



BOARD MEETING MINUTES

August 16, 2018

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

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

Absent: (Ty Burke - dormant member, possible 2019 membership?), Melanie Trujillo, Kelley Huss, Dennis Trujillo, Nate Reimer

This meeting was brought to order at 10:03 am

1. **Director's Report** (Melanie)
 - a. Finalizing attendee list for next month's Rockies Game
2. **Presidents Report** (Scott Christensen)
 - a. Nominate a new treasurer & board members needed.
 - i. Ryan to approach EKSH about membership and Treasurer post
 - ii. GPI, MATO are interested in membership in the near future (Dennis and Chris falling off at the end of 2018).
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. Phillips AR zeroed out
 - 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. Annual national dues paid.
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. See President's report
 - d. Corporate Sponsorship (Chris Loomis)
 - i. No new info
 - e. Golf Tournament (Nate Reimer, Ken Franc)
 - i. Event complete, P&L being finalized for this event
 - f. Christmas Project (Ken Franc, Dennis Trujillo)
 - i. Lakewood CC - 12/13/18
 - g. Clay Shoot (Junior Mendoza and Scott Christensen)
 - i. Carry Bags decided - \$26 per bag
 - ii. Event cost budgeted at \$8000
 - iii. Sponsorship options discussed – 2 on the bag, shells, beverage
 - h. Member Networking Events (Chris Loomis and Dennis Trujillo)
 - i. Rockies game on 9/13/18 following AWCI meeting.
 - ii. Jackson's gift cards will partially fund food/drinks for the event
 - i. Safety & Training (Nate Reimer, Micah Bechard)
 - i. Norb training plans - Supervisor Training: "Dynamics of Supervision"
 - 1. 9/18 will be the date, "Superintendent Training" is the topic
 - 2. Budget set - \$3,875
 - j. Website & Social Media (Kelley Huss)
 - i. No updates
 - 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. AWCI promotion at the various GC Industry Events
 - i. Consider whether AWCI sponsorship at other events make sense?
 - b. 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 10:50 am