

Executive Board Meeting

Wednesday, May 5, 2010

Call to Order: The meeting was called to order by Rob Perelka at 11:54am.

Roll Call:

1. Stacy Gielda
2. Gordon LeBlanc, Jr.
3. Rob Perelka
4. Kay LeBlanc
5. Nancy Russo
6. George James
7. Marilyn Waters
8. Michael Preble
9. John Dallas (guest)

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 George James and was passed.

Chairman's report:

Stacy Gielda advised the board that he will be working on the restructure of the business plan. He also believes that the new mission statement needs to be reworded.

President's Report:

Rob Perelka reported that the golf tournament is taking shape and that we need six foursomes and three tee sponsors.

CPE events are coming online. Volunteers are needed for the GoDaddy Company Picnic on May 15.

Treasurer's Report:

Nancy Russo reported that all accounts are in the black and we have about \$20,000.00 in our account. An itemized financial report will be sent out.

Old Business:

Development Committee Meeting- Once we redefine ourselves we can qualify for grant monies. Printed materials need to be updated. After the golf tournament, schools in the Creighton, Balzs and Roosevelt School Districts will be contacted.

EKC 16th Annual Golf Tournament Final Review- We currently have eighteen foursomes and fifteen tee sponsors. Golf balls and other “goodies” are needed to fill bags for golfers.

New Business:

Funding of Camp Rainbow- Approximately \$2,000.00 was spent last year on supplies. Supplies will be purchased after receiving a current list of needs.

EKC/PCH Bowl-a-Thon- The bowl-a-Thon will be held at Via Linda Lanes in Scottsdale on a Sunday afternoon, tentatively scheduled for a date in September. Marilyn has agreed to chair this event.

November 15, AT&T Holiday Golf and Poker Tournaments- A meeting will be held at the end of May to start work on the tournaments. Chris Percy would like to take an active role and has proposed that we raise the cost of a foursome to \$1,000.00.

Replacement of Board Members- Rob nominated Board member Marilyn Waters to fill the remainder of Kristi Schnautz’s term. Kay seconded the nomination and the vote was unanimous. Marilyn Waters is now on the Executive Board.

Marilyn Waters nominated Board Member Michael Preble to be on the Executive Board. Stacy seconded the nomination and the vote was unanimous. Michael is now on the Executive Board.

Seville Charity Classic- Guest, John Dallas, spoke about the SCC Golf Tournament. An estimated \$10,000.00 to \$15,000.00 will be given to charities. EKC board members are asked to attend a meeting in a couple of weeks to explain why EKC’s name should be on the banner for the tournament.

Adjournment: There being no further business, a motion was made by Stacy for adjournment. It was seconded by Gordon and the meeting was adjourned by Rob at 12:59pm.

Respectfully submitted,

Kay LeBlanc

Secretary

Quarterly Board Meeting: Wednesday, July 7, 2010, 11:30am.