

**CENTURIONS OF SOUTHERN ARIZONA CHARITABLE FOUNDATION (C-3 Event)**

**Board of Directors Meeting Minutes**

**Wednesday, November 16, 2016**

**Reilly Craft Pizza, 101 East Pennington, Tucson, 85701**

**4:00 PM**

Call to order at 4:05 p.m. by Joe Dhuey.

**Roll Board Members**

Greg Amado  
Joe Dhuey  
LaMonte Hunley  
Britt Simmons

**Members at Large**

Michael Bracht  
Leamon Crooms  
Peter Gavin  
Eric Jacobson

**Absent Board Members**

Andy Brown  
Dave Couture  
Steve Shepherd

**Appointed Positions**

Michael Osborne, Sergeant at Arms (absent)

**Guests**

Don Coleman  
David Hauert  
Larry Kelsey  
Kermit Miller  
Tony Poe

**Approval of Minutes**

Minutes for October were distributed and reviewed. The following corrections were noted by members present:

- In the President's Report the first bullet point will be changed to read "In the future he will provide the **agenda and handouts** one week in advance."
- In the third bullet point the first sentence will be changed to read "The new software which follows **an HOA mode** has completed Release 1." The second sentence will be changed to read "This new software will greatly enhance our ability to manage the Event and **Membership.**"
- The fifth bullet point will be changed to read "**The Board was informed that the Centurion Foundation Board approved new By-Law changes.**"
- Under Old Business the typo in the first sentence "st" will be corrected to "set". In the second and final sentences "\$50,000" will be corrected to "\$150,000". The third sentence will be struck.

Peter Gavin made a motion to approve the minutes with the noted corrections. The motion was seconded by Britt Simmons. The motion passed by voice vote.

## President's Report

*Presented by Joe Dhuey*

Joe told the Board that he is working with TMC on a press release. The press release will be designed to inform the public of our association with TMC as a presenting partner without mentioning a financial contribution. This will keep the focus of this year's event on BBBST. Later there may be a second release to announce TMC as a future recipient of our fundraising effort.

Joe had Leamon Crooms update the Board on the new software. Lemon indicated that a demonstration of the software was conducted. The next step will be to train Cindi on the new software which will occur this month.

Finally, Joe said that we will be working with the Centurions Foundation Board to explore ways to integrate our activities and to look for efficiencies.

## Treasurer's Report

*Presented by Britt Simmons*

Britt summarized the financials for the Board. He also advised that the since LaMonte has already raised some money for next year's event that this is reflected in the current financials and he will need to find a way to move those funds to next year and this will result in next month's financials showing a decline. LaMonte Hunley made a motion to accept the Treasurers report. The motion was seconded by Leamon Crooms. The motion passed by voice vote.

4:10 PM

11/02/16

Accrual Basis

### Centurions of Southern Arizona Charitable Foundation Balance Sheet As of October 31, 2016

	Oct 31, 16
<b>ASSETS</b>	
Current Assets	
Checking/Savings Commerce Bank	336,046.38
Total Checking/Savings	336,046.38
Accounts Receivable	
Accounts Receivable	620.00
Total Accounts Receivable	620.00
Total Current Assets	336,666.38
<b>TOTAL ASSETS</b>	<b>336,666.38</b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	
Arizona Withholding	2,695.00
Federal Withholdings	797.99
FICA Withholding	1,542.02
FUTA Withholding	84.00
Total Payroll Liabilities	5,119.01
Total Other Current Liabilities	5,119.01
Total Current Liabilities	5,119.01
Total Liabilities	5,119.01
Equity	
Unrestricted Net Assets	130,849.68
Net Income	200,697.69
Total Equity	331,547.37
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>336,666.38</b>

## **Event Report**

*Presented by LaMonte Hunley*

LaMonte said that next year's event will be at Kino Sports Park and the theme will be based on the Wizard of Oz (and its variations). Ticket prices will remain the same but he and his committee are exploring the possibility of having "early bird" pricing; combo pricing of entry ticket and VIP pass; and special pricing opportunities for TMC employees through payroll deduction. He also wants to create "MVP Suites" in the sky boxes. As for the Super Raffle, it will include a car. Finally he said that the music will be provided by the Lucky Devils Band which will have live music and DJ's. He will get a power point presentation out to all members this month to explain the theme and solicit input on the naming of the event. Finally, he said there will be a sales team draft of some sort in January but it will be somewhat different from last year's draft.

## **Sergeant at Arms Report**

*Presented by Britt Simmons*

Britt said that Mike Osborne did not tell him if there were any issues.

## **Charity Gift Selection Committee**

*Presented by Joe Dhuey*

Joe said that the new committee members have been notified and that he will get the old and new committees together after the holidays to ensure continuity of the work going forward.

## **Old Business**

*Presented by Joe Dhuey*

Joe distributed a new Conflict of Interest Policy and Conflict of Interest forms for Board Members to sign. Board Members reviewed the policy. Peter Gavin made a motion to adopt the new policy. The motion was seconded by Britt Simmons and passed by voice vote.

Joe went over the insurance issues discussed at last month's meeting. He said that it should simplify things and that if it results in a cost to our vendors we will cover that cost.

## **New Business**

*Presented by Joe Dhuey*

Joe discussed the advantages of adding the Immediate Past President to the Board. He said that if we do that we could either delete one of the Member at Large positions or operate with a larger Board. After discussion, Peter Gavin made a motion to add the Immediate Past President to the Board and to delete one Member at Large position. The motion was seconded by Leamon Crooms and passed by voice vote. This will go into effect next year.

Joe met with Jack Harris and John Sanders (former TPD supervisor and Liquor Control Officer) to discuss Liquor Control at our event. They expressed concern for how liquor control is handled at our event and how costly it could be to us if the obvious violations we have had in the past were to be discovered. Consequently they recommended that "private bars" at the event be staffed by professional bartenders; no Centurions serve alcohol; no intoxicated individuals be behind the bar; and that obviously intoxicated individuals be removed within 30 minutes of discovery. Joe said that we will adopt their recommendations.

Joe addressed an issue regarding our Stripe and Square accounts. Because Square will no longer service our membership account and after researching various options, it has been decided to process both Membership and Event payments through PayPal.

The meeting was adjourned by Joe Dhuey at 6:00 p.m.

Minutes approved by Greg Amado, Secretary.