

**The New Centurions (C-7 Membership)**  
**Board of Directors Meeting Minutes**  
**Thursday, April 20, 2017**  
**Kino Sports Complex**  
**5:00 PM**

Call to order at 5:05 p.m. by Joe Dhuey

**Roll Board Members**

Joe Dhuey  
LaMonte Hunley  
Britt Simmons

**Members at Large**

Don Coleman  
Jay Hanson  
David Hauert  
Steve Shepherd

**Absent Board Members**

Tom Miller  
Alan Moore  
Tony Poe  
Jeff Ronstadt

**Appointed Positions:**

Don Coleman, Rookie Chairman  
Dan Hochuli, Membership Chairman  
Michael Osborne, Sergeant at Arms

**Guests**

Greg Amado  
Kermit Miller

**President's Report**

*Presented by Joe Dhuey*

- Joe summarized his meeting with the TMC Foundation. He said they discussed ways of increasing interaction and relationship between the two foundations and that TMC also has ideas on various improvements for the future.
- Joe said that the membership survey is out and that we have received about 80 responses so far.

**Event Report**

*Presented by LaMonte Hunley*

LaMonte said that the event is 15 days away and on track. We have all the necessary permits and licenses. He said that we have about \$410,000 in the bank and about 3,200 tickets on the street. He emphasized that only 50 VIP tickets have been sold so far (with another 280 included in sponsorships) so we have to sell more VIPs. He also emphasized that only 106 Super Raffle tickets have been sold to date.

**Social Report**

*Presented by Joe Dhuey*

Joe presented Tom's report. He said that the Steak Fry was a success and under budget. He also said that we are on our budget targets for the year.

**Membership Report**

*Presented by Dan Hochuli*

Dan said that the call for new member recommendations has gone out. He also said that he will send out reminders and a notice to members who want to go to Senior or Life category.

## Approval of Minutes

*Presented by Joe Dhuey*

Minutes for March were distributed and reviewed. Steve Shepherd made a motion to approve the minutes. The motion was seconded by LaMonte Hunley. The motion passed by voice vote.

## Treasurers Report

*Presented by Greg Amado*

Greg summarized the financials for the Board. Steve Shepherd made a motion to accept the Treasurers report. The motion was seconded by LaMonte Hunley. The motion passed by voice vote.

8:26 AM

04/06/17

Accrual Basis

## The New Centurions Balance Sheet as of March 31, 2017

	<u>Mar 31, 17</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Commerce Bank of Arizona Check	233,161.49
Total Checking/Savings	<u>233,161.49</u>
Accounts Receivable	
Membership Accounts Receivable	16,289.42
Total Accounts Receivable	<u>16,289.42</u>
Total Current Assets	249,450.91
Fixed Assets	
Furniture and Equipment	1,736.34
Total Fixed Assets	<u>1,736.34</u>
<b>TOTAL ASSETS</b>	<u><b>251,187.25</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Bal Equity	192,320.45
Retained Earnings	-22,936.22
Net Income	81,803.02
Total Equity	<u>251,187.25</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>251,187.25</b></u>

## Sergeant at Arms Report

*Presented by Michael Osborne*

Michael said that we are doing OK on collections and that we have no one in the 90 day category.

## Old Business

*Presented by Joe Dhuey*

Joe asked that everyone review the By-Laws (which were provided). He said that there are some significant changes being recommended (e.g. any changes in dues or other monetary changes would have to be approved by membership instead of the Board) and to give him feedback on those changes. He also solicited suggestions for improvement to the By-Laws.

## New Business

There was no new business.

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

Submitted by Kermit Miller, Executive Director.