



**Board Meeting – 4/12/17**

X	Adams, Tyrone		Ellis, Sarah	X	Noe, Laura
X	Antolak, Adam		Evans, Jennifer	X	Roberts, Taylor
X	Baker, Greg	X	Garcia, Mike (Chief)	X	Sundberg, Steve
X	Banker, Marissa	X	Garcia, Mike		Tapp, Mike
	Banks, Rachel	X	Greeley, Donna		Young, Sarah
X	Barber, David	X	Grooms, Christina	X	Wolfe, Michelle
X	Barker, Maureen	X	Hensley, Josh	X	Lyle, Omar (Class President)
	Blacke, Kinder	X	Isaacson, Tom		
	Carlson, Cassidee		Jones, Christy	X	Hougen, Kevin
X	Clark, Justin	X	Khalaf, Najwa		Mingilton, Dale
X	Denton, Denise	X	Matich, Erika	X	Simard, Rene
X	de Gala, Gigi	X	McGilley, Marcia	X	Schindler, Mitzi

- 1. Call to Order/Attendance Sheet – Gigi de Gala, Vice Chair.** Gigi called the meeting to order at 4:02 PM.
- 2. Approval of March Minutes – Gigi de Gala, Vice Chair.** Greg motioned to approve, Justin second, motion carried.
- 3. Evaluate Military Session (Mar 16), Christina Grooms:** Everything went well and the weather was great! Radome (golf ball) tour, F-16 take-off and landings, and helicopter tours were a great success. There is so much to show folks and there is a lot of movement all over the base. It is a Purple Base with branches of service. The Army Aviation Support Facility presentation was very technical and a bit dry. Since some of the material covered was also in the morning session, we'll instruct them to eliminate that material next year. The process for getting on the base went very smoothly. Marcia mentioned how the "pride" of everyone on base was so evident.

Kevin mentioned that it would be nice if we could again participate in a refueling mission. Budgets and financial restrictions have prevented the refueling events.

4. **Police Session Update (Apr 20): Rene Simard.** All set to go. We still do not have a breakfast sponsor, if one is not secured then we will have to go into the budget for breakfast. Mike Garcia offered to provide breakfast from his restaurant but someone will have to pick it up and deliver. Rene said we'd give it a few more days. Volunteers will help move people around for the session.
5. **Fire Session Update (Apr 18): Chief (retired) Mike Garcia:** everything is set and ready to go. Legends and Hurricane Grill will provide lunch. The fire station will provide breakfast burritos. Remind the students it is a very physical day and the gear is heavy and to stay hydrated.
6. **Class President Update – Omar Lyle**
  - a. Projects: sensory garden on schedule for May 20, 2017. Up to \$4,000.00 from All State is being secured for the garden.
  - b. Homeless Connect Project: working on big money donors and not too worried about the amount. On track for June 27, 2017.
  - c. Pay it Forward: silent auction on April 27, 2017 at the Stanley Market. An invite will come from the Chamber as well. \$25.00 per adult. Ticket price includes barbeque, silent auction, and music.
  - d. Graduation: meeting is this Friday.
  - e. Newsletter: chair is in the middle of job transition. She didn't have enough time to do a traditional newsletter this month. Will be back on track for next month.
  - f. Social: had a potluck last Saturday at Cherry Creek state park. Nearly half the class showed up with families.
7. **Program Director Update – Rene Simard.**
  - a. Profit/Loss. Some income received for golf. Only expense besides overhead was for the breakfast and lunch for military day because they can't comp the meals. Denise motion to approve the budget David 2<sup>nd</sup>, motion carried.
  - b. Graduation is right around the corner. Sponsorships need to be in by mid-May to make the yearbook deadline for ads.
  - c. New Class recruiting: please encourage folks to apply – deadline is July 15<sup>th</sup>. Will need board members to help with interviewing of applicants (July 24-27).
8. **Golf Tournament – Rene Simard.** Committee met at Legends on April 6<sup>th</sup>. Went through the sponsorship levels and modified them. Names of the sponsorships have changed to be in alignment with the theme. Still the Caddy Shack theme. Small increase in foursome fees. Last year we netted around \$27,000.00.
9. **New Business:**
  - a. Discussion to approve the slate of board officers and new board members – Vice Chair: Rachel Banks, Secretary: Mo Barker, Board Members: Sunny Banks, Mike Stanley and Troy Edwards. Denise motioned to approve, Moe 2<sup>nd</sup>, motion carried.
  - b. Board Retreat is the last Friday in June 30, 2017 at the Lakehouse at Southshore. Address and agenda will be sent out by Rene as we get closer.

**10. Next Board Meeting: May 10, 2017 4:00pm; The Chamber.** Minutes: Marcia McGilley (Primary) & Laura Noe (Alternate)

**11. Adjournment.** Gigi adjourned the meeting at 4:50 PM.

Signed

Gigi de Gala  
Vice Chair, Leadership Aurora Board