

THE CENTURIONS OF SOUTHERN ARIZONA CHARITABLE FOUNDATION (Event)
Annual Board of Directors Meeting
Wednesday, October 16, 2019
The “0” Comedy Lounge
2000 N. Oracle Road, Tucson, AZ 85705
4:30 PM

MINUTES

1. Call to Order

A quorum of voting members was established.

Tom Miller, President, called the meeting to order at 4:30 P.M.

Board Members Present

Voting Members:

Tom Miller, *President & Event Chairman*

Steve Vorholzer, *VP & Future Event Chairman*

Greg Amado, *Treasurer*

Rich Rodriguez, *Secretary*

Eric Jacobson, *At-Large*

Ex-Officio Non-Voting Members:

Steve Shepherd, *Immediate Past President*

Chris Hanson, *Executive Director*

Guests

Kevin Bedient

Don Coleman

Dave Couture

Bryan Hannley

Jeff Ronstadt

Stan Spackeen

Jim Tofel

Board Members Absent

Mike Grimes, *At-Large*

A.J. Emami, *Centurion Foundation Representative*

2. Consent Agenda

- a. Approval of September 19, 2019 Minutes (attachment)
- b. Approval of September 2019 Financial Statements (attachment)

MOTION to approve the consent agenda items; seconded and APPROVED.

3. Charity Selection Committee

C. Hanson reported on behalf of B. Hannley that five nominated charities were selected as semi-finalists: Imago Dei, Literacy Connects, Parent Aid, SAAVI, and Youth on Their Own. All have been asked to submit detailed program and financial details and site visits with all are being planned. The Committee will have its recommendations to the Board before November 1.

4. Old Business

C. Hanson reported that Jeff Herndon complied with the Board’s request to provide written confirmation that his legal issues have been successfully resolved; his Active Membership will resume on January 1, 2020.

5. New Business

- a. Approval of Draft 2020 Budget. The Board discussed the draft 2020 budget as distributed, including the addition of the casino expenses and revenue.

MOTION to approve the draft 2020 budget; seconded and **APPROVED**

- b. Use of Reserve Funds. The Board discussed the financial reserves; G. Amado and C. Hanson will discuss and will provide their recommendations at the next Board meeting.
- c. Future Board Meetings. The Board discussed holding future Board meetings in conjunction with the monthly Event planning meetings. T. Miller and C. Hanson will follow up.

6. President's / Event Report

T. Miller reported that planning is underway for the 2020 Event, *The Great Centurions' Rock of 80's—A Big Hair Affair*, including:

- Small group meetings in progress,
- Options for an on-field presence for 'MVP' suites are being considered,
- T. Miller and S. Vorholzer will be organizing job assignments in the coming week, and
- Graphic design work is in progress.

Once the Charity Selection Committee completes its vetting process the graphic design and printing work will move forward.

7. Centurion Foundation Report

S. Spackeen provided a Foundation Board update, including:

- The TMC Foundation is providing \$25,000 in matching funds for the opioid program;
- \$1,750 has been collected for the Ken Flower memorial fund for the Steele Children's Clinic and for tickets for children to attend the Arizona Bowl;
- The Arizona Bowl's Roll for the Bowl bowling event is providing a \$5,000 unrestricted donation;
- LeRoy Godfrey pledged a \$200 a month unrestricted donation; and
- Three new Board members started their term: Rudy Garcia, Ben Ladrido, and Zach Lambright.

8. Executive Director's Report

C. Hanson reported on several items, including:

- The lease on the new office space was executed on September 30 and the TI led by E. Jacobson is underway;
- The amended and restated Bylaws and Articles of Incorporation for all three Centurions entities and the revised Membership Rules have been fully approved and are in effect;
- The slate of 2020 Rookies was approved unanimously by the Membership with 69 of the 90 Active Members having cast a ballot; and
- Checks for our grants to the 2019 charities have been cut and are being distributed: \$40,000 for Boys to Men Mentoring, \$20,000 to San Miguel High School, and \$20,000 to Youth on Their Own.

9. Adjournment

With there being no further business, the meeting was adjourned at 4:51 PM.