



**CENTURIONS JOINT BOARD MEETING:
FOUNDATION (501(c)3), MEMBERSHIP (501(c)7), EVENT (501(c)3)
Board of Directors Informal Meeting
Mountain Oyster Club | 6400 E El Dorado Cir, Tucson, AZ 85715
Wednesday, June 16, 2021
4:30 PM**

DISCUSSION HIGHLIGHTS

1. Call to Order & Welcome

C. Hanson called the meeting to order at 4:35 and reviewed the agenda.

Board Members Present

The Centurions

Tom Miller, *President*
Steve Vorholzer, *Vice President*
Greg Amado, *Treasurer*
Eric Jacobson, *Director, At-Large*
Steve Shepherd, *Immediate Past President*
Chris Hanson, *Executive Director*

The Centurion Foundation

Kip Volpe, *President*
Michael Bracht, *Vice President*
Jed Lightcap, *Treasurer*
Johnny Helenbolt, *Secretary*
Kevin Bedient, *At-Large*
Tom Miller, *President, The Centurions*
Stan Spackeen, *At-Large*
Chris Hanson, *Executive Director*

The New Centurions

Dan Nentl, *Vice President*
Greg Amado, *Treasurer*
Kevin Bedient, *Social Chairman*
Bryan Hannley, *At-Large*
Steve Shepherd, *Immediate Past President*
Sean Murray, *Membership Chairman*
Andy Brown, *Assistant Rookie Chair*
Chris Hanson, *Executive Director*

2. Board Updates

A. Foundation Board (The Centurion Foundation)

K. Volpe led discussion on the following topics:

- The Foundation is working towards obtaining Qualifying Charitable Organization (QCO) status, which would allow individuals to claim tax credits on their income tax returns for donations to the Foundation. The Foundation will obtain letters from charities when providing donations, which will outline how the funds will be used by qualifying individuals.
- The Foundation will update its brochure and website to describe the QCO when it obtains that designation.
- A key next step in the Foundation's plan is to solicit the Membership for donations, including planned giving opportunities.

B. Event Board (The Centurions)

Key discussion highlights:

- The 2021 Cash Raffle is a success, with ticket sales currently at \$38,500, with several weeks remaining. The drawing will be held on July 1.
- The net proceeds from the Cash Raffle will be divided among our three current smaller charities: Literacy Connects, Parent Aid, and Youth On Their Own. The Centurions will donate the net proceeds to The Centurion Foundation, which will distribute the funds to the charities.
- Planning and sales are underway for the 2021 Event on October 16 at Kino Sports Complex. Our 2022 Event is also being planned for April 30, also at Kino Sports Complex.

C. Membership Board (The New Centurions)

Key discussion highlights:

- The Membership Board discussed whether to have a 2022 Rookie class, considering having two combined classes (2019 and 2021), which have been affected by COVID. There was a strong consensus to proceed with a new Rookie class for next year. The Membership candidate nomination and selection process will begin immediately.
- The group discussed the current charities we will be funding through our 2021 Event. Youth On their Own has been one of our beneficiaries for three years, while Literacy Connects and Parent Aid were newly selected for last year, but were not funded due to our Event being postponed. There was unanimous consensus to retain Literacy Connects and Parent Aid for 2022 and to solicit a replacement for YOTO.
- K. Bedient discussed the social events scheduled for the rest of the year, including a staycation in November at the Hilton Conquistador, Holiday Party, Membership meetings and other events.

3. Adjournment

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