

THE CENTURION FOUNDATION, INC.
Minutes of Board of Directors Meeting
December 7, 2020

The meeting was called to order at 4:00 p.m. at the Centurion Office.

Present were Kip Volpe, Michael Bracht Johnny Helenbolt, Kevin Bedient, Walter Brewer, Leroy Godfrey, Ben Ladrido, Jed Lightcap, Jeff Ronstadt, Darrell Stewart, Joe Wittman, Michael Osborne, Steven Vorholzer (via zoom), Loring Green, Rudy Garcia, Stan Spackeen, and Chris Hanson.

Absent was Tauna Arnold, Peter Backus and Dan Nentl.

- I. Committee Members appointed, see attached chart. Mike Bracht will chair Fundraising/Marketing, Kip Volpe – Giving, Dan Nentl – Investing, Michael Osborn – Memorial, and Rudy Garcia – Outreach.
- II. A presentation to the General Membership to request giving will be held at the January meeting on the 18th. Chris will verify that the conference rooms will be available.

An ask to the Senior/Life Members will be held on January 31, 2023 at Ventana. Kip will make arrangements with Ventana.
- III. Chris thinks there will be a 50/50 chance the webpage to accept donations will be available by the time of the ask.
- IV. Check presentations: Chris will set up dates for the charities. Rookies must attend one of the check presentations.
- V. Financial Statements were discussed. Profit and Loss, and Balance Sheet attached hereto. We received checks from Loring Green and Lynn Marvel.
- VI. New Board Member Tauna Arnold was announced but was unable to attend due to Covid.
- VII. Next meeting will be held in February, agenda items to include the Foundation handling the raffle as the TMC contract ends in 2024. Also, Fast Track the giving instead of doing the check presentations in December every year.