

Executive Board Meeting

Tuesday, March 10, 2009

Call to Order: 3:10 pm by Rob Perelka

Roll Call: Present

- 1) Stacy Gielda, via telephone
- 2) Gordon LeBlanc, Jr.
- 3) Rob Perelka
- 4) Jeff Goe
- 5) Kay LeBlanc
- 6) Jared Shintaku
- 7) Kristy Schnautz
- 8) Dwayne Somers
- 9) Scott Harkey

Secretary's Report:

- > Kay LeBlanc read the minutes from the February Executive Board Meeting.
- > A motion was made to accept the minutes as read. The motion was passed.

President's Report:

- > Rob reported that approximately \$3,000.00 was made at the Parada del Sol Rodeo Event and we have been invited back next year. We have also received requests to participate in rodeos in Cave Creek, Prescott and Payson.
- > Corporate Picnics and Events has had lots of cancellations due to the economic fallout.
- > The Go Daddy Picnic Event held on March 14, netted \$3,200.00 to EKC. Rob hopes to meet with Go Daddy next week to give them an EKC presentation.
- > On March 21, EKC will participate with CPE at Chicks with Picks, to be held at Tempe Town Lakes.
- > A check was received for the Queen Creek Event. After expenses, EKC netted approximately \$2000.00.
- > A motion was made to accept the President's Report as given and was passed.

Treasurer's Report:

- > Jared Shintaku stated that he had been ill and was unable to get with Rob, but will be sending out a re-cap in an email.

Old Business:

- > We are still planning to celebrate the fifteenth anniversary of the charity at Ron Pacioni's restaurant, Coup des Tartes, on March 24.

- > We will be unable to use the SRP PERA Club for our next quarterly board meeting. It will be held at Rob's home on Sunday, April 5. This will also be our Fifteenth Anniversary Celebration Party.
- > Rob presented Dwayne Somers' idea for the Quarter Million Water Bottle Campaign. Corporations can sign up for water and have it donated to camps, schools, etc. The corporations would still get their names entered into the drawing.
- > Next Thursday, March 19 at 6:30pm there will be a meeting to discuss the pre-tournament party and the June 1st Celebrity Golf Tournament. The meeting will be held at Native New Yorker, at Pima and the 101.
- > Stacy has decided not to push the Platinum 1K Donors Club until the new web site is up and running.

New Business:

- > Rob announced that thanks to Dwayne, EKC will be doing the Kid's Zone at the Tillman Run. He stated that we will need to rent some of the equipment and should try to get a corporate sponsor or sponsors to off-set the costs. Rob estimates that the street value of the equipment rental is around \$5000.00. The Event will take place at Tempe Diablo Stadium on April 18.
- > Rob introduced two women who have both submitted their paper work to be on the Board of Directors. They are Marilyn Waters and Kathy Molenda. Each applicant told us about themselves and about their enthusiasm for EKC.
- > A motion was made to accept the nominations of each nominee. The motions were passed.

Open Discussion:

- > Scott Harkey announced that the new web site is almost complete. He asked whether we should take the old site down until the new site is finished. Rob suggested that we leave it up.
- > It was determined that only pictures from last year's golf tournament and forward be put on the web site.
- > Gordon LeBlanc spoke about the need for EKC and CPE to have identifying shirts to wear while working at events. Rob said that the shirts had been purchased and are being embroidered. They will remain the property of EKC and CPE.
- > Christy Schnautz talked about her experience as a volunteer at a recent school carnival. She said that she was impressed by the work ethic of the volunteers and how happy she is to be a part of Every Kid Counts.

There being no further business, the meeting was adjourned at 4:15 by Rob Perelka.

Quarterly Board Meeting will be held April 5th at 3:00 PM Open to family and friends. The Meeting will be held at Rob's house and will be pot luck with Tom's great cooking. Bring a favorite side.

Respectfully submitted by:

Kay LeBlanc
Secretary