

THE NEW CENTURIONS (MEMBERSHIP)
Board of Directors Regular Meeting
Thursday, April 19, 2018
Kino Veterans Memorial Stadium, Tucson AZ

MINUTES

I. Call to Order

A quorum of voting Board Members was established.

The meeting was called to order at 5:02 PM by LaMonte Hunley, President

Board Members Present

Voting Members:

LaMonte Hunley, *President*
Steve Shepherd, *Vice President*
Greg Amado, *Treasurer*
Jeff Ronstadt, *Secretary*
Donald Davis, *Social Chair*
Joe Dhuey, *Immediate Past President/Sergeant at Arms*
Alan Moore, *Senior/Life Representative*
Don Coleman, *At-Large*
Jay Hanson, *At-Large*

Ex-Officio Members:

Chris Hanson, *Executive Director*
Richard Rodriguez, *Rookie Chair*

Guests Present

Michael Bracht, *Active Member*
John Fina, *Active Member*
Johnny Helenbolt, *Active Member*
William Hussey, *Active Member*
Eric Jacobson, *Active Member*
Stan Spackeen, *Active Member*

Board Members Absent

Toby Allen, *Senior/Life Representative*
Dan Hochuli, *Membership Chair (Ex-Officio)*

II. Consent Agenda

- a. Approval of March 14, 2018 Minutes
- b. Approval of March 2018 Financial Reports

MOTION To approve the consent agenda items as distributed; seconded and APPROVED.

III. Executive Director's Report

- a. C. Hanson reported that the legal audit conducted by Farhang & Medcoff was completed and he reviewed the summary of the audit findings and recommendations, as distributed in advance of the meeting (attached). The Board discussed and accepted the report, including the determination that the current three-Board structure is a sound and rational approach for accomplishing the organization's mission and goals.
- b. There was discussion on reclaiming the 'Centurions' name once it is determined that the former corporation under that name has been dissolved and the name becomes available; C. Hanson and J. Helenbolt will follow up and reclaim the name.

MOTION To engage Duffield Adamson & Helenbolt, PC to amend the Articles of Incorporation and Bylaws pursuant to the Legal Audit Report, as advised by a Bylaws Committee; seconded and APPROVED.

- c. L. Hunley formed a Bylaws Committee to review, evaluate, and recommend amendments to the Articles of Incorporation and Bylaws for the three entities; appointed Committee members: J. Dhuey, S. Spackeen, M. Furrier, D. Hochuli, L. Hunley, and C. Hanson.
- d. J. Ronstadt thanked C. Hanson for his efforts in overseeing and completing the legal audit process.

IV. Social Report

D. Davis reported on the upcoming social events. The Board discussed the ‘staycation’ event and agreed that it will be at Tubac Country Club on August 10-12, 2018, and that the golf tournament will be held another day.

V. Membership Report

L. Hunley reported that Ruben Borrego submitted his resignation as Active Member due to family matters; his dues and accounts receivable are current and he had returned his Event sales package.

VI. Sergeant at Arms Report

J. Dhuey reported that there is \$17,000 in the 60-90 past-due category, primarily from the golf event. Monthly reminders are being sent to those with overdue balances, although the receivables are increasing. The monthly reminders will continue until accounts are made current. It was noted that we now have the ability to offer quarterly billing to credit cards on file.

VII. Old Business]

No discussion.

VIII. New Business

No discussion.

IX. Adjournment

There being no further business, the meeting adjourned at 6:20 PM.