



**THE NEW CENTURIONS (Membership) and  
THE CENTURIONS (Event)  
Board of Directors Regular Meeting  
Tuesday, March 16, 2021  
Via Video Conference  
4:30 PM**

**MINUTES**

**1. Call to Order & Establish Quorum**

A quorum of voting members was established for both Boards.

Presidents Don Coleman and Tom Miller called the meeting to order at 4:38PM.

**The Centurions Board Members Present**

Voting Members:

Tom Miller, *President*  
Greg Amado, *Treasurer*  
Rich Rodriguez, *Secretary*  
Mike Grimes, *At-Large*  
Eric Jacobson, *At-Large*

Ex-Officio Non-Voting Members:

Steve Shepherd, *Immediate Past President*  
A.J. Emami, *Centurion Foundation Representative*  
Chris Hanson, *Executive Director*

**Board Members Absent**

Steve Vorholzer, *Vice President*  
Mike Grimes, *At-Large*

**The New Centurions Board Members Present**

Voting Members:

Don Coleman, *President*  
Dan Nentl, *Vice President*  
Greg Amado, *Treasurer*  
Jeff Ronstadt, *Secretary*  
Kevin Bedient, *Social Chairman*  
Jack Harris, *At-Large*  
Bryan Hannley, *At-Large*

Ex-Officio Non-Voting Members:

Steve Shepherd, *Immediate Past President*  
Sean Murray, *Membership Chairman*  
Jim Tofel, *Rookie Chairman*  
Chris Hanson, *Executive Director*

**Board Members Absent**

None

**2. Consent Agenda**

**A. Event Board: Approve February 1, 2021 Minutes  
& January-February 2021 Financial Statements**

**B. Membership Board: Approve February 1, 2021 Minutes  
& January-February 2021 Financial Statements**

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

**3. Presidents' Reports**

**A. Event Board**

Discussion covered under agenda item 4.A.

**B. Membership Board**

D. Coleman discussed that we are monitoring Pima County's requirements for holding social events.

#### 4. Old Business

##### A. October 2021 Event (Event Board)

T. Miller updated the Board on several Event planning items:

- Kino Sports Complex is cautiously optimistic that we will be able to hold our next Event on October 16 and they consider the probability as ‘very doable.’
- T. Miller will contact Reenie Ochoa at Kino on April 1 for additional status updates.
- The Trip Band and 80s & Gentlemen are on board and they have October 16 reserved.
- The deadline for making a final go/no-go decision on the Event is June/July 2021.

The Board discussed possibly deciding to go-ahead now and have a final decision on July 1; the consensus is to stay with the July deadline for go/no-go decision. The Board also discussed whether potential guests would be reluctant to attend and concluded that it should not be an issue.

A.J. Emami noted that it is looking good for the community to be able to be fully vaccinated by June, and it is looking promising for an October Event; we will just need another couple of months for a final decision.

D. Nentl reported that Latitude Catering needs just an eight-week lead time.

##### B. 2021 Cash Raffle (Event Board)

T. Miller discussed the Cash Raffle and plans to distribute the printed tickets at the April 15 Membership Meeting, plus through the Office and limited happy hour(s).

#### 5. Membership Committee Reports & Discussion

##### A. Social

###### a. COVID Criteria for Attending Social Events

The Board revisited its criteria for Members and guests to attend social events. The group agreed to change the negative test criteria from 24 to 72 hours before the event.

**MOTION** to change the negative COVID test criteria for attending social events from 24 hours before the event to 72 hours to align with CDC guidelines. Seconded and **APPROVED**.

The following were agreed to be the criteria for attending social events, for which documentation must be submitted in advance, in addition to having a signed waiver on file:

- Having contracted COVID-19 within the past 90 days, or
- Being tested within 72 hours of the event and having a negative result, or
- Having been fully vaccinated (two doses for Pfizer and Moderna, single dose for J&J)

K. Bedient also noted that Paradigm Laboratory can be on site to provide rapid COVID testing.

###### b. Next Membership Meeting/Social Event

**April 15 Membership Meeting**. The Board reviewed last meeting’s consensus to hold the next Membership Meeting in May and agreed to the following:

- Move the Membership Meeting up to April 15 due to many Members being vaccinated and the progress made in lowering COVID cases the community.
- No charge for Life and Senior Members

**May 21 Steak Fry**. K. Bedient is looking into Tanque Verde Guest Ranch for a Steak Fry on May 21. The Board agreed on the following:

- Allow each Member to bring a guest, provided the guest meets the full COVID criteria.
- No charge for Life and Senior Members and guests.
- Budget is expected to range between \$15-17K for all-inclusive arrangements, including band, food, and beverage.
- No work will need to be done by Members and the Rookies will be asked to greet Members and guests.

C. Hanson will 1.) set up and conduct a poll of the Membership to gauge their interest in attending an April 15 Membership Meeting and a May 21 Steak Fry, as well as bringing a guest to the Steak Fry; 2.) if positive poll results, will immediately distribute an Evite for April 15; and 3.) work with IT to launch an online portal for uploading COVID documents.

K. Bedient will find out the room rates for Tanque Verde Guest Ranch.

#### **B. Charity Selection**

No report.

#### **C. Membership**

No report.

#### **D. Rookies**

J. Tofel reported that he recently conducted a happy hour with the Rookies; 13 of the 15 Rookies participated.

#### **E. Foundation Report**

No report.

### **6. Executive Director's Report**

C. Hanson provided updates on recent activities, including:

- Reached out to more than 40 Members who were more than 30 past due on their dues invoice to bring them current.
- Set up website and logistics for the 2021 Cash Raffle, including graphics for our website home page.
- Worked with Cindi Ward to develop a process and spreadsheet for tracking raffle sales by teams and exporting data from the Raffle Creator website.
- Continuing to field many calls and emails from Members on COVID vaccine information, including any support that TMC Foundation could provide.
- Continuing to make website and directory updates.

### **7. Adjournment**

With there being no further business, the meeting was adjourned at 5:45PM.