#### THE CENTURIONS (Event) Board of Directors Regular Meeting Wednesday, November 13, 2019 The Sands Club—Arizona Stadium 545 N. National Championship Drive, Tucson, AZ 85721 5:00 PM

# MINUTES

#### 1. Call to Order

A quorum of voting members was established. Tom Miller, President, called the meeting to order at 5:00 P.M.

#### **Board Members Present**

#### Voting Members:

Tom Miller, *President & Event Chairman* Steve Vorholzer, *VP & Future Event Chairman* Greg Amado, *Treasurer* Eric Jacobson, *At-Large* Mike Grimes, *At-Large* 

Ex-Officio Non-Voting Members:

Steve Shepherd, *Immediate Past President* Chris Hanson, *Executive Director* 

#### **Board Members Absent**

Rich Rodriguez, *Secretary* A.J. Emami, *Centurion Foundation Representative* 

#### 2. Consent Agenda

- a. Approve October 16, 2019 Minutes
- b. Approve the October Financial Statements

MOTION to approve the consent agenda items; seconded and APPROVED.

#### 3. Presidents' Reports

- a. Event. T. Miller discussed several Event planning items, including:
  - Graphic design work is largely completed and will be going to print soon;
  - Races are being considered to bring back for the 2020 Event;
  - Four 10x10 foot on-field 'MVP' tents will be provided, placed left of the stage next to the VIP area, and two have already been sold;
  - The Skybox Suite food will be similar to that for the VIP area; and
  - The Special Events area will include arcade-type activities.
- b. <u>Membership</u>. D. Coleman discussed several Membership items, including:
  - With the reinstatement of Jeff Herndon, there will be 101 Active Members in 2020;
  - All Directors and Members are being asked to work to ensure that all Rookies feel welcome;
  - The Board needs to fill the Vice President position—D. Coleman will solicit suggestions;
  - The new office space TI is coming along well and we are getting close to completion;

#### 4. Old Business

a. <u>Management of Reserve Funds</u>. G. Amado reported that he and C. Hanson are reviewing the cash flow needs and will be making a recommendation at the January meeting for how best to manage

Guests Kevin Bedient Don Coleman Dave Couture Jay Hanson Jack Harris Michael Osborne Jim Tofel and invest the reserve funds while setting aside adequate reserve or 'seed' funds for future Events; there is currently \$325K in a money market account and \$200K in a checking account.

b. <u>New Office</u>. The Board discussed procuring office furniture; C. Hanson will work with Brian Crowley to obtain a proposal from TBI for approval.

**MOTION** to approve expenditure of funds in the amount of \$6,998.44 for the purchase of furniture for The Centurions new office, per TBI's quote dated December 12, 2019. <u>APPROVED</u> 12/13/2019 by email ballot (see Attachment 1)

# 5. Social Report

The New Centurions' Social Chairman, K. Bedient, reported that we are currently under budget for the Holiday Party, and that a site has been tentatively selected for 2020 and the venue is holding December 5.

# 6. Charity Selection Committee

C. Hanson reported, for The New Centurions' Charity Selection Chairman, B. Hannley, that The Centurions' 2020 supported charities have been finalized: Literacy Connects, Parent Aid, and Youth On Their Own. Board discussion included a suggestion to have the Membership vote on the semi-finalists.

**MOTION** to approve the Charity Selection Committee's recommendations as follows:

- 1.) \$30,000 to Parent Aid as a matching contribution;
- 2.) \$30,000 to Youth on Their Own as a contribution; and
- 3.) \$25,000 to Literacy Connects as a matching contribution.

<u>APPROVED</u> 11/11/2019 by email ballot (see Attachment 2)

# 7. Membership Report

D. Couture, The New Centurions' Membership Chairman, reported that he will be getting the word out at each Membership Meeting for the need to consider high quality candidates throughout the year.

# 8. Centurion Foundation Report

M. Osborne provided a Foundation Board update, including:

- The Foundation will be meeting quarterly through the coming year;
- A gift acceptance policy has been developed and a Marketing Committee has been created to promote the Foundation and its development efforts;
- Plans are forming to ask The New Centurions' Members for donations;
- TMC Foundation has granted the Foundation a \$25K in matching funds for TMC's opioid program.

