



Board of Trustees minutes
January 31, 2003

The meeting was called to order at 1:03 p.m. by Favil West. A quorum was established. Other trustees present were Barbara Sovde, Bob Berman, Bob Ingerson, Roger Cooper, Kathryn Wunsch, Larry Attebery, George Hadley, Merrill Rosenbaum, Chuck Davis, and Joe Barbato. Absent were Don Mitchell, Jerry Gardberg, and Sherman Uchill. Also present were Bill Berryhill, Judy Early, Dick Sovde, Frank Strocchia, Charlie Kilkuskie, and Sharon Francia. The January 24th minutes were approved with corrections noted. The treasurer's report noted \$4,223.61 in checking, \$11,561.58 in the money market account. Accounts receivable total \$200.

President's Report: The cover for the March Spirit will be reviewed on Monday, February 03, 2003. Favil and other trustees met with officials from Citibank who responded with \$100, the promise of a table at the Ball and possibly a full-page ad.

Standing Committee Reports:

PR: Inside the March Spirit, there will be a copy of the invitation to the Ball as well as stories about the Foundation and the Ball. There will be a story coming in the Henderson News. The VP of that paper wants to do a full story on the Foundation soon.

Development: Ad sales are "coming along" and a real team effort is being shown. There are two 1/8 page ads, five 1/4 page ads, Nevada Neurological has 1/2 page as does ProColor and Tiger Lily. In the next two weeks, text must be written for the program. Kathryn and Bob Berman will meet with another designer (Sabre Design) for the program cover.

Ad Hoc Committee Reports:

Ball: All envelopes except the VIP's are addressed. Judy has a crew to stuff, seal and stamp the envelopes as soon as the invitations are delivered.

Bob Berman suggested a kiosk in the Community Center to sell tickets during the month of February. If permission is given (Favil will talk to Bill Diveley) people will be needed to 'man' the station. Frank Strocchia will see if he can borrow a kiosk.

The silent auction has 65 items cataloged. Bob Ingerson and Sharon Francia volunteered to work on displaying the items.

Old Business: Bob Ingerson reported that the phone line should be assigned to us in a week to ten days.

New Business: An anonymous donation was made to the Foundation in Karen Ryan's name. The Foundation will need, in the near future, donation cards for this purpose.

Roger Cooper will donate a motorized wheelchair/scooter.



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The next meeting will be ***February 7^t at 1:00 p.m.*** For the duration of February and until the Ball, the meetings will stay on Fridays. The meeting adjourned at 2:15 p.m.

Submitted by Barbara Sovde, Secretary