

THE NEW CENTURIONS (Membership)
Board of Directors Regular Meeting
Wednesday, June 24, 2020
Via Video Conference
5:00 PM

MINUTES

1. Call to Order

A quorum of voting members was established.

Don Coleman, President, called the meeting to order at 5:01 P.M.

Board Members Present

Voting Members:

Don Coleman, *President & Event Chairman*

Dan Nentl, *Vice President*

Greg Amado, *Treasurer*

Jeff Ronstadt, *Secretary*

Kevin Bedient, *Social Chairman*

Jack Harris, *At-Large*

Bryan Hannley, *At-Large*

Ex-Officio Non-Voting Members:

Steve Shepherd, *Immediate Past President*

Jim Tofel, *Rookie Chairman*

Chris Hanson, *Executive Director*

Guests

Tom Miller, *President*, The Centurions

Eric Jacobson, *Board Member*, The Centurions

Board Members Absent

Dave Couture, *Membership Chairman*

2. Consent Agenda

A. Approve April 15, 2020 Minutes

B. Approve April & May 2020 Financial Statements

MOTION to approve the consent agenda items. Seconded and APPROVED.

3. President's Report

D. Coleman discussed the impact of COVID-19 on our social events and that input is needed from the Board on how to handle our future events.

4. Committee Reports & Discussion

A. Social

a.) Social Events to-Date. The Board discussed the ongoing COVID-19 challenges that caused our social events to be canceled since March and the uncertainty of future events.

b.) Future Social Events

i. July Social Event—K. Bedient reported that a contingency plan had been considered for a July social event, which would have included Members and their spouses. The Board

agreed unanimously to cancel the July Membership meeting due to COVID-19 and discussed the uncertainty for the remainder of the year.

- ii. 2020 Holiday Party—C. Hanson discussed the draft contract recently received from Loews Ventana Resort and suggested that we postpone negotiating the agreement given the restrictions on holding large events. The Board agreed we should revisit in August given the uncertainty and to request that Loews put the draft agreement on hold.

c.) Dues Refund for Canceled Social Events

The Board discussed providing Active Members with a dues refund or reduction corresponding to the cost of conducting the canceled social events i.e., Steak Fry, Family Picnic, and the March, June, and July Membership meetings.

MOTION to authorize C. Hanson to provide Active Members with the option to receive a refund on their 2020 paid dues or to have their future 2020 or 2021 dues invoices reduced by \$250 upon their request. Motion seconded and APPROVED.

B. Charity Selection

B. Hannley recapped the Board's previous action to carry the current charities to 2021. B. Hannley and C. Hanson will review the charities in August to determine their status and future needs.

D. Coleman discussed whether the Board could consider funding the charities this year from our reserve account. G. Amado and C. Hanson discussed budget projections for 2020 and several scenarios for 2021, which reflected a range from modest to negative balances for 2021, and recommended against drawing from our reserve accounts in order to ensure minimal operating funds; the Board agreed to the recommendation.

C. Membership

C. Hanson, reporting for D. Couture, discussed the Membership category change requests from Active Members and the new Member nominations received to-date. There are currently seven nominations and four open spots. The Membership Committee is scheduling its kick-off meeting.

5. Executive Director's Report

C. Hanson reported on several items, including:

- A. Filed and submitted annual Arizona Corporation Commission reports.
- B. Compiled all motions and policies for the Membership Board from 2021 to the present and posted the Excel file to the online Member Portal.
- C. Working with Anchor Wave to develop a webpage and donation page for The Centurion Foundation; established a review team of Ben Ladrado, Loring Green, and C. Hanson.
- D. Conducting periodic calls with TMC Foundation's Vice President, Jeff Lamie; the TMCF's liaison to The Centurions has left TMC and our primary contact is now J. Lamie.
- E. Requested Sapphire Catering to ceasing using the Centurions' distribution list.
- F. Contacting those Members who are more than 90 days past due on their invoices.
- G. Scheduling a site visit to Lovitt & Touche's (Marsh & McLennan) offices to review furniture and items belonging to The Centurions and will provide recommendations on the items.
- H. Finalizing the June newsletter, which will be distributed shortly.

6. Old Business

- A. 2020 Rookie Class. J. Tofel discussed the current Rookie class and recommended that the class be carried over in full to 2021 given that they were able to participate in only several social events.

MOTION to have the 2020 Rookie class repeat their full Rookie year in 2021 along with the new 2021 class, except for joke night at the November Membership Meeting. Motion seconded and APPROVED

- B. Member Shirts. The shirts ordered for Members have arrived and The Centurions office is managing the distribution to those who placed an order. Because of Lynn Marvel's efforts the cost is significantly below budget; C. Hanson will be acknowledging Lynn's contribution in the upcoming newsletter.

7. New Business

C. Hanson discussed the increase in requests from Members to use the Membership directory for various mailings. The Board reiterated its policy to prohibit any use of the directory outside of normal Centurions operations.

8. Action Items

- A. C. Hanson will inform the Active Members of the option for a due's refund/reduction for 2020 or 2021; due: immediately.
- B. K. Bedient will review possibility of conducting future social events; due: August.
- C. C. Hanson will request Loews Ventana Resort to postpone negotiating the draft agreement for the Holiday Party until mid-August; due: immediately.
- D. B. Hannley and C. Hanson will review the current charities in August to determine their status and projected needs for 2021.
- E. J. Tofel will inform the current Rookie Class of the Board's decision to have them repeat their Rookie year in 2021, except for joke night at the November Membership Meeting; due: immediately.

9. Adjournment

With there being no further business, the meeting was adjourned at 6:18 PM.