

THE CENTURIONS OF SOUTHERN ARIZONA CHARITABLE FOUNDATION (Event)
Board of Directors Regular Meeting
Thursday, September 20, 2018
Miramonte Homes Office | 4578 N. 1st Avenue, Suite 160, Tucson, AZ 85718

DRAFT MINUTES

I. Call to Order

A quorum of voting members of the Centurions of Southern Arizona Charitable Foundation (Event) Board was established.

LaMonte Hunley, President, called the meeting to order at 4:30 PM.

Board Members Present

Voting Members:

LaMonte Hunley, *President*

Greg Amado, *Treasurer*

Peter Gavin, *Secretary*

Joe Dhuey, *Immediate Past President/Sergeant at Arms*

Don Coleman, *Future Event Chairman*

Dave Couture, *At-Large*

Leamon Crooms, *At-Large*

Eric Jacobson, *At-Large*

Steve Vorholzer, *At-Large*

Ex-Officio Members:

Andy Brown, *Guest Board Member*

Chris Hanson, *Executive Director*

Johnny Helenbolt, *Centurion Foundation Representative*

Guests

Toby Allen

Donald Davis

Michael Grimes

Bryan Hannley

Alan Moore

Tom Miller

Michael Osborne

Richard Rodriguez

Jeff Ronstadt

Board Members Absent

Steve Shepherd, *Vice President*

Michael Bracht, *At-Large*

II. Consent Agenda

a. August 16, 2018 Minutes

b. August 2018 Financial Statements

MOTION to approve the Consent Agenda items as distributed; seconded and APPROVED.

III. Charity Selection Committee

B. Hannley, Charity Selection Committee Chairman, reported that the Committee will meet on October 1 to review the following six finalists: Boys to Men Mentoring, Childrens' Clinic, Marana Healthcare, San Miguel High School, Sunnyside Teenage Parent Program, and Youth on Their Own. The Committee will make a recommendation to the Board in October.

IV. Old Business

J. Helenbolt reported that the Centurion Foundation Board by a unanimous vote accepted the revised budget as approved Board during the August 16, 2018 meeting.

V. New Business

L. Hunley discussed several items:

- a. TMC will be receiving a check for \$203,093 as its share of the adjusted net revenue from the 2018 Event.
- b. Big Brothers Big Sisters will be holding their *Big Gala* on September 29; several Centurions will be attending the Event.
- c. The Arizona Bowl has identified The Centurions as a ‘Tucson Strong Recipient,’ and we have received four seats for the organization’s October 26, 2018 luncheon. Tables of 10 seats are available at \$600; the Board discussed obtaining a table.

MOTION To purchase a table of 10 seats for the Arizona Bowl’s October 26, 2018 luncheon for \$600 seconded and APPROVED.

J. Dhuey reported that there is \$9,500 in outstanding Event balances due over 90 days old by Members.

MOTION To allow Members having invoices more than 90 days past-due until October 15, 2018 to pay or establish a payment plan before invoking the automatic termination process per our Bylaws; seconded and APPROVED.

VI. President’s Report

L. Hunley discussed that the current agreement with TMC will expire in September 2019. A TMC Think-Tank Committee is examining the Centurions’ relationship and expectations with TMC will be formulating and presenting its recommendations to the Board.

VII. 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.

VIII. 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.

IX. 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.

X. Adjournment

With there being no further business, the meeting was adjourned at 5:20 PM.