

THE CENTURION FOUNDATION
Regular Board of Directors Meeting
Tuesday, May 24 30, 2022
Centurions Office/Campus, 5049 E. Broadway, Suite 135, Tucson, AZ 85711

DRAFT MINUTES

1. Call to Order & Establish a Quorum

K. Volpe called the meeting to order at 5:08 PM and welcomed the Board members. A quorum was established.

Board Members Present

Voting Members:

Kip Volpe, *President*
Jed Lightcap, *Treasurer*
Johnny Helenbolt, *Secretary*
Peter Backus, *At-Large*
Walter Brewer, *At-Large*
Zach Lambright, *At-Large*
Rudy Garcia, *At-Large*
Rob Purvis, *At-Large*

Ex-Officio Non-Voting Members:

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

Board Members Absent

Michael Bracht, *VP*
Kevin Bedient, *At-Large*
A.J. Emami, *At-Large*
Michael Franks, *At-Large*
Jay Hanson, *At-Large*
Ben Ladrido, *At-Large*
Bill Lloyd, *At-Large*
Steve Vorholzer, *President, The Centurions*

Guests Present

Deron Davenport
Jeff Ronstadt
Stan Spackeen
Darrell Stewart

2. Approve September 30, 2021, Minutes

K. Volpe presented the draft minutes of the September 30, 2021, Board meeting for approval.

MOTION to approve the September 30, 2021, Board meeting minutes; seconded and APPROVED.

3. Reports & Updates

A. Treasurer Report

K. Volpe reviewed the current financial statements. More than \$100,000 in total donations were received in 2021, including from the Donald E. Ray Trust. Thank-you letters will be sent to our donors. There is \$16,000 in outstanding pledges from the matching fund campaign; invoices will be resent.

B. QCO Status

J. Lightcap recapped the efforts to-date in seeking Qualifying Charitable Organization status, and the challenges posed by the State in viewing The Foundation as passing through funds to qualified organizations.

J. Lightcap proposed that we contract with our charities to conduct qualifying services on our behalf. Suggested next steps:

- Withdraw from our current QCO application,
- K. Volpe to draft a contract for use with our charities and submit for legal review, and
- Reapply for QCO status based on the proposal to contract with our charities to conduct qualifying services on the Foundation's behalf.

C. Marketing Committee Report

The Board discussed having the Committee Chairman, B. Ladrado, prepare and present a donation "ask" to Centurions Members, based on our established levels of giving. J. Ronstadt volunteered to join the Marketing Committee.

D. Finance Committee

No report.

E. 2022 Centurions Event

C. Hanson briefly recapped the Foundation's sponsorship of a field suite at The Centurions' recent Event. The Board's consensus is to have a presence at each annual Event to promote the Foundation and to explore sponsoring the gaming tables in the field suite area, rather than sponsoring a field suite.

4. Board Roster & Members' Terms

A. Treasurer Nominee—Zach Lambright

K. Volpe thanked J. Lightcap for his service as Treasurer and discussed nominating Z. Lambright for the position, given that J. Lightcap currently also serves as Treasurer for The Centurions and The New Centurions.

MOTION to approve Z. Lambright to serve as Treasurer; seconded and APPROVED.

B. Board Roster

C. Hanson reviewed the Board roster matrix as distributed before the meeting, noting the length of terms remaining for current Members and those whose terms will be expiring this year and next year. It was also noted that John Lewis had resigned from The New Centurions and all committee and board participation, and that LeRoy Godfrey's membership had been terminated, although was recently reinstated. L. Godfrey's Board participation will be confirmed.

The Board also discussed requesting The New Centurions Board to have a Foundation representative participate in the Charity Selection Committee.

C. New Board Member Candidates

K. Volpe led a discussion of the candidates for Board membership as distributed the Board in advance of the meeting: Deron Davenport, Don Ledbetter, Jeff Ronstadt, Darrell Stewart, and Joe Wittmann.

MOTION to approve the proposed slate of new Centurion Foundation Board members as distributed: Deron Davenport, Don Ledbetter, Jeff Ronstadt, Darrell Stewart, and Joe Wittmann; seconded and APPROVED.

5. Annual Gift Honoring T.K. Warfield

The Board discussed the concept of establishing memorial funds for Centurions Members who have passed, with the beneficiaries being aligned with the Member's interests. The Board determined that alternative means to honor the Members would be more workable, such as a memorial plaque.

6. Memorial Plaque Proposal

The Board discussed honoring Centurions Members who have passed by creating a plaque with the names of all fallen Members. The consensus of the Board was to create a team to explore this further. J. Helenbolt agreed to spearhead this effort, along with J. Ronstadt and J. Lightcap.

7. Next Meeting Date & Adjournment

The next meeting date is to be determined. With there being no further business, the meeting was adjourned at 6:15 PM.