

Annual Board Meeting
Wednesday, January 20, 2010

Call to Order: The meeting was called to order at 5:28 pm by Stacy Gielda.

Roll Call: Present

1. Stacy Gielda
2. Gordon LeBlanc, Jr.
3. Rob Perelka
4. Dax Jones
5. Kay LeBlanc
6. Nancy Russo
7. Ed Sandidge
8. George James
9. Steve Holden
10. Dwayne Somers
11. Stephan Samples
12. Kathy Molenda
13. Marilyn Waters
14. Greg Elefsen (past Chairman of the Board)

By Proxy

1. Scott Harkey
2. Kristi Schnautz
3. Tom Perelka
4. Debbie Perelka
5. Jared Shintaku
6. Tony Dandre
7. Elisabeth Gielda
8. Chris Percy
9. Brian Chambers

Secretary's Report:

A motion was made by Marilyn Waters to waive the reading of the minutes from the January 6, Executive Board Meeting and accept them as received. The motion was seconded by Dax Jones and was passed.

Chairman's Report:

Stacy Gielda stated that he plans to focus on building a stronger board this year. He hopes to have a better idea of what the board will look like by the second quarter.

Vice Chairman's Report:

Gordon LeBlanc, Jr. proposed an afternoon of citrus picking at his home to benefit St. Mary's Food Bank. Marilyn Waters agreed to contact St. Mary's for details.

President's Report:

- Rob Perelka stated that there is approximately \$2,000 due from golf four-somes and auction items.
- Rob Perelka went over the 2009 Annual President's Report and asked for help with some of the wording.
- Rob reported that he had a meeting with Phoenix Children's Hospital today. They would like to participate in one fundraiser per year with us, with half the proceeds going to PCH and half to EKC. Funds from the spring golf tournament will be directed to the Cancer Camps instead of PCH.
- Go Daddy donated over 2,000 high end toys and gifts. These items were delivered to Children First Academy, families at Davis-Monthan Air Base, children at an orphanage in Casa Grande and an additional fifteen families whose needs were made known to the Gielda family.
- Alaskan Airlines, who has been associated with EKC for the last sixteen years, donated toys to a family in Tolleson.
- Rob stressed the need of clearing the charity's debt of approximately \$114,000.

A motion was made by Kay LeBlanc to accept the report, pending changes. The motion was seconded by Marilyn Waters and was passed.

Vice President's Report:

- Dax Jones stated that he is implementing a training program for his ball players in the hope of keeping them more active. Other coaches are interested in the program and Pure Fitness would like to be a partner.
- He is looking for coaches so an inner-city program can be started. He knows several retired major league players that are anxious to get involved.
- Dax has met with the President of the Charros and he would like to set up a poker tournament and split the proceeds. A location and date need to be established.

Treasurer's Report:

- Interim Treasurer, Nancy Russo stated that the books are in order.
- The Profit and Loss statement indicates that there was a net income of -\$14,211.12.

A motion was made by Marilyn Waters to accept the Profit and Loss Statement as given. The motion was seconded by George James and was passed.

- The Balance Sheet as of December 31, 2009 indicates Total Liabilities and Equity of \$114,658.63.
- It was pointed out that Rob has been taking a deferred salary and is owed \$4,500.00 for 2009 but this is not shown as a liability. It was agreed that a finance committee of Stacy, Nancy and Greg be convened to address this matter.

A motion was made by George James to accept the Treasurer's Report with the changes discussed. The motion was seconded by Marilyn Waters and was passed.

Nancy asked if we wanted to recommend a payment to CFA or PCH. Marilyn made a motion that we table payments for now. Dwayne Somers seconded the motion and the motion was passed.

- Rob went over the Proposed Budget for 2010. Total Expenses are projected to be \$416,863.36. Total Projected Income, \$525,000.00.
- He stated that our in-kind contributions were down last and that he would like to see more Platinum 1K Donors.

Marilyn made a motion to accept the budget as proposed. The motion was seconded by George James and was passed.

Old Business:

- A motion was made by Rob to table discussion of the Platinum 1K Donor Program. Dwayne Somers seconded the motion and the motion was passed.
- If there are any nominees for board members please contact the Secretary and she will send out the forms.

New Business:

- Executive Board meetings are now being held bi-monthly.
- Quarterly meetings are held on the second Saturday in the afternoon.
- The Budget Committee will present the budget for 2011 at the October Quarterly meeting. (A quorum will be required)
- Steve Holden would like to incorporate the NFL Alumni Association with EKC. Stacy and Dax will meet with Steve to work on that.

Adjournment:

There being no further discussion, a motion was made by Dwayne Somers to adjourn the meeting. The motion was seconded by Steve Samples and the meeting was adjourned at 7:08 pm by Stacy Gielda.

Respectfully Submitted,

Kay LeBlanc
Secretary