# 9. Executive Director's Report

C. Hanson reported on several items, including:

- Articles of Incorporation for all three entities have been approved by the State and the name change from 'The Centurion of Southern Arizona Charitable Foundation' to 'The Centurions' is complete;
- Delivered checks for our 2019 charity funding for the three charities;
- Conducted public check presentations with all three 2019 charities organizations and a check presentation event is being planned with TMC Foundation for January 2020;
- Attended the National Philanthropy Day Luncheon on November 15—The Centurions were the recipient of the Spirit of Philanthropy Award, having been nominated by TMC Foundation;
- Will be attending the TMC Annual Gala with a group of Centurions Members on November 16;
- Purchased 200 tickets for the Gaslight Theatre holiday matinee show on December 8, which will be invoiced to Members attending at \$20 for adults and \$12 for children ages 2-12.

# 10. New Business

No new business was discussed.

# 11. Adjournment

With there being no further business, the meeting was adjourned at 5:58 PM. **Attachment 2** 

**MOTION** to approve expenditure of funds in the amount of \$6,998.44 for the purchase of furniture for The Centurions new office, per TBI's quote dated December 12, 2019. **APPROVED 12/13/2019 by email ballot** 

# A. EMAIL BALLOT

From: Chris Hanson <chris.hanson@thecenturions.com>
Sent: Thursday, December 12, 2019 5:03 PM
To: Event Board <EventBOD@thecenturions.com>
Subject: Centurions Ballot: Approval of Furniture Purchase

Gentlemen,

I'm forwarding the proposal from Brian Crowley for the furniture for our new office (attached and copied below), for your approval. Please cast your ballot for the following approval:

# <u>MOTION</u> to approve expenditure of funds in the amount of \$6,998.44 for the purchase of furniture for The Centurions new office, per TBI's quote dated December 12, 2019.

Brian has created a package for us from primary gently used furniture on hand in TBI's warehouse, at better than half retail rate. The following is a summary of line items in the proposal:

1-3 Conference Room
4-5 ED Office
6-32 Reception Area
33-34 Lobby
35 Credenza for Conference Room
36 Delivery & Labor
Please let me know if you have any questions, etc.

Thanks!

Chris

#### **B. VOTES**

From: Tom Miller <bclubpres@gmail.com> Sent: Friday, December 13, 2019 9:19 AM To: Chris Hanson <chris.hanson@thecenturions.com> Cc: Event Board < EventBOD@thecenturions.com> Subject: Re: Centurions Ballot: Approval of Furniture Purchase Yes, I approve. From: Grimes, Michael <mgrimes@Hensley.com> Sent: Friday, December 13, 2019 9:22 AM To: Chris Hanson <chris.hanson@thecenturions.com>; Event Board <EventBOD@thecenturions.com> Subject: RE: Centurions Ballot: Approval of Furniture Purchase I approve From: Bryan Hannley <bryan.hannley@gmail.com> Sent: Friday, December 13, 2019 9:53 AM To: Chris Hanson <chris.hanson@thecenturions.com> Subject: Re: Centurions Ballot: Approval of Furniture Purchase approve From: Eric Jacobson <eric@divisionii.com> Sent: Friday, December 13, 2019 9:55 AM To: Mike Grimes <mgrimes@hensley.com>; Chris Hanson <chris.hanson@thecenturions.com>; Event Board <EventBOD@thecenturions.com> Subject: RE: Centurions Ballot: Approval of Furniture Purchase Approved

From: svorholzer@desertearthcontracting.com <svorholzer@desertearthcontracting.com>

Sent: Friday, December 13, 2019 9:57 AM

To: Chris Hanson <chris.hanson@thecenturions.com>; Event Board <EventBOD@thecenturions.com>

Subject: RE: Centurions Ballot: Approval of Furniture Purchase

Approved.

From: Greg Amado <GAmado@amadoandassociates.com>

Sent: Friday, December 13, 2019 10:09 AM

To: Steve Vorholzer <svorholzer@desertearthcontracting.com>; Chris Hanson <chris.hanson@thecenturions.com>;

Event Board <EventBOD@thecenturions.com>

Subject: RE: Centurions Ballot: Approval of Furniture Purchase

Approve

From: Don Coleman <don@mayfieldflorist.com>

Sent: Friday, December 13, 2019 10:09 AM

To: Chris Hanson <chris.hanson@thecenturions.com>

Cc: Event Board < EventBOD@thecenturions.com>

Subject: Re: Centurions Ballot: Approval of Furniture Purchase

Approved.

