

Executive Board Meeting

Wednesday, June 10, 2010

Call to Order: The meeting was called to order by Rob Perelka at 12:00pm.

Roll Call: Present

1. Stacy Gielda
2. Gordon LeBlanc, Jr.
3. Rob Perelka
4. Kay LeBlanc
5. Nancy Russo
6. George James
7. Chris Percy
8. Marilyn Waters
9. Michael Preble
10. Brian Chambers

Secretary's Report:

A motion was made by Marilyn Waters to waive the reading of the minutes from the April Quarterly Board Meeting and to accept them as received. The motion was seconded by Brian Chambers and was passed.

Vice-Chairman's Report:

Gordon informed the board about the Phoenix Police Fundraiser at FOP Lodge 2. After discussion, George made a motion that EKC sell as many cases of water, up to 100 cases, at \$10.00 per case and donate the water to this cause. Chris Percy stated that AT&T will purchase the difference.

President's Report:

Rob reported that there has been no more activity on the business plan. The Go Daddy event did not go as well as planned due to a shortage of food and manpower.

Treasurer's Report:

There is \$8,000.00 in the checking account. This includes the check from AT&T in the amount of \$7,500.00 for sponsorship of the fall golf tournament.

Old Business:

- **Spring Golf Tournament:** \$6,500.00 plus a matching gift of \$750.00 was raised.
- **Business Plan:** There has been no more activity on the business plan.
- **Schools to Support:** Yes, we have the resources for after-school programs.

New Business:

- **Cancer Camps:** Marilyn made a motion that we set a cap of \$1,500.00 for the purchase of water and supplies for Camp Sunrise. Gordon seconded the motion and the motion was passed. Rob proposed a group trip for board members to see the camp.

- **August Bowl-A-Thon:** Discussion was tabled for now. Marilyn and Rob will discuss later.
- **Back to School Drive:** Boxes will be delivered for collection between mid July to mid August.
- **November Golf Tournament:** We are looking at a three day event. AT&T has paid the sponsorship fee and it can be used now for operating capital. Rob and Chris will co-chair, Marilyn, George and Nancy will be on the committee. A meeting is scheduled for June 22, 11:00am at the AT&T offices.
- **Season of Giving Events:** The dates are on the web site.

Open Discussion:

Brian Chambers discussed the *High School Championship Bass Tournament* being held in Arkansas, July 18-24. The cost for a team of two is \$3,500.00. Chris made a motion that we support this endeavor. Marilyn seconded the motion and it was passed. Rob then made a motion to match Corporate Picnics and Events donation of \$500.00 and also to donate four EKC tee - shirts. Chris seconded the motion and it was passed.

Adjournment: There being no further business, a motion was made by Chris to adjourn the meeting. The motion was seconded by Kay and the meeting was adjourned at 1:25pm by Rob.

Respectfully submitted,

Kay LeBlanc

Secretary