

THE NEW CENTURIONS (Membership)
Board of Directors Meeting Minutes
Thursday, February 15, 2018
Sportsman's Warehouse
5:00 PM

Call to order at 5:25 p.m. by LaMonte Hunley.

Roll Board Members

Greg Amado
Donald Davis
LaMonte Hunley
Jeff Ronstadt
Steve Shepherd

Members at Large

Toby Allen
Don Coleman
Tom Miller
Alan Moore

Absent Board Members

Joe Dhuey
Jay Hanson

Ex-Officio Non-Voting Members

Chris Hanson, Executive Director
Dan Hochuli, Membership Chairman (Absent)
Richard Rodriguez, Rookie Chairman

Guests

Kermit Miller

President's Report

Presented by LaMonte Hunley

- A moment of silence was observed for the memory of deceased member Ario Kiarash.
- LaMonte reported that he has attended meetings with Michael Duran, TMC, and stated the Centurion-funded TMC pediatrics program and facility should be operational in April 2018. LaMonte reported that TMC will be offering an educational health program for Centurion wives and/or significant others at the CORE at La Encantada. Additionally, TMC has responsibility for operating the raffle for the Event.
- LaMonte welcomed new Executive Director Chris Hanson and thanked Kermit Miller for his service.

Event Report

Presented by Steve Shepherd

Steve reported that \$52,205 and \$34,305 of corporate sponsorships and tickets have been sold and collected, respectively. Steve reported raffle tickets, licenses and permits have been, or will soon be, secured. Steve and Jeff Ronstadt are working on defraying the costs of the food.

Consent Agenda

Presented by LaMonte Hunley

Minutes for the January 18, 2018 BOD meeting and the January 2018 Financials were distributed to the Board prior to the meeting via email and reviewed. Toby Allen made a motion to approve the consent agenda. The motion was seconded by Steve Shepherd and passed by voice vote.

3:06 PM

02/05/18

Accrual Basis

The New Centurions Balance Sheet As of January 31, 2018

	Jan 31, 18
ASSETS	
Current Assets	
Checking/Savings	
Commerce Bank of Arizona Check	72,827.80
Money Market 1197	150,271.69
Total Checking/Savings	223,099.49
Accounts Receivable	
Membership Accounts Receivable	47,220.42
Total Accounts Receivable	47,220.42
Total Current Assets	270,319.91
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	271,246.25
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	192,520.45
Retained Earnings	-18,977.69
Net Income	97,703.49
Total Equity	271,246.25
TOTAL LIABILITIES & EQUITY	271,246.25

Social Report

Presented by Donald Davis

- Donald reported that the *March Membership Meeting* will be held at The Playground on the third Wednesday of March instead of the third Thursday due to the University of Arizona Basketball schedule.
- A contract was received from Loews to host the *Christmas Party*. Room rates, brunch and golf are being considered for the membership as well as the cost of the actual party. Donald reported that we are hoping to save a significant amount over Hacienda del Sol. Considerations will be

made so all members and guests will be comfortable and seated in the same room to maintain the intimacy for our membership.

- *Golf and Staycation* will be hosted at the Tubac Country Club on August 10, 11, 12. Tubac CC has 48 rooms and Donald will have a proposal together for the next Board Meeting.
- Discussed announcing costs for the membership meetings and all other events for Life and Seniors, if possible, well before the meetings/events. It was agreed to keep as is by publicizing cost in the Evites.

Membership Report

Presented by LaMonte Hunley

There is a Rookie that is willing to raise money but does not want to go to any membership meetings or events and he has stated that after his Rookie year he does not see himself showing up to any meetings or events. Rookie Chairman Rodriguez has met with this individual and emailed him and he is still not willing to attend the meetings. His sponsor spoke to him and does not support him staying in the group. Richard reported that there is a concern within the current Rookie class that if he doesn't have to do it, why do they? LaMonte will meet with him personally to see if the commitment can be made or if his membership should be terminated and reported to the Board in March.

Sergeant at Arms Report

Presented by LaMonte Hunley

LaMonte reported that there are no issues on the Event side and no members are 90 days out.

Old Business

Presented by LaMonte Hunley

LaMonte introduced the new Executive Director Chris Hanson and thanked Kermit Miller for his years of service. Chris took a moment to express his excitement and how he is looking forward to helping the organization in its mission.

New Business

Presented by LaMonte Hunley

There was no new business to report.

The meeting was adjourned by LaMonte Hunley at 5:58 p.m.

Submitted by Jeff Ronstadt, Secretary.