

The New Centurions (C-7 Membership)
Board of Directors Meeting Minutes
Wednesday, November 15, 2017
TEP Auditorium, Second Floor
5:00 PM

Call to order at 5:20 p.m. by LaMonte Hunley.

Roll Board Members

Greg Amado
Don Davis
LaMonte Hunley
Jeff Ronstadt
Steve Shepherd

Members at Large

Toby Allen
Don Coleman
Jay Hanson
Tom Miller
Allen Moore

Absent Board Members

Joe Dhuey

Ex-Officio Non-Voting Members

Dan Hochuli, Membership Chairman
Rich Rodriguez, Rookie Chairman

Guests

Kermit Miller

President's Report

Presented by LaMonte Hunley

- LaMonte reported that the search for a new Executive Director is proceeding. There has been strong interest in the position (more than 100 resumes were submitted). The Search Committee will be conducting background checks on a small group of the applicants and should begin interviews in the near future.
- He also reported that Paul Roughton and Leamon Crooms are exploring an alternative method of processing credit cards that may save us money. Leamon will report their findings in the near future.
- Kermit Miller made a presentation on Cindi Ward's performance and a recommendation that she receive a bonus. The Board went into Executive Session. At the conclusion of that Session Kermit was authorized to award Ms. Ward a \$2,000 bonus.

Event Report

Presented by Steve Shepherd

Steve reported that the Event will be May 5 at Kino Sports Complex although we still don't have a signed contract. He will be working with Ms. Ochoa to finalize the contract. He did say, however, that we do have a signed contract with the band. Steve would only reveal that the event would have a beach theme.

Social Report

Presented by Don Davis

Don reported that he will be meeting next week with Cindi, Kermit and the Hacienda del Sol staff to finalize details for the December dinner. He also reported that TMC guarantees that the food for the January meeting will be much improved from last year.

Membership Report

Presented by Dan Hochuli

Dan gave a presentation on Robin Winters who would like to return to Active status now that he has moved back to Tucson. Dan made a motion to approve Robin's return to Active status. The motion was seconded by Jeff Ronstadt and was approved by voice vote.

Consent Agenda

Presented by LaMonte Hunley and Greg Amado

Minutes and Financials for October were reviewed. Steve Shepherd made a motion to approve the Consent Agenda. The motion was seconded by Jeff Ronstadt and passed by voice vote.

10:39 AM

11/07/17

Accrual Basis

The New Centurions Balance Sheet as of October 31, 2017

	Oct 31, 17
ASSETS	
Current Assets	
Checking/Savings	
Commerce Bank of Arizona Check	22,335.40
Money Market 1197	200,186.37
Total Checking/Savings	222,521.77
Accounts Receivable	
Membership Accounts Receivable	7,105.42
Total Accounts Receivable	7,105.42
Total Current Assets	229,627.19
Fixed Assets	
Furniture and Equipment	1,736.34
Total Fixed Assets	1,736.34
Other Assets	
Accumulated Depreciation	-810.00
Total Other Assets	-810.00
TOTAL ASSETS	230,553.53
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	192,520.45
Retained Earnings	-23,825.43
Net Income	61,858.51
Total Equity	230,553.53
TOTAL LIABILITIES & EQUITY	230,553.53

Sergeant at Arms Report

Presented by LaMonte Hunley

LaMonte said that there was one member at risk of expulsion for non-payment. An update will be provided at the next meeting. He also reported that 100% of event related money has been collected.

Old Business

Presented by LaMonte Hunley

There was no old business to report.

New Business

Presented by LaMonte Hunley

- Greg Amado went over the 2018 budget. He explained that the extra \$25,000 in the budget is from excess funds and will be used in some fashion to further brand our organization and will be discussed at a later date. Jeff Ronstadt made a motion to approve the budget. The motion was seconded by Toby Allen and passed by voice vote.
- Don Davis went over the draft of the 2018 calendar. He pointed out that so far all our monthly meetings will be on Thursdays.

The meeting was adjourned at 6:20 p.m. by LaMonte Hunley.

Minutes submitted by Kermit Miller, Executive Director and approved by Jeff Ronstadt, Secretary.