

Centurions of Southern Arizona Charitable Foundation (C-3 Event)
Board of Directors Meeting Minutes
Thursday, February 15, 2018
Sportsman Warehouse
4:30 PM

Call to order at 4:30 p.m. by LaMonte Hunley.

Roll Board Members

Greg Amado
Peter Gavin
LaMonte Hunley
Steve Shepherd

Members at Large

Michael Bracht
Don Coleman
Leamon Crooms
Steve Vorholzer
Eric Jacobson

Absent Board Members

Joe Dhuey
Dave Couture

Ex-Officio Non-Voting Members

Andy Brown (Absent)
Johnny Helenbolt, Centurion Foundation representative
Chris Hanson, Executive Director

Guests

Toby Allen
Donald Davis
Kermit Miller
Tom Miller
Alan Moore
Michael Osborne
Richard Rodriguez
Jeff Ronstadt

Consent Agenda

Presented by Lamonte Hunley

Minutes for January 18, 2018 BOD meeting and January 2018 financials were distributed and reviewed. Steve Shepherd made a motion to approve the Consent Agenda. The motion was seconded by Michael Bracht and passed by unanimous voice vote.

January 2018 Balance Sheet inserted.

Charity Gift Selection Committee

Presented by Steve Shepherd

Steve discussed the selection committee formation.

Foundation Report

Presented by LaMonte Hunley and Johnny Helenbolt

LaMonte and Johnny reported that specific members will meet to discuss objectives of the Foundation Board. Those objectives will be presented and discussed at a joint meeting of the Event, Membership and Foundation Boards at the March 14th meeting. LaMonte also stated that Foundation Board information will be posted on the website for all Centurions to view.

Tom Miller reported that Ario Kiarash's wife requested that donations in Ario's name be made to the Centurion Foundation. A hyperlink for donations will be established.

Old Business

Presented by LaMonte Hunley

LaMonte reported there was no old business to discuss.

New Business

Presented by LaMonte Hunley

LaMonte reported the Beerfest will be held with the following guidelines.

1. The Beerfest will be in the Foundation's name.
2. The Foundation will secure a liquor license for the event.
3. The Foundation will secure volunteers for the event.
4. The Foundation will keep all funds from the event.
5. The Foundation will secure proper insurance coverage for the event.

LaMonte also clarified that for all future events, requests and proposals are to be presented to the C3 Board for its review and approval, and if approved, will be conducted through the C3.

President's Report

Presented by LaMonte Hunley

LaMonte requested a moment of silence in memory of recently 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 will be taking over 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 has been working with Jeff Ronstadt to have the food for the event donated.

The meeting was adjourned by LaMonte Hunley at 5:25 p.m.

Submitted by Peter Gavin, Secretary.