

THE NEW CENTURIONS (Membership)
Regular Board of Directors Meeting
Wednesday, March 20, 2019
Borderland Construction / 400 E. 38th Street / Tucson, AZ 85713
4:30 PM

MINUTES

1. Call to Order

A quorum of voting members was established.

Steve Shepherd, President, called the meeting to order at 4:36 P.M.

Board Members Present

Voting Members:

Steve Shepherd, *President*

Don Coleman, *VP & Event Chairman*

Greg Amado, *Treasurer*

Donald Davis, *Social Chairman*

LaMonte Hunley, *Immediate Past President/Sergeant at Arms*

Toby Allen, *Sr./Life Representative*

Jack Harris, *Sr./Life Representative*

Bryan Hannley, *At-Large*

Tom Miller, *At-Large & Future Event Chair*

Ex-Officio Non-Voting Members:

Dave Couture, *Membership Chairman*

Rich Rodriguez, *Rookie Chairman*

Chris Hanson, *Executive Director*

Guests

Mike Furrier

Johnny Helenbolt

Marc Kinseth

Steve Vorholzer

Board Members Absent

Jeff Ronstadt, *Secretary*

Jay Hanson, *At-Large*

2. President's Report

S. Shepherd reported on several items:

- a. The Bylaws Committee is meeting on April 9 at Farhang & Medcoff's offices; it's expected to finalize the Bylaws and to move on to the Rules and policies.
- b. The TMC Think Tank group will next meet on April 4 to develop recommendations on a potential agreement with TMC after our current agreement expires in September 2019.
- c. Members will be notified that the Bylaws provisions for all financial obligations will be strictly followed to ensure timely collection and consistent enforcement. C. Hanson will prepare form letters and begin the with the April 1 invoices, providing a 30-day one-time grace period for this initial notice.

3. Event Report

D. Coleman reported on several items:

- a. Total sales are at \$382,000 and approximately 40 percent of Active Members have not yet reported sales.
- b. The fireworks permit will be secured by the fireworks vendor.

- c. All planning is progressing well and as expected.

4. Centurion Foundation Report

J. Helenbolt reported that the Foundation is finalizing its informational flyer.

5. Executive Director's Report

C. Hanson reported on several items, including:

- a. The member points spreadsheet is being updated with the points earned in 2018 and will be distributed to the membership and posted to the website.
- b. The Centurions received \$5,000 from the Arizona Bowl during its March 12 press conference; The Centurions were represented.
- c. The Centurions were invited to have a table top display at The Event held by the Boys and Girls Clubs on Sunday, March 24, 6-6PM at La Encantada; five members have volunteered.
- d. Working on a feature in an April issue of the Arizona Daily Star to highlight The Centurions and our 2019 Event.

6. Consent Agenda

- a. Approval of February 20, 2019 Minutes.
- b. Approval of February 2019 Financial Statements.

MOTION to approve the consent agenda items; seconded and APPROVED.

7. Social Report

D. Davis reported that the Steak Fry is set for Saturday, March 30, 6:00PM, at Z Mansion, and that the Family Picnic is being held on Saturday, May 18, 11:00AM to 3:00PM at Catalina Terrace.

8. Membership Report

D. Couture noted that the new member nomination form was distributed to the membership; the deadline for nominations is June 15. C. Hanson will also be sending out the updated points spreadsheet soon along with a deadline requesting a status change.

9. Sergeant at Arms Report

No report.

10. Old Business

None.

11. New Business

R. Rodriguez reported that one Rookie, Tyler Eade (Merit Foods), has resigned based on personal reasons.

12. Adjournment

With there being no further business, the meeting was adjourned at 4:55 PM.