

THE NEW CENTURIONS (Membership)
Regular Board of Directors Meeting
Thursday, August 15, 2019
Community Foundation of Southern Arizona, Conference Room
5049 E. Broadway Blvd., Tucson AZ 85711
5:00 PM

MINUTES

1. Call to Order

A quorum of voting members was established.

Steve Shepherd, President, called the meeting to order at 5:01 P.M.

Board Members Present

Guests

Voting Members:

None

Steve Shepherd, *President*

Don Coleman, *VP & Event Chairman*

Jeff Ronstadt, *Secretary*

Donald Davis, *Social Chairman*

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

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

Bryan Hannley, *At-Large*

Jay Hanson, *At-Large*

Toby Allen, *Sr./Life Representative*

Jack Harris, *Sr./Life Representative*

Ex-Officio Non-Voting Members:

Rich Rodriguez, *Rookie Chairman*

Dave Couture, *Membership Chairman*

Chris Hanson, *Executive Director*

Board Members Absent

Greg Amado, *Treasurer*

2. President's Report

No additional report; all items covered under other agenda items.

S. Shepherd reported on several items:

3. Event Report

- a. 2019 Event. D. Coleman reported that there are a final few revenue items to be collected and that the final accounting close out will be able to be conducted soon.
- b. 2020 Event. T. Miller reported that The Centurions' 2020 annual Event will be held on Saturday, April 25 at Kino Sports Complex.

4. Centurion Foundation Report

A.J Emami reported on two items:

- a. The Foundation was approached by the El Tour de Tucson organizers regarding the Centurions' sponsorship of El Tour's indoor event; the Foundation will send the request to the Charity Selection Committee for review.
- b. The Foundation's marketing flyer is ready to go to print.

5. Executive Director's Report

C. Hanson reported on a number of items, including an update on negotiations with the CF Campus for our new office space, approval of the proposed agreement with TMC Foundation by the Board at its special meeting on August 7 and pending execution of the final agreement, delivery of thank you letters to 2019 Event sponsors, and work with Charity Selection Committee and Membership Committee.

5. Consent Agenda

- a. Approval of July 18, 2019 Minutes.
- b. Approval of July 2019 Financial Statements.

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

2:50 PM

08/05/19

Accrual Basis

The New Centurions Balance Sheet As of July 31, 2019

	Jul 31, 19
ASSETS	
Current Assets	
Checking/Savings	
Commerce Bank of Arizona Check	87,591.67
Money Market 1197	131,004.65
Total Checking/Savings	218,596.32
Accounts Receivable	
Membership Accounts Receivable	3,952.54
Total Accounts Receivable	3,952.54
Total Current Assets	222,548.86
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	223,475.20
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	192,520.45
Retained Earnings	-62,188.52
Net Income	93,143.27
Total Equity	223,475.20
TOTAL LIABILITIES & EQUITY	223,475.20

6. Social Report

D. Davis provided an update on the Holiday Party on December 14, 2019, at Lowes Ventana Canyon, including that it will feature various food stations instead of served plated dinners and a focus on the social purpose of the event rather than having a program, with only the Life Achievement Award to be presented. The DJ and photographer are locked in.

7. Membership Report

D. Couture reported that the vetting process for new Rookie candidates is underway by the Membership Committee and a meet and greet event with all candidates will be held on August 21, 2019. The Committee expects to have its recommendations for Rookie candidates for the Board's approval by early September.

8. Sergeant at Arms Report

L. Hunley reported that only one Member is beyond 60 days past due and that his Membership has been suspended; his Membership will be automatically terminated in accordance with the Bylaws if his account reaches 90 days past due.

9. Old Business

- a. Bylaws and Membership Rules Update. The Bylaws Committee is holding its final meeting on August 23 to finalize the Bylaws per the Policies and Procedures Committee's recommendations. The revised Bylaws and Membership Rules will be presented to the Board for approval at its September 19, 2019 meeting.
- b. Dues Increase.

10. New Business

No discussion.

11. Adjournment

With there being no further business, the meeting was adjourned at 5:35 PM.