

The New Centurions (C-7 Membership)
Board of Directors Meeting Minutes
Thursday, February 16, 2017
Miramonte Homes, 4578 N. First Avenue, Suite 160, Tucson 85718
5:00 PM

Call to order at 5:00 p.m. by Joe Dhuey.

Roll Board Members

Joe Dhuey
LaMonte Hunley
Tom Miller
Britt Simmons

Members at Large

Don Coleman
Jay Hanson
David Hauert
Alan Moore
Steve Shepherd

Absent Board Members

Tony Poe
Jeff Ronstadt

Appointed Positions:

Don Coleman
Dan Hochuli
Michael Osborne, Sergeant at Arms

Guests

Leamon Crooms
Kermit Miller

President's Report

Presented by Joe Dhuey

Joe announced that the Centurions office has officially moved to the TMC Foundation. The office is functional but additional work on internet access needs to be done. Adam Dellos is handling this for the office.

Joe also announced changes to the website have been made (and will continue to be made). The site is now more dynamic and interesting and is set up so that after this year's event is over, it will be changed to begin promoting next year's event.

Joe discussed the changes to The Centurion Foundation. Its by-laws have been changed and it will now focus solely on gifts, bequeaths and estate planning. The C3 will oversee its activities. All fundraising will be the responsibility of the C3.

Event Report

Presented by LaMonte Hunley

LaMonte said that the event is on track. Tickets have been distributed and all printing (other than drink tickets) has been completed. A site visit was completed last week and a new site plan has been developed. Finally, he and his team are in the process of reviewing the food vendor proposals.

Social Report

Presented by Tom Miller

Tom announced that the Beer Fest will be April 22. He said that they likely already have sufficient volunteers. He also announced that the Family Picnic will be March 26.

Membership Report

Presented by Dan Hochuli

Dan is working on a variety of proposals that he plans to present at the next meeting. A discussion was then held on doing a membership survey designed to keep members engaged but also to perhaps determine what they like and dislike about the organization.

Approval of Minutes

Presented by Joe Dhuey

Minutes for January were distributed and reviewed.

Two corrections to the November minutes were noted: the Sergeant at Arms Report should be amended to read "Michael Osborne" as opposed to "Mike Osborne" and in the President's Report the third sentence in the first paragraph should be amended to read "Joe has formed a Marketing Committee."

Steve Shepherd made a motion to approve the minutes as amended. The motion was seconded by LaMonte Hunley. The motion passed by voice vote.

Treasurers Report

Presented by Britt Simmons

Britt summarized the financials for the Board. Alan Moore made a motion to accept the Treasurers report. The motion was seconded by Tom Miller. The motion passed by voice vote.

12:32 PM

02/08/17

Accrual Basis

The New Centurions Balance Sheet as of January 31, 2017

	Jan 31, 17
ASSETS	
Current Assets	
Checking/Savings	
Commerce Bank of Arizona Check	210,276.72
PayPal Holding Account	358.66
Total Checking/Savings	210,635.38
Accounts Receivable	
Membership Accounts Receivable	56,942.09
Total Accounts Receivable	56,942.09
Total Current Assets	267,577.47
Fixed Assets	
Furniture and Equipment	1,736.34
Total Fixed Assets	1,736.34
TOTAL ASSETS	269,313.81
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	192,320.45
Retained Earnings	-22,936.22
Net Income	99,929.58
Total Equity	269,313.81
TOTAL LIABILITIES & EQUITY	269,313.81

Sergeant at Arms Report

Presented by Michael Osborne

Michael said that he began last week with a large number of past due accounts but he was able to get the number down to 3 before this meeting.

Old Business

There was no old business.

New Business

Presented by Joe Dhuey

A discussion on whether we should have an investment policy for the cash on hand in both the C3 and C7 was initiated. A variety of ideas were advanced. The consensus was that we should not just leave large amounts of cash in accounts which don't accrue interest. Joe Dhuey made a motion (C7) to form an exploratory committee. The motion was seconded by Alan Moore and passed by voice vote.

Joe distributed several variations of the Centurion logo for discussion. The consensus was that the logo should remain the same but that Event Chairmen and others as necessary could change the color scheme to match the event theme. Leamon raised the issue of a tag line for the Centurions. The Marketing Committee will address that issue.

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

Submitted by Kermit Miller, Executive Director and approved by Joe Dhuey, President.