahowski * Steve Wernecke * Don Cozzolino * Steve Hiatt * Greg Ruffolo * Ryan Walheim * Kevin Litwin * Ken Kohnke   **Adjourn** |