# **I**TB|

tucson 305 s euclid ave | ste 107, tucson az 85719 t 520.620.1555, f 520.620.0503

phoenix 2375 e camelback rd | ste 160, phoenix, az 85016

remittance TBI Inc | 305 s euclid ave | ste 107, tucson az 85719

#### ~PROPOSAL~

SOLD TO: The Centurions 5049 E. Broadway Suite 135 Tucson, AZ.

520-7895-1071

cell: 520-906-3001

PROJECT: BC5965T05 REV: 1 OPT: 1 CREATED: 2019-12-12 TERMS: 50% DEP/50% DEL

CUSTOMER CONTACT: Chris Hanson chris.hanson@thecenturions.com

-----PROJECT SUMMARY-----The Centurions - 5049 E. Broadway Suite 135 - Office New Furniture

Tucson, AZ. SALES PERSON: Brian Crowley

5049 E. Broadway Suite 135

Brian Crowley brian@tbi-inc.com 520-477-8415 cell: 520-444-4538

INSTALL AT:

The Centurions

-----PROJECT SCOPE------

The Centurions - 5049 E. Broadway Suite 135 - Office - New Furniture (1) Board Room conference table 10.5' long with two modular end tables and (20) chairs. (1) Reception station with storage and counter top. (1) Executive Office with Storage - Bookcase - Hutch (1) Storage Buffet Credenza with Storage - Wood. Lobby seating



