



Board of Trustees Minutes
December 20, 2002

- 1) Call to Order
3:00 p.m.
- 2) Establishment of Quorum
Present: Trustees; Attebery, Berman, Cooper, Davis, Gardberg, Ingerson, Mitchell, Uchill.
Absent: Trustees; Barbato, Hadley and Sovde.
- 3) Approval of Minutes (December 13, 2002)
Motion: Berman, Second: Attebery, carried unanimously.
- 4) Treasurer's Report
Checking Account balance: \$1,430.35
Money Market balance: \$11,954.01
Undeposited Funds: \$100.00
- 5) President's Report
Silent Auction insurance awaiting response from anticipated insurer.
- 6) Standing Committee Reports
 - a) Public Relations—Attebery
3,500 Minuteman Ball flyers delivered to SCA for inclusion in January Spirit.
 - b) Development—Wunsch
12 volunteers enlisted for working on Ball Program Ad sales.
Cathy Love has compiled a list of over 300 prospects for ads.
Favil to contact Del Webb for list of contractors, suppliers and sub-contractors to add to prospect list.
- 7) Ad Hoc Committee Reports
 - a) Ball—Attebery
Organizational meetings scheduled for January 9 and January 23, 2003
 - b) Golf Tournament—West
Confirming meeting to be held in January 2003.
 - c) Envelope 1—Davis
Due to arrive next week.
- 8) Old Business
- 9) New Business
- 10) Non-agenda comments
 - a) Uchill; Need to prepare article explaining the mechanics of a silent auction. To be distributed widely. Attebery to handle.
 - b) Noted that a table will consist of eight attendees at the Ball
 - c) Reservation tickets to be designed for presentation at next meeting. Davis and Attebery.
 - d) West and Davis to approach Mail Boxes Etc regarding trade for ad.
 - e) West, Wunsch, and Davis to approach Nevada State Bank for ad.



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- f) Make equipment available for loan on Anthem Compendium. Notice will be placed on Anthem Compendium, with a link to a page on the Minuteman web site. Cooper and Davis.
- 11) Establish time for next meeting.
Next meeting: January 3, 2003 at 1:00 p.m.
- 12) Adjourn Meeting
Adjourned at: 3:56 p.m.

Charles W. Davis
Acting Secretary