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 2nd - 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 (2rd 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 2nd.

Meeting was Adjourned 11:46 am