



## **BOARD MEETING MINUTES**

September 13, 2018

Location: Jackson's, LoDo

Attended: Chris Loomis, Doug Laufenberg, Scott Christensen, Ryan Mitchell, Dave Turbak, Junior Mendoza, Ken Franc, Micah Bechard, Jesse Richardson, Nate Reimer, Dennis Trujillo, Melanie Trujillo, Kelley Huss, Kyle Zentz

Absent: (Ty Burke - dormant member, possible 2019 membership?), Andrew Torrance

This meeting was brought to order at 11:06 am

1. **Director's Report** (Melanie)
  - a. Clay shoot blast upcoming. Bags purchased
  - b. Training lists being finalized
2. **Presidents Report** (Scott Christensen)
  - a. Nominate a new treasurer & board members needed.
    - i. Jesse Richardson nominated for Treasurer/Approved (Chris motioned, Dennis 2<sup>nd</sup> - unanimously approved.)
    - ii. Kyle Z. attended meeting, and up for consideration for future board.
3. **Vice Presidents Report –** (Nate Reimer )
  - a. No Report
4. **Secretary Report –** (Ryan Mitchell)
  - a. Prior minutes Approved
5. **Treasurer's Report –** (Scott Christensen)
  - a. Balance Sheet
    - i. A/R Aging Report
    - ii. A/P Review
  - b. Income/Expenses Report reviewed
  - c. Budget vs. Actuals reviewed
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. Fox Hollow -> \$119 per person, 216 limit (180 limit @ Omni)
      - 1. Ken to lock in date at Fox Hollow (2<sup>nd</sup> Thursday of Month is the plan).
  - f. Christmas Project (Ken Franc, Dennis Trujillo)
    - i. Lakewood CC - 12/13/18
    - ii. 7 families budgeted
    - iii. Blast planned for after Clay Shoot
  - 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
      - 3. 21 is the current attendance number
      - 4. Norb needs a laptop -> Moody's to provide.
  - j. Website & Social Media (Kelley Huss)
    - i. Adjust website to highlight "current members", "board members"?
  - 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. CISCA Tabletop – 10/3 – 10/5. Nate, Dennis willing to volunteer
  - b. Decision to include Kyle in Membership tabled to December meeting.
    - i. Chris made the motion / Dennis 2<sup>nd</sup>.

Meeting was Adjourned 11:46 am