ITEM	QTY	PRODUCT #	DESCRIPTION	UNIT PRICE	EXT AMOUNT
1	2.00	TABLES 36X60	TBI - Flip Top Modular Tables - New	350.00	700.00
		H-~	UNDECIDED, GRADE A		
		HP-~ TR-~	UNDECIDED, GRADE A UNDECIDED COLOR, GRADE A		
		TAG2:	CONFERENCE ROOM		
2	1.00	TARX-54C6-LISNJG	TBI - Special Conference Table - 106" boat	1,500.00	1,500.00
		4N			
		H-** HP-**	UNDECIDED, GRADE A		
		TR-~	UNDECIDED, GRADE A UNDECIDED COLOR, GRADE A		
		TAG2:	CONFERENCE ROOM		
3	20.00	X641-2040	TBI - X99 Adv Seminar, Fab Seat Mesh Bk Armless, Alu 5Star	50.00	1,000.00
			Bse, Hd Ctrs, - CONFERNCE CHAIRS		
		(4H) 4H-CL	BLANKET BLANKET - CLOAK, GRADE A		
		(NI)	ZINGER		
		NI-~	ZINGER - UNDECIDED COLOR, GRADE B		
		TR-F	BLACK, GRADE A		
4	1.00	TAG2: TBI - U DESK	CONFERENCE ROOM TBI - P top Desk - U Shape - with Hutch and Storage tack	500.00	500.00
-	1.00	101-0000	board task light	500.00	500.00
		H-~	UNDECIDED, GRADE A		
		HP-~	UNDECIDED, GRADE A		
		TR-~ TR-~	UNDECIDED COLOR, GRADE A UNDECIDED COLOR, GRADE A		
		TAG2:	PRIVATE OFFICE		
5	1.00	TBI - BC3672	TBI - Wood Bookcase Storgage - New	250.00	250.00
		H-~	UNDECIDED, GRADE A		
		HP-~ TR-~	UNDECIDED, GRADE A UNDECIDED COLOR, GRADE A		
		78-~	UNDECIDED COLOR, GRADE A		
		TAG2:	PRIVATE OFFICE		
6	1.00	KUAF-1636	TBI - Tackboard, Wall-Mounted, Universal 16In. X 36In.	21.36	21.36
		(WS) WS-3	SHIMMER SHIMMER - WATER, GRADE B		
			RECEPTION		
7	1.00	KUPY-1636	TBI - Slat Tile, Wall-Mount, Adaptable 16In. X 36In.	27.99	27.99
		TR-MG	METALLIC GUNMETAL, GRADE B		
8	2.00	TAG2: LUTN-0017-19ULD		12 60	27.36
8	2.00	N	TBI - Light, Task, LED, Adapt, 17", Stand Alone, 18 Watt, 9 Cord	13.68	27.50
		TAG2:	BECEPTION		
9	1.00	WUCE-3648-LISAR	TBI - Worksurface, Corner 90 Deg Wrap Extd Trans,	50.00	50.00
		44	36Wx48L, Lam, Edgeband, Std Core, Notched, Right, 24, 24		
		H-34	BEIGE, GRADE A		
		HP-34 TAG2:	BEIGE, GRADE A RECEPTION		
10	1.00	WURA-2436-LISA	TBI - Worksurface, Rect, 24Dx36W, Lam, Edgeband, Std Core,	25.00	25.00
			Notched		
		H-34	BEIGE, GRADE A		
		HP-34	BEIGE, GRADE A		
11	1.00	TAG2: WURA-2448-LISA	RECEPTION TBI - Worksurface, Rect, 24Dx48W, Lam, Edgeband, Std Core,	25.00	25.00
**	1.00	1000A-2440-03A	Notched	25.00	25.00
		H-34	BEIGE, GRADE A		
		HP-34	BEIGE, GRADE A		
		TAG2:	RECEPTION		
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ITEM	QTY	PRODUCT #	DESCRIPTION	UNIT PRICE	EXT AMOUNT
12	1.00	WURA-2472-LISA	TBI - Worksurface, Rect, 24Dx72W, Lam, Edgeband, Std Core,	45.00	45.0
			Notched		
		H-34 HP-34	BEIGE, GRADE A BEIGE, GRADE A		
		TAG2:	RECEPTION		
13	1.00	WUTS-1284-LISC	TBI - Worksurface, Rect Countertop, 12Dx84W, Lam,	45.00	45.0
			Edgeband, Std Core, No Cbl Mgt		
		H-KD HP-KD	RIVER CHERRY, GRADE B RIVER CHERRY, GRADE A		
		TAG2:			
14	1.00	ZEBD-1600-PP	TBI - Unigroup/Too/Places, Cntlvr Brkt, Standard, 16.5In.D,	8.37	8.3
			BH		
15	1.00	TAG2: ZZBA-0000-PL	RECEPTION	1.68	
15	1.00	TAG2:	TBI - Side/Corner Bracket, LH 	1.05	1.0
16	2.00	ZZBD-1600-PP	TBI - Compose, Cntlvr Brkt, 16In.D, Bh	8.37	16.7
		TAG2:	RECEPTION		
17	2.00	ZZBT-0000-PNH	TBI - Compose, Counter Top, Bkt, Steel Top Cap	8.40	16.3
		TR-~ TAG2:	UNDECIDED COLOR, GRADE A 		
