

**The New Centurions (C-7 Membership)**  
**Board of Directors Meeting Minutes**  
**Thursday, January 18, 2018**  
**Canyon Conference Room, TMC**  
**5:00 PM**

Call to order at 5:00 p.m. by LaMonte Hunley.

**Roll Board Members**

Greg Amado  
Don Davis  
Joe Dhuey  
LaMonte Hunley  
Steve Shepherd

**Members at Large**

Toby Allen  
Don Coleman  
Jay Hanson

**Absent Board Members**

Tom Miller  
Alan Moore  
Jeff Ronstadt

**Ex-Officio Non-Voting Members**

Dan Hochuli, Membership Chairman  
Rich Rodriguez, Rookie Chairman

**Guests**

Lynn Marvel  
Kermit Miller

**President's Report**

*Presented by LaMonte Hunley*

LaMonte reviewed the process for selecting a new Executive Director. That process narrowed the final selection to two candidates. Those candidates attended a “meet and greet” with board members from the three boards. At the end of that meeting attendees provided their input to the Selection Committee. One of the candidates dropped out of the process but the remaining candidate, Chris Hanson, was the unanimous selection anyway. At tonight’s C3 Board meeting LaMonte along with Leamon Crooms and Britt Simmons were authorized to negotiate a contract with Chris with a starting date of mid February.

**Event Report**

*Presented by Steve Shepherd*

Steve reported that the first planning meeting has been held and the sales teams have been selected. He also said that tickets will be distributed at tonight’s meeting. Finally, he said the contract with Kino has been amended and signed and the initial deposit has been made.

## Consent Agenda

*Presented by LaMonte Hunley*

Minutes for November 15, 2017 BOD meeting and the November 2017 & December 2017 financials were distributed in the Board packets and reviewed. Greg Amado made a motion to approve the consent agenda. The motion was seconded by Steve Shepherd and passed by voice vote.

3:45 PM

12/05/17

Accrual Basis

### The New Centurions Balance Sheet As of November 30, 2017

	Nov 30, 17
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Commerce Bank of Arizona Check	4,702.61
Money Market 1197	200,219.28
PayPal Holding Account	533.75
Total Checking/Savings	205,455.64
Accounts Receivable	
Membership Accounts Receivable	7,582.07
Total Accounts Receivable	7,582.07
Total Current Assets	213,037.71
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
<b>TOTAL ASSETS</b>	<b>213,964.05</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Bal Equity	192,520.45
Retained Earnings	-23,825.43
Net Income	45,269.03
Total Equity	213,964.05
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>213,964.05</b>

2:35 PM

01/04/18

Accrual Basis

**The New Centurions**  
**Balance Sheet**  
 As of December 31, 2017

	Dec 31, 17
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
Commerce Bank of Arizona Check	17,950.29
Money Market 1197	150,246.17
PayPal Holding Account	533.44
<b>Total Checking/Savings</b>	<b>168,729.90</b>
Accounts Receivable	
Membership Accounts Receivable	3,926.52
<b>Total Accounts Receivable</b>	<b>3,926.52</b>
<b>Total Current Assets</b>	<b>172,656.42</b>
<b>Fixed Assets</b>	
Furniture and Equipment	1,736.34
<b>Total Fixed Assets</b>	<b>1,736.34</b>
<b>Other Assets</b>	
Accumulated Depreciation	-810.00
<b>Total Other Assets</b>	<b>-810.00</b>
<b>TOTAL ASSETS</b>	<b>173,582.76</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Opening Bal Equity	192,520.45
Retained Earnings	-23,825.43
Net Income	4,887.74
<b>Total Equity</b>	<b>173,582.76</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>173,582.76</b>

## Social Report

*Presented by Don Davis*

Don reported that we received a \$2,500 refund from Hacienda Del Sol for an overcharge. He also reported that the Social Committee is looking at Loew's Ventana for the 2018 holiday party. He said that Hacienda del Sol just can't comfortably handle the number of people who attend. Ventana will provide us with more room at the same price and give us a better room rate for those who want to spend the night. Finally he reported that we are on budget and that the March meeting will be at the Playground.

## Membership Report

*Presented by Dan Hochuli*

Dan said that the Membership Committee needs more time to adequately process new memberships so he will be moving the calendar up about a month. He reported that Ryan Barner was to go Supporting because his new duties will have him spending much of the year in Europe. Joe Dhuey made a motion to approve his change in status. The motion was seconded by Greg Amado and passed by voice vote.

Keith Alexander who is currently in the Senior category and still has ticket selling responsibilities would like to resign because he has no intention of returning to Tucson. Toby Allen made a motion to accept his resignation. The motion was seconded by Greg Amado and passed by voice vote.

**Sergeant at Arms Report**

*Presented by Joe Dhuey*

Joe reported that there are no issues on the Event side and that we are in good shape regarding membership collections.

**Old Business**

*Presented by LaMonte Hunley*

LaMonte provided an update on the Executive Director hiring process in his President's Report.

**New Business**

*Presented by LaMonte Hunley*

There was no new business to report.

The meeting was adjourned by LaMonte Hunley at 6:30 p.m.

*Submitted by Kermit Miller, Executive Director and approved by LaMonte Hunley, President.*