



BOARD MEETING MINUTES

April 19, 2018

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

Attended: Chris Loomis, Nate Reimer, Doug Laufenberg, Scott Christensen, Junior Mendoza, Dennis Trujillo, Ryan Mitchell, Andrew Torrance, Ken Franc, Melanie Trujillo

Absent: David Turbak, Kelley Huss, Micah Bechard, Ty Burke

This meeting was brought to order at 10:02 am

1. **Director's Report** (Melanie)
 - a. Awards/Submission(s?)
 - i. Motion made to pay for constant contact provided up to \$100 (D. Trujillo / 2nd C. Loomis)
 - ii. Vote over the next week, order awards
2. **Presidents Report** (Scott Christensen)
 - a. Casino Night – what to do with the gift cards (15 x \$100 to Jackson's).
 - b. Lifetime Achievement Award
 - i. 3 candidates will be voted on by past presidents, finalist approved by board
3. **Vice Presidents Report –** (Nate Reimer)
 - a. No Report
4. **Secretary Report –** (Ryan Mitchell)
 - a. Prior minutes Approved
5. **Treasurer's Report –** (Andrew Torrance)
 - a. 2017 Taxes are done. Will be signed off by Andrew
 - b. Balance Sheet
 - c. A/R Aging Report
 - d. Corporate Sponsorships to be allocated to the various events
 - e. P&L for Casino Night TF
6. **Committee Reports**
 - a. Excellence in Construction Awards (Doug Laufenberg)
 - i. May 9th in Lakewood
 - ii. Most sponsorships are in place. Still seeking an event sponsor - \$2,000.
 - b. Casino Night (Ryan Mitchell and Junior)
 - i. Event complete, P&L TF

- c. Membership (Chris Loomis)
 - i. Seeking new members -> ProCoat, WestPac, Starr Construction
- d. Corporate Sponsorship (Chris Loomis)
 - i. No new info
- 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
 - ii. Track down 3 year history for Junior
- h. Member Networking Events (Chris Loomis and Dennis Trujillo)
 - i. Bowling event plans formulating with Chris and Dennis
 - ii. Discussion on retaining labor a theme for future networking?
- i. Safety & Training (Nate Reimer, Micah Bechard)
 - i. Fall blue beam training plans in progress – September
 - ii. Norb training will be explored by Chris.
 - iii. Spanish training - duo lingo – Spanish app?
 - iv. English training?
- j. Website & Social Media (Kelley Huss)
 - i. Social media followers are growing.
- k. History Committee (Chris Loomis)
 - i. Chris has compiled a list of contact info for past presidents.

Meeting was Adjourned 10:59 am