

Executive Board Meeting

Tuesday, June 9, 2009

Call to Order: 12:00pm by Rob Perelka

Roll Call: Present

- 1) Stacy Giolda by telephone
- 2) Gordon LeBlanc, Jr.
- 3) Rob Perelka
- 4) Kay LeBlanc
- 5) Jared Shintaku
- 6) Scott Harkey
- 7) Steve Holden
- 8) Dwayne Somers
- 9) Jeff Goe
- 10) Ed Sandidge
- 11) Marilyn Waters

Guests: Mike Wogan, Mike Alder and Marco Pienknagura

Secretary's Report:

A motion to waive the reading of the minutes was made by Dwayne Somers. Gordon LeBlanc seconded the motion. Ed Sandidge made a motion to accept the minutes as received by email. The motion was seconded by Marilyn Waters and was passed.

Guest Speaker:

Mike Alder with Dubli Partner Program gave a presentation. He stated that Dubli is new to the U.S. but "is a major player in internet commerce in Europe". The program is set- up to generate revenue through your database. There is an auction site and a shopping site. The auction site is similar to Ebay but instead of highest bid, lowest bid wins. The shopping site has over nine hundred merchants.

Mike will be forwarding more information to us for our consideration.

President and Chairman's Report:

Rob Perelka and Stacy Giolda spoke of their participation in an event on Friday,

June 5. Through our partnership with Team Dynamics, bicycles, helmets, backpacks and bears were given to kids at Guadalupe Boys and Girls Club, Children First Academy, Westside Crisis Nursery and the Burn Camp.

Rob stated that he was very pleased with the Celebrity Golf Tournament and thanked Tiffanie Hawkins and the many volunteers from Phoenix Children's Hospital.

Rob asked that we all put a lot of effort into supporting the *Michael Finney Dry Heat Classic*, August 3-5. There will be two days of golfing, a dinner and a comedy Show at *Dodge Theater*.

Treasurer's Report:

Jared Shintaku reported that after expenses around \$10,000.00 was raised at the golf tournament. There is \$17,000.00 in the BofA account and \$3,500.00 in the BNC account. Our net income for the period of May 12 to June 09 is \$15,483.70.

Rob stated that he had submitted the paperwork for the \$65,000.00 grant from Sam's Club and the money has been earmarked for the following: Children First Academy, Phoenix Children's Hospital, Camp Sunrise Cancer Camp, Season of Giving and the Back to School Drive.

A motion to accept the treasurer's report, pending future audit, was made by Marilyn Waters, seconded by Jeff Goe and was passed.

Old Business:

June 1st Celebrity Golf Tournament

Rob reported that our gross from the tournament was \$17201.00 with a net profit of \$9,801.50.

Grant Writing Program

Dwayne Somers reported that he has gotten more information on the program. The Archdiocese of Michigan and San Diego, the Joffrey Ballet Company and the University of Washington are using the program. The program is refundable.

Stacy will schedule a meeting early next week with the grant committee and a grant writer that he knows. He asked that the vote be tabled to approve the funding of the program until more information is gathered next week. There will be an electronic vote next week, based upon the recommendations of the committee.

New Business:

Back to school Drive

The drive is scheduled for July 14- August 15.

September 11- Fifth Annual Eddie Keller Memorial Golf Tournament

There will be an afternoon tee time with a dinner afterwards. Ed Sandidge, Marilyn Waters, Dwayne Somers and Scott Harkey will sit on the committee. They will meet next Tuesday, June 16 at 6:30pm at Native New Yorker at Via Linda and 90th Street.

Open Discussion:

Marilyn Waters will send out thank you cards via *Send Out Cards*.

Dwayne is talking with Go Daddy about the possibility of placing our water in vending machines at their two locations. He is also working towards having the water sold at Avnet, Honeywell and Boeing.

Marco Pienknagura stated that he would like to get involved with the charity and suggested hosting a casino night. There will be a search for a venue for a possible date in August.

Our partnership with Papa John's Pizza was discussed. I will send out an email reminder of the June 13th Customer Appreciation Day.

There being no further business, Ed Sandidge made a motion to adjourn the meeting. The motion was seconded by Scott Harkey and the meeting was adjourned at 1:15pm by Rob Perelka.

Next Executive Board Meeting: Tuesday, July 14, 11:30am, EKC office

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

Respectfully submitted by:

Kay LeBlanc
Secretary

