



BOARD MEETING MINUTES

July 19, 2018

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

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

Absent: Ty Burke, Melanie Trujillo, Jesse Richardson, Kelley Huss

This meeting was brought to order at 10:01 am

1. **Director's Report** (Melanie)
 - a. Preparations for board meeting and last month's Golf Event Complete
2. **Presidents Report** (Scott Christensen)
 - a. Jesse approved to the board
 - b. Andrew leaving the board
 - i. New Treasurer, and board member will need to be identified
 - c. September AWCI Meeting at Jackson's with Rockies Game TF
 1. 9/13/18 Proposed Date – 11 am meeting, Noon Network Event with 1 pm Rockies Game TF
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. Balance Sheet
 - i. A/R Aging Report
 1. Motion to zero out Phillips AR. Approved.
 - ii. A/P Review
 - b. Income/Expenses Report reviewed
 - c. Budget vs. Actuals reviewed
 - i. Administration expense is pacing ahead of budget. We'll monitor as the year continues, and determine if budget needs to be adjusted at the end of the year for 2019.
 - d. Group Decision: Andrew will pay annual national dues check today.
6. **Committee Reports**

- a. Excellence in Construction Awards (Doug Laufenberg)
 - i. Event complete
- b. Casino Night (Ryan Mitchell and Junior)
 - i. Event complete
- c. Membership (Chris Loomis)
 - i. Mato being considered
- d. Corporate Sponsorship (Chris Loomis)
 - i. No new info
- e. Golf Tournament (Nate Reimer, Ken Franc)
 - i. Thoughts on Improvement for Next Year
 - 1. Traffic flow at bag dropoff
 - 2. Larger Signage for prizes and Christmas Project beneficiary at the mulligan and raffle ticket tables.
 - 3. \$600 in extra amazon gift cards will be used for Clay Shoot (Scott is the keeper of the gift cards).
- f. Christmas Project (Ken Franc, Dennis Trujillo)
 - i. Lakewood CC - 12/13/18
- g. Clay Shoot (Junior Mendoza and Scott Christensen)
 - i. 10/25/18 – deposit placed
 - ii. Vests as possible prizes this year
 - 1. Explore sponsorships on vests. Determine costs with Melanie.
- h. Member Networking Events (Chris Loomis and Dennis Trujillo)
 - i. Steel discussion with Cemco (Baker Street Pub/Belmar, and CB Potts -> free rooms?)
 - ii. Rockie's game on 9/13/18 following AWCI meeting.
- i. Safety & Training (Nate Reimer, Micah Bechard)
 - i. Norb training plans - Supervisor Training: "Dynamics of Supervision"
 - 1. 9/18 will be the date
 - 2. Finalize costs, Max # of attendees, course description
- j. Website & Social Media (Kelley Huss)
 - i. Blast Top Sponsors for future events
 - ii. Promote hashtags from events
 - iii. Signage indicating AWCI social media options at upcoming events
- k. History Committee (Chris Loomis)
 - i. January time-frame for email blast to past presidents to determine lifetime achievement award for the upcoming awards

7. New Business

- a. Leave Ty Burke's spot open for the remainder of the year, and contact him at the end of the year for 2019.
- b. Initial thoughts on exiting board members, and succession plan for President, VP, **Treasurer**
- c. Research other area 27-36 hole Golf Courses for possible future events
 - i. Ken to contact Fox Hollow
 - ii. Dennis to contact Riverdale

Meeting was Adjourned 11:04 am