



BOARD MEETING MINUTES

June 18, 2015

Location: Moody Insurance Offices (8055 E. Tufts Avenue, Denver, CO 80327)

Attended: Garret Vap, Ben Kelly, Chris Loomis, Brandon Kaplan, Jake Forbes

Absent: Melanie Trujillo, Shawn Macaluso, Jason Gordon, Brad Moody, Mark Dean, Scott Christensen

This meeting was brought to order at 10:15 am

1. **Director's Report** (Melanie – Not Present)
 - a. Prepared minutes and were approved.
 - b. Working on golf registration – possibly updating website
 - c. Budget templates to be stored for use next year
2. **Presidents Report**
 - a. Sending Jerry Screw's wife a condolences card from AWCI
 - b. ASA email blast to be sent out this month to alert members on where they can donate additional funds to the cause.
 - c. ASA has extended an open invitation to their meetings to anyone from AWCI
3. **Vice Presidents Report –**
 - a. Smailly and Company is a new member
4. **Secretary Report – Chris Loomis**
 - a. March Minutes Approved
5. **Treasurer's Report – Ben Kelly**
 - a. Billing from Lakewood Country Club for AWCI Award Night is not in line with the Christmas Party. Melanie to check to see if bartending and projection fees are legitamite before processing them a check.
6. **Membership**
 - a. Corporate Membership starts in January
 - b. Membership dates go from July-June
 - c. An annual invoice for membership will be sent out in January. Within the invoice a description of the differences for Corporate Membership and Membership will be described.
 - d. Procoat should be contacted for a possible membership as we are adding plaster members.
7. **Committee Reports –**
 - a. **Awards Ceremony –**
 - b. **Casino Night –**
 - i. Final actual budget approved.
 - c. **Safety training**
 - i. Trivela will continue to train through current contract and we will have to

replace them in the next year.

d. Golf

- i. 70 participants registered
- ii. Breakfast and Beverage sponsors are on board
- iii. Raffle, hole in one, golf ball, gift bag, lunch and reception still in need of sponsors.
- iv. Finalize sponsor and member signs. Possibly set up an account for ease of sign making in the future.
- v. Buying 1 mulligans will give 1 raffle ticket
- vi. AWCI "swag" budget needs to be spent.

Meeting was Adjourned 11:27