

Executive Board Meeting

Tuesday, August 11, 2009

Call to Order: 12:02 pm by Rob Perelka

Roll Call: Present

1. Gordon LeBlanc, Jr.
2. Rob Perelka
3. Dax Jones
4. Kay LeBlanc
5. Jared Shintaku
6. Scott Harkey
7. Steve Holden
8. George James
9. Jarret Sharp
10. Dwayne Somers
11. Nancy Russo
12. Ed Sandidge

Guests in attendance were: Honorary Board Member, Gregg Ellefsen and Arizona Thunder Baseball Team Manager/Mom, Jolie Viken.

Secretary's Report:

Kay LeBlanc read a brief synopsis of the minutes from the July 21, Executive Board Meeting and the July 26, Quarterly Board Meeting. A motion was made by Dwayne Somers to accept the reading of the minutes as given. The motion was seconded by Jared Shintaku and was passed.

President's Report:

- Rob Perelka reported that Tim Bonneville had tendered his resignation as Executive Board Member but hopes to remain involved with EKC. Rob then nominated Ed Sandidge to fill the remainder of Tim's term. There being no further nominations, a motion was made by George James to accept the nomination. The motion was seconded by Scott Harkey and the vote to elect Ed was unanimous.
- Rob reported the results of the electronic vote for the proposed baseball project. The results were twenty for and two against. Nine board members did not vote. The project has been approved.
- Rob prepared a three page synopsis containing EKC's philosophy, mission statement and programs. Board members were asked to review the information and send their comments to Jarret Sharp, who has agreed to wordsmith the documents.

- Scott Harkey stated that the charity is “by design, a very broad based organization” and asked if we should narrow our focus. After additional input from George James and Jarret Sharp, it was determined that we need to redefine our focus.
- Jarret Sharp was asked about Children First Academy’s partnership with the Boys and Girls Club. He stated that an after school program that will include tutoring, mentoring, a hot meal, sports activities, etc. will cost each student ten dollars. CFA will also be responsible for transporting the students. The total cost to fund this program for the year is approximately four to five thousand dollars.

Vice President’s Report:

- Dax Jones introduced his guest, Jolie Viken. She stated that the kids on the baseball team and their parents are excited about getting involved with EKC and are open to whatever the Board wants them to do.
- Dax stated that he “wants to give back” and that he is not only coaching baseball but teaching life lessons. He hopes to gain some 1K Platinum Donors through the team and plans to have the team participate in fundraisers such as car washes and bake sales, with all proceeds going to EKC.
- Rob interjected that we need to find donors to fund this project and that he has three potential donors.
- Dax gave a breakdown of the costs to fund the team. They are:
 - \$122.00 per player for uniform (1 shirt and 1 hat)
 - \$1,500.00 league fees (fall and spring)
 - \$475.00 to \$525.00 per tournament (he hopes to play in four before the end of the year)

Treasurer’s Report:

- Jared Shintaku reported that the income during this period was approximately \$1,100.00. Those funds came from three primary sources: Three C Foods, \$150.00, Facebook, \$435.00 and The Finney Foundation (comedy show ticket sales), \$427.50.
- Total business expenses for the period were: \$7,805.11
- Net Income: -\$7,789.23
- Total Checking/Savings: \$7,677.48
- Year to Date Cash Flow: \$11,795.53 Non-cash Flow: \$19,845.53
- Grants: \$12,500
- Special Events: \$88,228.83

George James made a motion to accept the treasurer's report as given, pending future audit. The motion was seconded by Ed Sandidge and was passed.

Old Business:

- It was decided that we table the discussion on the Eddie Keller Memorial Golf Tournament until contact is made with Matt Keller.
- The economy has negatively impacted the Quarter Million Water Bottle Campaign.
- Dwayne has spoken with Kristine Koschke. She plans to attend our next board meeting and is sending some research information to him.
- The boxes for the Back to School Drive will be picked up on August 20.
- The Michael Finney Comedy Show was a great success.
- We have not yet received a report from Papa John's Pizza regarding our participation in this month's customer appreciation day. *Correction from previous minutes---EKC receives .25 for every large pizza sold on that day and 20% of the total online order when using the code **EKCPHX**, any day of the month.
- The Celebrity Golf Tournament will be held on Monday, November 16. A pre-tournament party will held on Sunday, November, 15. There will be a committee meeting at Rob's home on August 18, for anyone interested in sitting on the committee.
- The Bowl-a-Thon has been tentatively scheduled for October 18.

New Business:

Rob proposed that the next executive Board Meeting be held at CFA. It is scheduled for Tuesday, September 15, 2009 at 11:30. A tour of the school will be given at 11:15. The address is 374 N. 6th Avenue.

There being no further business, a motion for adjournment was made by George James, seconded by Dwayne Somers and was passed. Meeting adjourned at 1:23pm.

Respectfully submitted,

Kay LeBlanc
Secretary

