



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