



Board of Trustees minutes  
January 24, 2003

The meeting was called to order at 3:05 p.m. by Favil West. A quorum was established. Other trustees present were Barbara Sovde, Don Mitchell, Bob Berman, Jerry Gardberg, Kathryn Wunsch, Larry Attebery, George Hadley, Merrill Rosenbaum, Chuck Davis, Joe Barbato, and Favil West. Absent were Bob Ingerson, Roger Cooper, and Sherman Uchill. Also present were Susan Fried, Charlie Kilkuskie, and Bill Campbell. The January 17th minutes were approved. The Treasurer's report is attached to the official copy of these minutes.

President's Report: Favil and Kathryn met with Stations Casino CFO Glen Christensen; Bill Campbell was thanked for his assistance. A formal request for donations will be made in the near future. Immediately after this Trustee meeting, anyone interested in helping design the cover of the Spirit is invited to meet in the library. There is no status on the 501 c (3) designation. We as Trustees must be proactive in helping residents understand the Foundation and its mission. A budget will be formed and presented to the Trustees for approval. It is hoped that Linda Mardorf will present a proposal for a bereavement support group and/or a bereavement counselor.

Standing Committee Reports:

PR: There was an article in the Review/Journal about the Community Service Club along with a picture of Jerry Gardberg. Further pictures and articles are in process as well as inserts for the Spirit. Larry will contact the Review-Journal to do a story.

Development: There is still an urgent need for five more ad sellers. There were problems with the designer of the program cover and Kathryn has turned that assignment to Bob Berman. Kathryn has good bids for the printing; 28 pages, 750 copies are bid out at \$2,497.63 or \$3,065.00 (this from a company that has offered to take out an ad in-kind for a portion of the price.) A motion to contract with ProColor was made and subsequently approved.

Ad Hoc Committee Reports:

Ball: January 29 and 30 are set aside address the invitation envelopes at the center. All Trustees are invited and encouraged to donate time either of those days (from 9-5) to address envelopes. There are approximately 50 silent auction items. A bid sheet was designed by Chuck that will have a description and lines for bidding. As for awards, John Robinson is not available. Trustees are to continue their efforts.

The invitation will include a vegetarian offering and salmon for those who do not eat beef. Larry is going to talk to Victor Scotto to urge him to use the eight-top tables.



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Susan Fried addressed the Trustees with her concerns about the price of tickets. Her feeling is that \$125 is too high a price for many people who would like to attend. After listening and discussion, the consensus was that it is too late to change the price but perhaps the Board will organize an event later in the year, such as a barbeque or some other lower-priced fund raiser.

Old Business: Bob Ingerson filed a report stating that the Foundation will get a phone line through the Association.

Gas reimbursement will come from the Chevron at Eastern and Horizon Ridge. The Foundation can buy coupons that will be given to (CSC) drivers. Jerry will report back on how many miles someone should drive before he/she is given a coupon.

New Business: Bill Campbell talked about hospice and the question about putting some gentle pressure on the city officials to bring a quality hospice to the Henderson area. To that end, after the work of the Minuteman Ball is complete, the Trustees will work on long-term planning.

The next meeting will be January 31st at 1:00 p.m. (The next three meetings will be at 1:00.) For the duration of February and until the Ball, the meetings will stay on Fridays. After that we will decide on a more reasonable day of the week. The meeting adjourned at 4:18 p.m.

Submitted by Barbara Sovde, Secretary