



**THE NEW CENTURIONS (Membership)
Board of Directors Regular Meeting
Thursday, April 15, 2021
Skyline Country Club, 5200 E St Andrews Dr, Tucson, AZ 85718
4:30 PM**

MINUTES

1. Call to Order & Establish Quorum

- A. Call to Order & Establish Quorum. A quorum was established, and President D. Coleman called the meeting to order at 4:45PM.
- B. Opening Remarks. D. Coleman noted the support among Members for resuming our social events beginning this evening and discussed the 2021 Cash Raffle that is now underway.

The New Centurions Board Members Present

Voting Members:

Don Coleman, *President*
Dan Nentl, *Vice President*
Kevin Bedient, *Social Chairman*
Jack Harris, *At-Large*

Ex-Officio Non-Voting Members:

Chris Hanson, *Executive Director*

Board Members Absent

Greg Amado, *Treasurer*
Jeff Ronstadt, *Secretary*
Bryan Hannley, *At-Large*
Steve Shepherd, *Immediate Past President*
Sean Murray, *Membership Chairman*
Jim Tofel, *Rookie Chairman*

Guests

Tom Miller, *President, The Centurions*
Steve Vorholzer, *Vice President, The Centurions*
Eric Jacobson, *Director, The Centurions*
Michael Osborne, *Immediate Past President, The Centurion Foundation*
Andy Brown, *Assistant Rookie Chair*

2. Approve Consent Agenda

Consent agenda:

- A. March 16, 2021 Minutes
- B. March 21 Financial Statements
- C. Executive Director's Update

C. Hanson added to the Executive Director's update that we were recently informed that our lead legal counsel, Elizabeth Parsons, is leaving Farhang & Medcoff to establish a private practice. C. Hanson is working to determine E. Parson's fees and will finalize legal counsel selection.

MOTION to approve the consent agenda items. Seconded and **APPROVED**.

3. 2021 Cash Raffle

- A. Sales To-date. C. Hanson reported that sales at currently at \$18,740 with 1,118 tickets sold through 133 purchases. These sales have all been through online sales.

- B. Printed Ticket Distribution. C. Hanson noted that we have received the 4,000 printed tickets and they will be distributed at all social functions, can be mailed to Members on their request, and may be picked up at the office; dedicated days/times have been scheduled to make ticket pickups more efficient.

4. Committee Reports

A. Social

- a.) Membership Survey Results & AZ SB1377. The Board reviewed the results of the Membership survey on social events and SB1377 on COVID liability protection for Arizona nonprofits, which was recently signed into law.
- b.) May Steak Fry & Attendance Criteria. K. Bedient discussed plans for the Steak Fry on May 21 at Tanque Verde Guest Ranch, including:

- We will be in the Cottonwood Grove area and the event will be all-inclusive and Members will not be asked to work.
- We will have a surf & turf menu, a band, and dancing.
- The Evite will include Tanque Verde Guest Ranch's COVID requirements, and we will ensure all participants adhere to them.

MOTION to approve eliminating COVID-related requirements, except for the waiver form, for attending social events and beginning in May resume monthly social functions; uploading COVID forms will be voluntary and will be encouraged. Seconded and APPROVED.

- c.) Other Social Events. K. Bedient will prepare a social calendar for the remainder of the year and he and C. Hanson will meet with Loews Ventana Resort to schedule the Holiday Dinner Dance

B. Charity Selection

No report.

C. Membership

- a.) Matt Hodeaux's Ticket Sales Request. The Board discussed M. Hodeaux's request of March 17, 2021, to waive his requirement as a Senior Member to sell two Event tickets because he is living out of state.

MOTION to adhere to the Membership Rules in requiring Senior Members to sell two Event tickets and to deny Matt Hodeaux's request of March 17. Seconded and APPROVED.

- b.) Donald Davis Dues Request. The Board discussed D. Davis' request and noted that this item had been resolved.
- c.) Ryan Thomas' Resignation. The Board noted that Rookie Member, Ryan Thomas, has resigned, citing personal changes that preclude him from fully participating in the organization.

D. Rookies

No report.

5. Adjournment

With there being no further business, the meeting was adjourned at 5:22PM.