

The New Centurions (C-7 Membership)
Board of Directors Meeting Minutes
Wednesday, March 15, 2017
Miramonte Homes, 4578 N. First Avenue, Suite 160, Tucson 85718
5:00 PM

Call to Order at 5:25 p.m. by Joe Dhuey

Roll Board Members

Joe Dhuey
Jeff Ronstadt
Britt Simmons
Tony Poe

Members at Large

Don Coleman
Jay Hanson
David Hauert
Alan Moore

Absent Board Members

LaMonte Hunley
Tom Miller

Absent Members at Large

Steve Shepherd

Appointed Positions:

Don Coleman
Dan Hochuli
Michael Osborne, Sergeant at Arms

President's Report

Presented by Joe Dhuey

Joe Dhuey, LaMonte Hunley and Michael Duran have been meeting regularly flushing out the relationship between TMC and The Centurions. 75K from TMC will be in next week.

Event Report

Presented by Joe Dhuey

All contacts complete except for Casino. All else is on track.

Social Report

Presented by Don Coleman

All is on track.

Membership Report

Presented by Dan Hochuli

Dan Hochuli put plans together and a timeline that follows the bylaws. Membership Calendar, Sponsor Responsibilities, New Member expectations, New Member Selection Process, New Member Nomination Form all in the Board Packet (will add the felony issue, per the policy). We will host a Happy Hour with the nominees, sponsors and the Membership Committee to vet. No longer clandestine due to the sponsor

having to work with the nominee on the requirements, per the by-laws. Dan will start calling members to see who wants to go Life and Senior. Asking for input from the Board. Joe Dhuey thanked Dan for all his hard work putting the updates together.

Approval of Minutes

Presented by Joe Dhuey

Motion to approve by Alan Moore, seconded by Tony Poe. Approved unanimously.

Treasurer's Report

Presented by Britt Simmons

Britt ran down the financials. Motion to approve the financial report by Jeff Ronstadt, seconded by Eric Jacobsen. Approved unanimously.

3:50 PM

03/06/17

Accrual Basis

The New Centurions Balance Sheet as of February 28, 2017

	<u>Feb 28, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
Commerce Bank of Arizona Check	224,366.26
Total Checking/Savings	<u>224,366.26</u>
Accounts Receivable	
Membership Accounts Receivable	40,017.42
Total Accounts Receivable	<u>40,017.42</u>
Total Current Assets	264,383.68
Fixed Assets	
Furniture and Equipment	1,736.34
Total Fixed Assets	<u>1,736.34</u>
TOTAL ASSETS	<u>266,120.02</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	192,320.45
Retained Earnings	-22,936.22
Net Income	96,735.79
Total Equity	<u>266,120.02</u>
TOTAL LIABILITIES & EQUITY	<u>266,120.02</u>

Sergeant at Arms Report

Presented by Michael Osborne

All members are up to date. Joe Dhuey brought up a newer member, Joe Pagac, is a second year guy no longer has the inclination to be a member. He will pay the \$400 to go to a supporting status. Motion to approve by Britt Simmons, seconded by Tony Poe. We will revert back to 1/1/17 so he does not have any debt outstanding. Joe also spoke about updating the Sergeant at Arms responsibilities for the organization. Will have more to come in future meetings.

Old Business

Presented by Joe Dhuey

- Joe spoke about the New Centurions current by-laws and the conflicts/misunderstandings that we currently have and cleaning them up. The minimum sales amount was discussed and what the past and future expectations will be. Something will be sent out to membership for comments soon.
- **Logo Update** - no update on the logo yet. The color schemes may be changed and must be consistent.

Presented by Britt Simmons

- **Investment Policy** - motion to open a new account at Commerce Bank to get some more income from the money that we have sitting around. Approved by Jeff Ronstadt, seconded by Jay Hanson. Approved unanimously. Britt Simmons and Greg Amado will create a new plan to show the Board.

New Business

Presented by Joe Dhuey

- **Member Point Schedule** is a mess. Must be cleaned up. Don't know how we are going to fix it yet, but it will all be on the website in the future.
- **Wireless Mic** and the expense to buy and use. Moved by Jeff Ronstadt and seconded by Alan Moore. Approved unanimously.

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

Submitted by Jeff Ronstadt, Secretary.