

Third Quarter Board Meeting

Sunday, July 26, 2009

Call to Order: 3:12 pm by Stacy Gielda

Roll Call: Present

1. Stacy Gielda
2. Gordon LeBlanc, Jr.
3. Dax Jones
4. Kay LeBlanc
5. Scott Harkey
6. George James
7. Dwayne Somers
8. Kathy Molenda
9. Nancy Russo
10. Stephan Samples
11. Sonya Wade

Secretary's Report:

A motion was made by Dwayne Somers to waive the reading of the minutes from the July 21 Executive Board Meeting and the April 5 First Quarter Board Meeting. The motion was seconded by Gordon LeBlanc and was passed.

President's Report:

Rob Perelka was unable to attend the meeting so Stacy Gielda and Dax Jones presented his 2009 2nd Quarter Report.

- We are currently working on the *Back to School Drive* and the *Shoe and Clothing Drive*. These drives will both benefit *Children First Academy*. If anyone would like to have a box at their place of business, please contact *EKC* for delivery.
- *EKC* is selling tickets to the *Michael Finney Comedy Show*, scheduled for Monday, August 3 at *Dodge Theatre*. Tickets are \$22.50 each and *EKC* will receive \$9.00 per ticket sold.
- Due to the current economic conditions, we have been forced to forgo the *Eddie Keller Memorial Golf Tournament*. It is our hope to include it on next year's agenda.
- *AT&T* has agreed to be the lead donor for *The 16th Annual EKC Celebrity Golf Classic*. This year's event will be a two day celebration starting with a dinner at *The SRP Pera Club* in Tempe. (All information that goes out concerning the golf tournament will use the term "donor" and not "sponsor" as has been used in the past.

- Pat Weldon *and Team Dynamics* have donated more bicycles, backpacks and stuffed bears to *EKC* and several of our partners.
- Stacy, Rob, and Dax have been working on a flow chart for *EKC*. They hope to establish a system with greater accountability and flow of information.
- It was decided to table the presentation and vote on new board members until a later date.
- Dax Jones will schedule a field trip to the ranch in Superior, AZ that is under consideration for the establishment of a summer camp. All board members will be invited to attend.

Treasurer's Report:

Jared Shintaku was unable to attend the meeting and will give a detailed report at the next executive board meeting in August.

Dwayne Somers reported on the Grants Committee. He stated that Kristine Koschke, a grant writer, will donate some time to *EKC*. It is his hope to have six or seven grants written by the end of August.

Current 2009 Calendar of Event:

- *The Michael Finney Comedy Show*---tickets are still available.
- Changes to *the Eddie Keller Memorial Golf Tournament*---three options will be presented to the family. The options are: 1) the family will continue with the tournament as planned, with our assistance. 2) *EKC* will host an indoor golf tournament. 3) *EKC* will host a poker night.
- November Golf Tournament and Anniversary Celebration---We will celebrate our 15th Anniversary on Saturday, November 14 with a dinner at the *SRP Pera Club*. *The 16^t Annual EKC Celebrity Golf Classic* will be held on Monday, November 16.
- Special Events/Volunteer Recruitment--- volunteers from *Banner Estrella Hospital* will be asked to help with the pickup of donation boxes.
- *Papa John's Pizza*---Our code is EKCPHX. We receive 20% of the total purchase when ordering online. Also, our next participation in *Customer Appreciation Day* will be Saturday, August 15.
- *EKC* baseball team sponsorship--- Dax Jones will email a projection of costs to the board by Monday, August 3 for our consideration. An electronic vote will follow.
- *Back to School Drive*--- Boxes have been placed in businesses and will be picked up on August 20th for delivery to Children First Academy.
- *Michael J. Arias Bowl-a-thon*---More information will be given at a later date.
- *Season of Giving*---This is a month long toy drive. Let's all start to work on it now.

There being no further business, Stacy Gielda called for a motion to adjourn. The motion was made by Dax Jones and seconded by Gordon LeBlanc. The motion was passed and the meeting was adjourned by Stacy Gielda at 3:12pm.

Respectfully submitted by:

Kay LeBlanc,

Secretary

Next Executive Board Meeting: Tuesday, August 11, 11:30am.