

**Centurions of Southern Arizona Charitable Foundation (C-3 Event)**  
**Board of Directors Meeting Minutes**  
**Thursday, February 16, 2017**  
**Miramonte Homes, 4578 N. First Avenue, Suite 160, Tucson 85718**  
**4:30 PM**

Call to order at 4:30 p.m. by Joe Dhuey.

**Roll Board Members**

Greg Amado  
Leamon Crooms  
Joe Dhuey  
LaMonte Hunley  
Britt Simmons

**Members at Large**

Michael Bracht  
Dave Couture  
Peter Gavin  
Steve Shepherd

**Absent Board Members**

Andy Brown  
Eric Jacobson

**Appointed Positions:**

Michael Osborne, Sergeant at Arms

**Guests**

Don Coleman  
Jay Hanson  
David Hauert  
Kermit Miller

**Approval of Minutes**

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 Peter Gavin. The motion passed by voice vote.

**Treasurers Report**

*Presented by Britt Simmons*

Britt summarized the financials for the Board. Leamon Crooms made a motion to accept the Treasurer's Report. The motion was seconded by Steve Shepherd and passed by voice vote.

1:45 PM  
02/08/17  
Accrual Basis

**Centurions of Southern Arizona Charitable Foundation**  
**Balance Sheet**  
as of January 31, 2017

	Jan 31, 17
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Commerce Bank	306,797.25
Total Checking/Savings	306,797.25
Accounts Receivable	
Accounts Receivable	266,050.00
Total Accounts Receivable	266,050.00
Other Current Assets	
Pre-paid 2017 Event	1,967.48
Total Other Current Assets	1,967.48
Total Current Assets	574,814.73
<b>TOTAL ASSETS</b>	<b>574,814.73</b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Deferred Revenue	10,000.00
Payroll Liabilities	
Arizona Withholding	3,529.00
Federal Withholdings	397.99
FICA Withholding	1,054.33
FUTA Withholding	22.00
Total Payroll Liabilities	5,003.32
Total Other Current Liabilities	15,003.32
Total Current Liabilities	15,003.32
Total Liabilities	15,003.32
Equity	
Unrestricted Net Assets	302,963.45
Net Income	256,847.96
Total Equity	559,811.41
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>574,814.73</b>

**Sergeant at Arms Report**

*Presented by Michael Osborne*

Michael said that all event related money has been collected. A discussion then initiated on whether the C3 had any collection responsibility. It was decided that the responsibility for collection of any money rests with the C7.

**Charity Selection Committee**

*Presented by Joe Dhuey*

Joe said that the committee has not yet met. He said that Steve Shepherd will chair the committee and that the other members will be Britt Simmons, Mike Furrier, Bryan Hannley, Ken Flowers, Mike Schmidt and Bruce Jacobs.

## **Old Business**

*Presented by Joe Dhuey*

Joe discussed the prospect of outreach to the community and what that should actually mean. He wants to form a committee consisting of members who are active in the community to address this issue and he asked that suggestions for membership and discussion ideas be emailed to him

## **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 (C3) to form an exploratory committee headed by Britt Simmons and Greg Amado. The motion was seconded by Peter Gavin 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.

## **President's Report**

*Presented by Joe Dhuey*

Joe announced that the Centurion 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 Committee**

*Presented by Leamon Crooms*

Leamon said that the Social Committee (the name will be changed to Marketing Committee to avoid confusion) has been working on marketing the event. They are looking at TV, print, radio and other exposure. They are also working on other ideas such as a pre-event costume contest.

The committee is also working on branding our organization. They want to define our brand and attract younger members. They also want to promote the charities we support.

The meeting was adjourned by Joe Dhuey at 5:30 p.m.

Submitted by Kermit Miller, Executive Director and approved by Greg Amado, Secretary.