BOARD MEETING MINUTES
September 21, 2017

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

Attended: Chris Loomis, Scott Christensen, Dennis Trujillo, Kelley Huss, Ryan Mitchell, Junior Mendoza, Nate Reimer, and Ken Franc

Absent: Melanie Trujillo, Garrett Vap, Doug Laufenberg, Kyle Zentz, Andrew Torrence

This meeting was brought to order at 10:07 am

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

2. **Presidents Report** (Chris Loomis)
   a. Social media – discussed ways to increase interactions with our social media (hashtags/likes/@awcicolorado/raffles to encourage more followers)

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

4. **Secretary Report** – (Kyle Zentz – not present)
   a. Prior minutes Approved

5. **Treasurer’s Report** – (Andrew Torrence – not present, Chris Loomis presented)
   a. Balance Sheet
   b. A/R Aging Report
   c. Reviewed Outstanding Invoices
   d. Current Budget vs Actuals – 2017 Events

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)
   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. One Family nominated by Nate – Juan Tejada & family from Phase 2
          1. Motion made to approve family by Scott, Kelley 2nd. Motion Approved.
      iii. Budget allows for 4 more families
g. Clay Shoot (Junior and Scott)
   i. 10/16/2017
   ii. Look into buying Ammo pre hunting season for better pricing.
   iii. Sponsors needed, Blast Needed, Insurance from last year will be used as template for 2017.

h. Member Networking Events (Chris and Dennis)
   i. Top Golf event – Date will likely be 11/8/2017 at 3:30 pm based on feedback from group on convenient times of the week & rates from Top Golf.

i. Safety & Training (Kelley Huss)
   i. Spanish training complete
   ii. Norb training occurring today.
   iii. Possible future trainings: English, Blue Beam (Nate will be investigating for the group)

j. Website & Social Media (Melanie)

k. History Committee (Garrett Vap)
   i. Past presidents, historical data added to the website.

7. New Business – none this month

Meeting was Adjourned 11:15am