

Executive Board Meeting

Tuesday, July 21, 2009

Call to order: 12:00pm by Rob Perelka

Roll Call: Present

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

Secretary's Report:

A motion to waive the reading of the minutes was made by Ed Sandidge and was seconded by Dwayne Somers. The motion was passed.

President's Report:

- Rob Perelka reported that 100 boxes donated by *Pioneer Packing* for the *Back to School Drive* are ready for delivery. If anyone would like a box for their business, please call the office.
- Rob, along with other board members has been working to develop a flow chart for EKC and hopes to have it ready by the next Executive Board Meeting.
- Ticket sales have been going well for The Michael Finney Comedy Show. You can register online for the golf tournament and comedy show. By doing so, we can create a data base for future events, etc.
- It is time to start working on our November golf tournament, toy drive and Christmas party in Flagstaff.

Vice President's Report:

- Dax Jones stated that he believes the contacts that he has made through his organization will be a good fit with Every Kid Counts.
- He reported that *AT&T* has committed to be the Title Donor for the November golf tournament. *AT&T* prefers to be called a donor instead of a sponsor.

- Dax proposed that the board look at the possibility of opening a Summer Camp in the Superior area. He has contacts there who own property that could be utilized by EKC as a camp for underprivileged kids, etc. A field trip to the area for board members was suggested.

Treasurer's Report:

- Jared Shintaku stated that our only expenses for the period of June 9 to July 20, 2009 were for the purchase of products for the Cancer Camps and for board member business cards.
- The total income for this period was \$10,213.84.
- A more detailed report will be given at the Quarterly Board Meeting on July 26.

Old Business:

- Dwayne Somers reported that he had a good meeting with Kristine Koschke who has 25 years of experience as a grant writer. She has agreed to do some pro bono research for us to identify the top five to ten grants in which to apply.
- Dwayne stated that *Papa John's Pizza* will put EKC flyers on their pizza boxes. Our next participation in their Customer Appreciation Day will be August 13.
- Dwayne has contacted a few large corporations about the water program but they are going green and installing water coolers. He has however made some progress with *Saint Luke's Hospital* and *Banner Health*.

New Business:

- Dax Jones made a proposal to the board about sponsoring a youth baseball team. He will give a presentation to the board at the Quarterly Board Meeting on July 26.
- Rob suggested that we suspend the 4th *Annual Eddie Keller Golf Tournament* for this year and focus on the November tournament.
- The pre-tournament party will be held at the *SRP Pera Club* and a volunteer is needed to chair that committee.

There being no further business, Ed Sandidge made a motion to adjourn the meeting. The motion was seconded by Stacy Gielda . The meeting was adjourned by Rob Perelka at 1:25pm.

Respectfully submitted by:

Kay LeBlanc

Secretary

Next Quarterly Board Meeting: Sunday, July 26 at the home of George James