

THE NEW CENTURIONS (Membership)
Board of Directors Regular Meeting
Thursday, September 20, 2018
Miramonte Homes Office | 4578 N. 1st Avenue, Suite 160 | Tucson, AZ

MINUTES

I. Call to Order

A quorum of voting Board Members was established.

LaMonte Hunley, President, called the meeting to order at 5:20 PM.

Board Members Present

Voting Members:

LaMonte Hunley, *President*
Greg Amado, *Treasurer*
Jeff Ronstadt, *Secretary*
Donald Davis, *Social Chair*
Joe Dhuey, *Immediate Past President/Sergeant at Arms*
Don Coleman, *At-Large*
Tom Miller, *At-Large*
Toby Allen, *Senior/Life Representative*
Alan Moore, *Senior/Life Representative*

Ex-Officio Members:

Chris Hanson, *Executive Director*
Richard Rodriguez, *Rookie Chair*
Dan Hochuli, *Membership Chair*

Guests Present

Bryan Hannley, *Charity Selection Committee Chair*

Board Members Absent

Steve Shepherd, *Vice President*
Jay Hanson, *At-Large*

II. President's Report

- a. Past Presidents Dinner—L. Hunley discussed plans for holding a past Presidents Dinner on October 20, 2018 at Tom Murphy's residence. The event will be combined with also honoring last year's Past President and will include all three Centurions' Boards.

MOTION To allocate \$7,500 for the October 20, 2018, Past Presidents Dinner; seconded and APPROVED.

- b. Arizona Bowl—The Centurions have been named as a 'Tucson Strong Recipient' by the Arizona Bowl organization and have been given four (4) complimentary tickets to the October 26, 2018 luncheon.

MOTION To purchase a table of ten (10) seats for the October 26, 2018 Arizona Bowl Luncheon; seconded and APPROVED.

- c. Holiday Party
- i. The 2018 Holiday Party will be held on December 1, 2018 at Loews Ventana Canyon Resort and will focus on The Centurions' 50th anniversary and highlight the longest tenured members.
 - ii. L. Hunley distributed a set of draft 50th anniversary Centurions logos for input. A planning meeting is set for October 2 and will make a final selection; Alan Michaels has agreed to emcee the event.

- iii. L. Hunley discussed purchasing cool weather-type vests with the 50th anniversary logo to distribute to the members at the Holiday Party. The \$15,000 in the budget for Centurions shirts will be used instead for the vests.

III. Event Report

D. Coleman reported that the 2019 Event will be on April 27, 2019 at Kino Sports Park, the theme will be 1969-related.

IV. Foundation Report

M. Osborne reported the Foundation Board orientation packet was redesigned and the flyer for the ask will soon be going to print and posted online. A Board orientation will be in October. M. Osborne discussed the Foundation's mission and goals and the dollar-match funding for the TMC opioid program.

V. Executive Director's Report

C. Hanson discussed several items:

- a. Bylaws Committee Update—Farhang & Medcoff has been working on revising the Bylaws and Articles of Incorporation for the three Centurions entities. The draft documents will be delivered this week for the Committee's review and next steps.
- b. Website & Member Portal Rebuild—The design phase has been completed and we are mid-way through the build out. The project remains on track to be launched in October.
- c. Newsletter—The new Centurions newsletter went out on September 6 via email; nearly 80% of all members have opened the newsletter. The October newsletter will focus on our charities.
- d. Online balloting—The recent Rookie and Membership Board electronic ballots had 73% and 71% return rates.

VI. Consent Agenda

- a. Approval of August 16, 2018 Minutes
- b. Approval of July & August 2018 Financial Reports

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

4:41 PM

08/07/18

Accrual Basis

The New Centurions
Balance Sheet
 As of July 31, 2018

	Jul 31, 18
ASSETS	
Current Assets	
Checking/Savings	
Commerce Bank of Arizona Check	81,636.74
Money Market 1197	150,452.52
Total Checking/Savings	232,089.26
Accounts Receivable	
Membership Accounts Receivable	10,939.54
Total Accounts Receivable	10,939.54
Total Current Assets	243,028.80
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	<u>243,955.14</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	192,520.45
Retained Earnings	-19,879.66
Net Income	71,314.35
Total Equity	243,955.14
TOTAL LIABILITIES & EQUITY	<u>243,955.14</u>

The New Centurions
Balance Sheet
As of August 31, 2018

	Aug 31, 18
ASSETS	
Current Assets	
Checking/Savings	
Commerce Bank of Arizona Check	81,520.15
Money Market 1197	150,490.85
Total Checking/Savings	232,011.00
Accounts Receivable	
Membership Accounts Receivable	7,899.54
Total Accounts Receivable	7,899.54
Total Current Assets	239,910.54
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	240,836.88
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	192,520.45
Retained Earnings	-19,879.66
Net Income	68,196.09
Total Equity	240,836.88
TOTAL LIABILITIES & EQUITY	240,836.88

VII. Social Report

D. Davis noted several upcoming social events:

- October Membership Meeting—The meeting is set to be held at Contigo Restaurant; Nick Kreutz has made accommodations for the Rookie joke night. L. Hunley discussed the importance of having the Rookies review with their sponsors the tone and nature of their potential jokes. R. Rodriguez will continue to discuss the importance of this with the Rookies.
- Tubac Staycation—D. Davis and G. Amado reported on the trip; 30 Members and guests had participated.
- The Wine Tasting event is set for Friday, October 26 at 6:00PM, to be hosted at Walter Brewer's home; D. Davis and C. Cohen are co-chairs of the event.
- The Centurions Golf Tournament will be held on Saturday, November 17, 2018 at Tucson Country Club; B. Korn is the chair of the event.
- The Annual Dinner Dance is set for Saturday, December 1, 2018 at Lowes Ventana Canyon Resort.

VIII. Membership Report

D. Hocuili noted his term as Membership Chair is ending on October 1 and that D. Couture is ready to take over. He also discussed the new Rookie selection process and the hard work by the Committee.

IX. Sergeant at Arms Report

J. Dhuey discussed the efforts to-date to attempt to collect Members' overdue dues and other financial obligations. Total accounts receivable that are more than 90 days past-due are down to about \$2,400.

MOTION To forgive the overdue payments owed by John Strader of \$550 and Joe Pagac of \$400, who have both submitted their Membership resignations, and to accept the resignations of John Strader, Joe Pagac, and Ryan Madar; seconded and APPROVED.

MOTION To distribute a notice, by email and USPS certified mail, to those Members having accounts receivable that are more than 90-days past due to give those Members until October 15, 2018 to pay or establish a payment plan before invoking the automatic termination provisions set out in the Bylaws; seconded and APPROVED.

X. Old Business

No discussion.

XI. New Business

No discussion.

XII. Adjournment

There being no further business, the meeting adjourned at 6:00 PM.