

Quarterly Board Meeting

Wednesday, April 14, 2010

Call to order: The meeting was called to order at 11:40am 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 (by proxy)
7. Scott Harkey (by proxy)
8. Ed Sandidge
9. George James
10. Chris Percy
11. Steve Holden
12. Dwayne Somers
13. Todd Wigington (by proxy)
14. Sonya Wade
15. Stephen Samples (by proxy)
16. Kathy Molenda
17. Marilyn Waters
18. Elisabeth Gielda (by proxy)
19. Brian Chambers
20. Michael Preble
21. Tom and Debbie Perelka (by proxy)

Secretary's Report:

A motion was made by Rob to waive the reading of the minutes from the March 3, Executive Board Meeting and to accept them as received. The motion was seconded by Dax and was passed.

Chairman's Report:

Stacy advised the board that we need to move forward and put together a five year business plan. We need to define our focus and create a brand so that we can more easily attract grants.

Vice-Chairman's Report:

Gordon reiterated Stacy's point about the importance of having a focus and the need to have everyone's input to help EKC move forward.

President's Report:

- Rob reported that this has been a positive year despite some setbacks. We continue to raise small amounts of money at a time.
- The balance of our obligation to Phoenix Children's Hospital has been paid in full.

- The golf tournament next month is going to require the participation of all board members. He hopes to raise at least \$7,000.00 to benefit Camp Rainbow Cancer Camps, a charity that we have supported the last sixteen years.
- Volunteers are needed for upcoming events such as the 2010 GoDaddy Company Picnic, scheduled for May 15 at Tempe Kiwanis Park and Project Graduation events. For every volunteer, \$80.00 to \$100.00 goes to EKC in addition to 10% of the net revenue.

A motion was made by Marilyn to accept the President's Report as presented, with the correction of a typographical error. The motion was seconded by Kathy Molenda and was passed.

Treasurer's Report:

Rob presented the report for Nancy who was out of town.

- **Profit and Loss** (January through March 2010)

Net Income: \$11,001.48

- **Balance Sheet** (as of March 31, 2010)

Total Liabilities and Equity: \$121,878.63

- **Profit and Loss** (January 1 through April 13, 2010)

Total Income: \$3,327.35

- **Balance Sheet** (as of April 13,2010)

Total Liabilities and Equity: \$114,089.35

A motion was made by George James to accept the Treasurer's Report as given. The motion was seconded by Brian and was passed.

Vice President's Report:

- Dax reported that the baseball team is doing well and that he is working with the player's teachers to reinforce their responsibilities. He will be taking the team to North Carolina at the end of June for a tournament and is looking for ways to raise money to help with expenses.
- Dax spoke of the success of Aces and Bases and also stated that he would have liked to have seen more participation from board members.

Old Business:

- Rob spoke about the letter received from Children First Academy. After much discussion, it was determined that EKC should officially dissolve our partnership with CFA, but that the computers will remain in their possession per the terms of the lease agreement.
- It was reported that our total profit from Aces and Bases was \$6,502.43. Dax hopes to run two or three per year. Chris Percy asked that we try to allow at least 90 days in setting up future events.
- A title sponsor is needed for the May 7 Spring Celebrity Golf Tournament, at a reduced rate if need be. More foursomes, auction and raffle items are needed as well as volunteers to work the event. Golfers can register and pay online through the EKC website.

New Business:

- A development committee was formed to establish a new EKC business plan and five year strategic plan. Those on the committee are: Stacy, Rob, Chris, Marilyn, Gordon and Kay.
- Marilyn will work on getting EKC shirts for all board members. Each board member will be responsible for purchasing their own.
- Our web page will be updated and a Facebook page will be set up
- Wednesday, April 21 a poker tournament will be held at Rob's. There will be a \$60.00 buy-in and food and drink will be provided. These tournaments will be held weekly.

A motion was made by Stacy to table the discussion of a partnership with the Scottsdale Masons and the October Halloween Poker Tournament. The motion was seconded by Gordon and was passed.

There being no further business, a motion was made to adjourn the meeting by Ed and seconded by Dwayne. The meeting was adjourned at 1:16pm by Stacy.

Respectfully submitted,

Kay LeBlanc

Secretary

Development Committee Meeting: Wednesday, April 28, 11:30am PetroSun office

Next Executive Board Meeting: Wednesday, May 5, 11:30am PetroSun office