



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