

THE CENTURION FOUNDATION, INC.
Minutes of Board of Directors Meeting
August 10, 2017

The meeting was called to order by Chairman Michael Osborne at 5:30 pm.

Present were Lynn Marvel, Stan Spackeen, Johnny Helenbolt, William Hussey, Michael Osborne, Christopher Volpe, Kevin Bedient.

The Board reviewed and approved the financial statements as of June 30, 2017. Currently, Kip Volpe is the only signer on the bank account. We will add Johnny Helenbolt

Johnny Helenbolt will serve as ex officio for the Board of The Centurions, Inc. assuming approval by said Board.

Discussion was held regarding a statement of purpose. The ideas should be sent to Bill Hussey who will write up such a statement.

Kevin Bedient is chairing the Halloween party. The event will be held at the Rialto for a cost of \$7,500. We will receive all profits from alcohol and soda sales. Expenses will be paid by The Centurions Foundation. We likely will have receipt of the funds and treat them as restricted funds payable at the discretion of The Centurions, Inc.

A slate of directors was discussed with expiration dates of each term. A motion was made and approved to appoint the attached slate of directors pursuant to the length of term attached.

In addition, Lynn Marvel will reach out to Loren Green and Johnny Helenbolt will reach out to Michael Bracht to determine if either of them have an interest in serving on the Board.

A Motion was made to approve the officers which was seconded and approved as follows:

President:	Michael Osborne
Treasurer:	Kip Volpe
Secretary:	Johnny Helenbolt
Vice President	Stan Spackeen

Meeting times were discussed and it was determined that the third Tuesday of each February, August and November at 5:30 would be approved unless otherwise changed due to circumstances. In addition, the May meeting will be held on the first Tuesday of May.

Michael Osborne will work with The Centurions, Inc. regarding linking our web pages.