

THE CENTURION FOUNDATION
Regular Board of Directors Meeting
Thursday, September 30, 2021
Centurions Office, 5049 E. Broadway, Suite 135, Tucson, AZ 85711

DRAFT MINUTES

1. Call to Order

K. Volpe called the meeting to order at 5:07PM and noted that a quorum had been established. He welcomed the Board members and reviewed the agenda.

Board Members Present

Voting Members:

Kip Volpe, *President*
Michael Bracht, *VP*
Jed Lightcap, *Treasurer*
Peter Backus, *At-Large*
Kevin Bedient, *At-Large*
Walter Brewer, *At-Large*
Ben Ladrado, *At-Large*
Zach Lambright, *At-Large*

Ex-Officio Non-Voting Members:

Michael Osborne, *Immediate Past President*
Tom Miller, *President, The Centurions*
Don Coleman, *President, The New Centurions*
Chris Hanson, *Executive Director*

Board Members Absent

Johnny Helenbolt, *Secretary*
A.J. Emami, *At-Large*
Michael Franks, *At-Large*
Rudy Garcia, *At-Large*
LeRoy Godfrey, *At-Large*
Jay Hanson, *At-Large*
Bill Lloyd, *At-Large*
Rob Purvis, *At-Large*

Guests Present

Stan Spackeen
Jeff Ronstadt
Eric Jacobson

2. Approve November 10, 2020, Minutes

K. Volpe presented the draft minutes of the November 10, 2020, Board meeting for approval.

MOTION to approve the November 10, 2020, Board meeting minutes; seconded and APPROVED.

3. Reports

A. Treasurer Report

J. Lightcap reviewed the current financial statements and budget. The Board discussed arrangements for our check presentations to each of our current three charities, including donations to Literacy Connects, YOTO, Tu Nidito, and Boys & Girls Clubs of Tucson through the Donald E. Ray Trust.

B. Marketing Committee Report

B. Ladrado noted that the Committee had been on a hiatus due to COVID and that the Foundation Board along with the other two Boards, will have time at the November Membership meeting to update the Membership and will promote giving opportunities for the Foundation.

4. Fundraising

A. Matching Donations: Lobster Fest

M. Osborne provided the background and overview of the matching gift offer from Chris Maloney that was presented at the recent Lobster Fest. A number of pledges were made by Centurions Members and they will be invoiced shortly. C. Maloney offer to match \$10,000 in pledges and \$57,100 was raised.

B. Qualifying Charitable Organization (QCO) Status

J. Lightcap and K. Volpe updated the Board on the latest QCO activity. The State has pushed back on our application, given our operation as a foundation rather than a direct service provider. Bob Huber has been engaged to help guide our application process; he believes that we can qualify for QCO status by the end of the year. The process is in B. Huber's direction and will be reporting back to us shortly.

C. Year-End Ask

Discussed under the Marketing Committee's report (agenda item 3.B.).

5. New Business

A. Establish a Finance Committee

The Board discussed the need to continually review the Foundation's financial holdings and investments, and to create a Finance Committee to drive this effort.

MOTION to establish a Finance Committee to advise the Board on the Foundation's financial holdings and investments, to be comprised of the Treasurer and at least two at-large Board Directors; seconded and APPROVED.

The Board also agreed to appoint Treasurer J. Lightcap, S. Spackeen, and P. Backus to serve on the Finance Committee, along with ex-officio non-voting members K. Volpe and C. Hanson.

B. Establish a Board Selection Committee

The Board discussed the ongoing need to identify Foundation Board members to continually enhance the Foundation's operations and effectiveness. The Board agreed that the full body will serve as a 'board selection committee' with an initial goal of developing criteria for prospective Board members and their fundraising goals.

6. Next Meeting Date & Adjournment

The next meeting date is to be determined. With there being no further business, the meeting was adjourned at 6:12 PM.