



BOARD MEETING MINUTES

March 15, 2018

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

Attended: Chris Loomis, Nate Reimer, Doug Laufenberg, Scott Christensen, Junior Mendoza, Ty Burke, Micah Bechard, Dennis Trujillo, Ryan Mitchell, Andrew Torrance

Absent: David Turbak, Ken Franc, Melanie Trujillo, Kelley Huss

This meeting was brought to order at 10:01 am

1. **Director's Report** (Melanie)
 - a. Report Read
2. **Presidents Report** (Scott Christensen)
 - a. Spotlight Questions – roll through again starting with the companies that didn't participate last time – continuing with the general list in the same order as last year
3. **Vice Presidents Report –** (Scott Christensen)
 - a. No Report
4. **Secretary Report –** (Ryan Mitchell)
 - a. Prior minutes Approved
5. **Treasurer's Report –** (Andrew Torrance)
 - a. Balance Sheet
 - b. A/R Aging Report
 - c. Reviewed Outstanding Invoices
 - d. CD's are purchased and in place. Interest is flowing!
 - e. Taxes due in mid may. Contact Accountant after 4/15.
6. **Committee Reports**
 - a. Excellence in Construction Awards (Doug Laufenberg, Dave Turbak)
 - i. Sponsorships being pursued
 - b. Casino Night (Ryan Mitchell and Junior)
 - i. Final details determined with the group (raffle tickets, sponsorship media)
 - c. Membership (Chris Loomis)
 - i. Seeking new members -> Four Star DW, etc.
 - d. Corporate Sponsorship (Chris Loomis)
 - i. Sent out invoicing
 - e. Golf Tournament (Nate Reimer, Ken Franc)

- i. Date is set
- f. Christmas Project (Ken Franc, Dennis Trujillo)
 - i. 12/13/18
- g. Clay Shoot (Junior Mendoza and Scott Christensen)
 - i. 10/25/18 – deposit placed
- h. Member Networking Events (Chris Loomis and Dennis Trujillo)
 - i. Bowling event plans formulating with Chris and Dennis
- i. Safety & Training (Nate Reimer, Micah Bechard)
 - i. Fall blue beam training considered – September
 - ii. Norb training will be explored by Chris.
 - iii. Spanish training? Scott's contact. Duo lingo – Spanish app?
- j. Website & Social Media (Kelley Huss)
 - i. Social media followers are growing.
- k. History Committee (Chris Loomis)
 - i. Chris has approached past presidents who are open to forming a committee. This group will be tasked with

Meeting was Adjourned 10:59 am