18	2.00	ZZFS-2400-LNEJ	TBI - Worksurface Support Panel, Compose, 24In.W, Lam,	25.00	50.0
			3mm Edgeband Top		
		H-3J HP-3J	GRAPHITE, GRADE A GRAPHITE, GRADE A		
			-RECEPTION		
19	1.00	VZAL-4200	TBI - Panel, Vertical Light Block, 42in, Compose	0.41	0.
		TAG2:	RECEPTION		
20	4.00	VZAT-3000 78-**	TBI - Compose, Wall Track, 5 Holes, 30In.High UNDECIDED COLOR, GRADE A	5.85	23.
		TAG2:			
21	1.00	VZCC-0036-HS	TBI - Compose, Top Trim 36In.W, Stl, Pnl Frame	4.94	4.9
		TR-J	GRAPHITE, GRADE A		
22	1.00	TAG2: VZCC-0048-HS	RECEPTION TBI - Compose, Top Trim 48In.W, Stl, PnI Frame	5.75	5.3
	1.00	TR-J	GRAPHITE, GRADE A	2.72	
		TAG2:	RECEPTION		
23	1.00	VZCE-4200-H	TBI - Compose, Panel Trim, End-Of-Run 42In.H, Steel GRAPHITE, GRADE A	4.79	4.1
		TAG2:	-RECEPTION		
24	1.00	VZCW-0000-P	TBI - Compose, Wall Mount, Fits All Heights	7.01	7.
		TAG2:	RECEPTION		
25	1.00	VZFF-4236-NNNN	TBI - Compose, Frm, 42Hx36W, Bs NoPwr, No BsTrm/No BaTam, No. Bh Burg, Stad	18.20	18.
		NR TR-J	BsTrm, No Bit Pwr, Std GRAPHITE, GRADE A		
		TAG2:	RECEPTION		
26	1.00	VZFF-4248-NNNN	TBI - Compose, Frm, 42Hx48W, Bs NoPwr, No BsTrm/No	21.25	21.
		NR TR-J	BsTrm, No Bit Pwr, Std		
		TAG2:	GRAPHITE, GRADE A RECEPTION		
27	2.00	VZTI-4036-FNN	TBI - Compose, Single Tile, 40In.HX36In.W, Fabric/Tackable,	17.28	34.
			Std Core, No Tech		
		(FZ) FZ-1	IOWA IOWA - MANAWA, GRADE A		
			-RECEPTION		
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ITEM	QTY	PRODUCT #	DESCRIPTION	UNIT PRICE	EXT AMOUNT
28	2.00		TBI - Compose, Single Tile, 40In.HX48In.W, Fabric/Tackable,	20.62	41.24
	2.00	1211 4040 1111	Std Core, No Tech	20.02	
		(FZ)	IOWA		
		FZ-1	IOWA - MANAWA, GRADE A		
29	1.00	TAG2: JLPD-0236-58A	RECEPTION TBI - X Series, 27.5"H x 36"W, Lateral File, File, Ptd Drawer	97.10	97.10
23	1.00	JEFD-0230-36A	Front, Proud, Ptd Lock Bar, Attached, Linear Pull, Glides	57.10	57.10
		TR-MG	METALLIC GUNMETAL, GRADE B		
		LR-~	UNDECIDED, GRADE A		
30	1.00	TAG2: WT-60	RECEPTION TBI - Wall Track 60In.	0.80	0.80
30	1.00	TR-~	UNDECIDED COLOR, GRADE A	0.00	0.00
		TAG2:	RECEPTION		
31	1.00	JPAH-24-58	TBI - X Series, Pedestal, Attached, B/B/F, 24"D, PtdDrwFrt, Stl	50.00	50.00
			Lkrl, Linear Pull		
		TR-MG LR-~	METALLIC GUNMETAL, GRADE B UNDECIDED, GRADE A		
		TAG2:	RECEPTION		
32	1.00	UUFF-1672-QWL	TBI - Adaptable, Upper Storage, 72"W, Translucent Front,	150.00	150.00
			Wall Mount, Hinge, Locking		
		77 TAG2:	INCOMPLETE OPTIONS 		
33	1.00	HCCE-GONG	TBI - HC, Cappellini, Gong, Occasional Table, Painted	125.00	125.00
		7	UNSELECTED		
	2.00	TAG2:	LOBBY	50.00	100.00
34	2.00	WOOD GUEST (XI)	TBI - Wood Guest Chairs - Blue Vinyl WELLINGTON	50.00	100.00
		XI-LC	WELLINGTON - LUCID, GRADE A		
		(MM)	TWIST		
		MM-CS TR-P60	TWIST - CORKSCREW, GRADE A ALUMA W/ANTIMICROBIAL, GRADE B		
		(M1F_H30)	FRONTIER		
		M1F-H30	FRONTIER, GRADE A		
35	1.00	TAG2: 72X24X44	LOBBY TBI - Storage Credenza - 2 three drawer lateral files with top	450.00	450.00
36	1.00	12023033	TBI - Pull, Deliver, and Install. See plans and product list for	1.080.00	1.080.00
			details	_,	-,
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#### tucson

