



Board of Trustees  
February 7, 2003

Minuteman Foundation Board of Trustees, February 7, 2003

The meeting was called to order at 1:04 p.m. by Favil West. A quorum was established. Other trustees present were Barbara Sovde, Bob Berman, Bob Ingerson, Roger Cooper, Kathryn Wunsch, George Hadley, Merrill Rosenbaum, Chuck Davis, and Joe Barbato. Absent were Don Mitchell Jerry Gardberg, Larry Attebery, and Sherman Uchill. Also present were Dick Sovde, Frank Strocchia, Charlie Kilkuskie, and Sharon Francia. The January 31<sup>st</sup> minutes were approved with corrections noted. There was no Treasurer's report.

President's Report: Judy Early, Bill Berryhill and Charlie Kilkuskie were unanimously voted on for positions on the Board. The Spirit Cover group met and will look at the next drafts of the cover after this meeting.

Standing Committee Reports:

PR: There should be a picture and story in the Henderson News about the Ball. Larry and Don will meet with the Vice President of the Henderson News this week. An appointment is set with the Anthem Review section of the Las Vegas Review.

Development: Bob and Kathryn met with Sabre Design. Their price is \$650...they were hired and have submitted three design concepts and have a tentative page layout. As of 2/7/03, there are only four and ½ pages of ads sold. **Favil and Merrill volunteered to follow-up with car dealers and golf merchandisers.**

Ad Hoc Committee Reports:

Ball: The silent auction has 68 items cataloged. **Sharon and Bob Ingerson will meet with Chuck and Vickie Davis to get a value and determine how to display the items.** Favil talked to Bill Diveley who would like to see a sketch of the kiosk in order to determine if it will be allowed. Still unknown is a potential corkage fee and whether Trumpets is using its ad to promote the Ball.

**Bob Ingerson will draft a cover letter to send with the invitation to the VIPs.**

**There needs to be people to "man" the sales table for the community meetings on February 17 and 19. Merrill and Roger will be there at 9:00 a.m. on the 17<sup>th</sup>, Merrill at the same time on the 19<sup>th</sup>; Chuck will work at 2:00 on the 19<sup>th</sup>, Barbara at 7:00 on the 17<sup>th</sup> and 19<sup>th</sup>. WE NEED MORE HELP there.**

**Friday, the 14<sup>th</sup> is the deadline for copy for the program!**

There **must** be two more recipients for the awards at the Ball...right now we only have the two Silver Star pilots, who are 'iffy' if the war starts.



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Old Business: Bob Ingerson reported that the phone line is assigned but the number will not be published until the Community Service Club is functional and ready to handle calls.

New Business: Seating will be assigned/chosen for Trustees to be scattered around the room at the Ball.

There was much discussion about Community Connections, the Community Service Club and the Foundation. There is confusion caused by the brochure as well as people not understanding what the CSC and the Foundation do versus what the neighborhoods should be doing. **Joe will set up a time with Jerry, Sherman, Kathy Love, Favi and Bob Berman to talk about this issue and to discuss how it fits with the Emergency Preparedness Committee.**

Frank Strocchia was recommended and unanimously approved for a position on the Board. Merrill and Roger looked at Frank's storage space and determined it would nicely fit our needs. Badges identifying Foundation Trustees will be made. **Bob Berman will write a simple protocol for the Foundation and CSC to follow for application to the Club and Foundation.**

Non-agenda:

Chuck made a recommendation for a web-based database for thorough record keeping. This would require someone who can write code. It was suggested that it be part of the Foundation's website.

The next meeting will be ***February 14th at 1:00 p.m.*** For the duration of February and until the Ball, the meetings will stay on Fridays. The meeting adjourned at 3:00 p.m.

Submitted by Barbara Sovde, Secretary