BOARD MEETING MINUTES
August 17, 2017

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

Attended: Chris Loomis, Dennis Trujillo, Kyle Zentz, Andrew Torrance, Kelley Huss, Ryan Mitchell, Junior Mendoza, Nate Reimer, Garrett Vap, Doug Laufenberg and Ken Franc

Absent: Melanie Trujillo, Scott Christensen

This meeting was brought to order at 10:00 am

Introduction of Drew with KHS&S. He was sitting in as an observer of the meeting.

1. **Director’s Report** (Melanie – Not Present)
   a. Report Read

2. **Presidents Report** (Chris Loomis)
   a. Reviewed list of current Board member terms. Discussed replacements. Garrett only person leaving the board after this year.
   b. Updating website to show past board members.

3. **Vice Presidents Report** – (Scott Christensen )
   a. No Report

4. **Secretary Report** – (Kyle Zentz)
   a. Prior minutes Approved

5. **Treasurer’s Report** – (Andrew Torrence)
   a. Balance Sheet
   b. A/R Aging Report
   c. Reviewed Outstanding Invoices
   d. Current Budget vs Actuals – 2017 Events
   e. Discussed point that Committee chairs are responsible for providing treasurer with actuals from events.
   f. Motion made to move 100% of mulligan money into Christmas Event. Motion APPROVED.

6. **Committee Reports**
   a. Excellence in Construction Awards (Doug)
      i. Successful Event.
   b. Casino Night (Ryan and Andrew)
      i. Completed. Successful Event.
   c. Membership (Garrett) – No report
      i. Cross checking local membership dues collected vs what we are being invoiced for
from National. Also checking against contractors that are posted on National’s website.

d. Corporate Sponsorship (Garrett and Chris) – No Report

e. Golf Tournament (Kyle Zentz)
   i. Event Complete.

f. Christmas Project (Kyle Zentz)
   i. Date is set for Dec 14th.
   ii. Start thinking about Families to adopt.

g. Clay Shoot (Marshal and Scott)
   i. Date and location set
   ii. Look into buying Ammo pre hunting season for better pricing.

h. Member Networking Events (Chris and Dennis)
   i. Top Golf event – Next one in Early November

i. Safety & Training (Kelley Huss)
   i. Spanish training complete
   ii. Norb training coming up in Sept. Blast began today
   iii. Feedback from Spanish training received
   iv. Looking at doing an English class next, and also a second phase to the Spanish.

j. Website & Social Media (TBD)
   i. Motion made to make this a committee and assign and a chair. Motion APPROVED.
   ii. Committee chair is TBD.

k. History Committee (Garrett Vap)
   i. Gathering lists of past presidents.

7. New Business –
   A. Discussed the use of AWCI Cares program.

Meeting was Adjourned 11:19am