305 s euclid ave | ste 107, tucson az 85719 t 520.620.1555, f 520.620.0503

#### phoenix

2375 e camelback rd | ste 160, phoenix, az 85016

#### ~PROPOSAL~

PROJECT: BC5965T05 REV: 1 OPT: 1 CREATED: 2019-12-12 TERMS: 50% DEP/50% DEL

INSTALL AT: The Centurions 5049 E. Broadway Suite 135 Tucson, AZ.

CUSTOMER CONTACT: Chris Hanson chris.hanson@thecenturions.com 520-7895-1071 cell: 520-906-3001

5049 E. Broadway Suite 135

SOLD TO:

Tucson, AZ.

The Centurions

-----PROJECT SUMMARY-----The Centurions - 5049 E. Broadway Suite 135 - Office -New Furniture

SALES PERSON: Brian Crowley brian@tbi-inc.com 520-477-8415 cell: 520-444-4538

-----PROJECT SCOPE-----

The Centurions - 5049 E. Broadway Suite 135 - Office - New Furniture

(1) Board Room conference table 10.5' long with two modular end tables and (20) chairs.

(1) Reception station with storage and counter top.

(1) Executive Office with Storage - Bookcase - Hutch

(1) Storage Buffet Credenza with Storage - Wood.

Lobby seating

DESCRIPTION	TOTAL AMOUNT
Product	5,444.75
Installation - Labor, Standard	1,080.00
Sales Tax:	473.69
Grand Total	\$6,998.44
	BC5965T05 - page A-5
Past due invoices are subject to f	finance charges of 1.5% per
month (18% annually) o	
Authorized Signature Date (MM/DD/YY) Proposal pricing may expire (60)	days from the creation date.















# Attachment 2

**MOTION** to approve the Charity Selection Committee's recommendations as follows:

- 1.) \$30,000 to Parent Aid as a matching contribution;
- 2.) \$30,000 to Youth on Their Own as a contribution (\$10K for Basic Human Needs Program, \$10K for Financial Assistance Program, and \$10K for Guidance & Emergency Support Program); and
- 3.) \$25,000 to Literacy Connects as a matching contribution.

# APPROVED 11/11/2019 by email ballot

#### A. EMAIL BALLOT

From: Chris Hanson <chris.hanson@thecenturions.com>
Sent: Saturday, November 9, 2019 9:42 PM
To: Event Board <EventBOD@thecenturions.com>
Subject: Centurions - Ballot to Approve Charity Selections for 2020

Event Board Members,

The Charity Selection Committee, Chaired by Bryan Hannley, has completed its work and is now presenting its recommendations to the Board for approval. A detailed report on its recommendations are attached for your

\* Please provide me with your vote on the following motion to approve the Committee's recommendations we'll need <u>all</u> Board Members to cast a ballot and a majority affirmative vote to approve this by email:

#### MOTION to approve the Charity Selection Committee's recommendations as follows:

- 1.) \$30,000 to Parent Aid as a matching contribution;
- 2.) \$30,000 to Youth on Their Own as a contribution (\$10K for Basic Human Needs Program, \$10K for Financial Assistance Program, and \$10K for Guidance & Emergency Support Program); and
- **3.)** \$25,000 to Literacy Connects as a matching contribution.

Should not everyone cast a ballot, or should anyone request to discuss this before voting, we'll add this as an agenda item for our Board meeting this Wednesday evening.

Please let me and/or Bryan Hannley know if you have any questions.

Thanks,

Chris

#### **Chris Hanson**

Executive Director | <u>The Centurions</u> 5301 E. Grant Road, Tucson, AZ 85712 520.795.1071 O | 520.906.3001

# **B. VOTES**

From: Tom Miller <bclubpres@gmail.com> Sent: Sunday, November 10, 2019 6:06 AM To: Chris Hanson <chris.hanson@thecenturions.com> Cc: Event Board <EventBOD@thecenturions.com> Subject: Re: Centurions - Ballot to Approve Charity Selections for 2020 Yes, I approve From: Richard Rodriguez <Richardrodriguez1086@comcast.net> Sent: Sunday, November 10, 2019 8:26 AM To: bclubpres@gmail.com Cc: Chris Hanson <chris.hanson@thecenturions.com>; Event Board <EventBOD@thecenturions.com> Subject: Re: Centurions - Ballot to Approve Charity Selections for 2020 From: Greg Amado <GAmado@amadoandassociates.com>

Sent: Sunday, November 10, 2019 11:17 AM

**To:** Don Coleman <don@mayfieldflorist.com>; bclubpres@gmail.com

Cc: Chris Hanson <chris.hanson@thecenturions.com>; Event Board <EventBOD@thecenturions.com>

Subject: Re: Centurions - Ballot to Approve Charity Selections for 2020

Approve.

From: Steve Vorholzer <svorholzer@desertearthcontracting.com>

Sent: Sunday, November 10, 2019 8:23 PM

To: Chris Hanson <chris.hanson@thecenturions.com>

Cc: Event Board < EventBOD@thecenturions.com>

Subject: Re: Centurions - Ballot to Approve Charity Selections for 2020

Approve.

Steve V

From: Eric Jacobson <eric@divisionii.com>

Sent: Monday, November 11, 2019 7:33 AM

To: Chris Hanson <chris.hanson@thecenturions.com>; Event Board <EventBOD@thecenturions.com>

Subject: RE: Centurions - Ballot to Approve Charity Selections for 2020

I approve.

From: Grimes, Michael <mgrimes@Hensley.com>

Sent: Monday, November 11, 2019 8:04 AM

**To:** Chris Hanson <chris.hanson@thecenturions.com>

Subject: Re: Centurions - Ballot to Approve Charity Selections for 2020

Approve.