



Board of Trustees meeting
February 14, 2003

The meeting was called to order at 1:10p.m. by Favil West. A quorum was established. Other trustees present were Barbara Sovde, Don Mitchell, Bob Ingerson, Roger Cooper, Kathryn Wunsch, George Hadley, Merrill Rosenbaum, Chuck Davis, Jerry Gardberg, Larry Attebery, Sherman Uchill and Joe Barbato. Absent were Bob Berman, Judy Early, Frank Strocchia, and Charlie Kilkuskie. Sharon Francia was also present. The February 7th minutes were approved. Chuck reported that there is \$6,052.67 in the checking account and \$11,568.92 in the money market account.

President's Report: The Del Webb Corp. promised to support the Ball, with a table and an ad. They will also encourage the sub-contractors to support the Ball.

Standing Committee Reports:

PR: There is a picture and story in the Henderson News about the Ball. An appointment is set with the Anthem Review section of the Las Vegas Review.

Development: The cover of the Spirit is done, not the desired result, but it will have to do. There should be between four and five thousand dollars worth of ads committed to by deadline time. **Favil will write his letter, Larry will get the agenda and 'workers' and Chuck will get the names of those who donated to the Foundation to Kathryn ASAP.**

Ad Hoc Committee Reports:

Ball: The silent auction has 56 packages of items, approximately \$19,000 in face value, \$5,600+ in opening bid value. Chuck and Vickie continue to catalog incoming items. Still unknown is a potential corkage fee and whether Trumpets is using its ad to promote the Ball. **Bob Ingerson will be the ONLY contact with the Association front desk to get ticket sale updates. He will report weekly.** Currently there are about 60-70 tickets sold.

The schedule for "manning" the sales table at the community meetings on February 17 and 19 is: Merrill and Roger will be there at 8:00 a.m. (for the 9:00 meeting); on the 17th, Merrill and Bob Ingerson at the same time on the 19th Larry and Don will work the 2:00 meeting on the 17th, Larry and Chuck on the 19th; Barbara and Sharon will be on duty at 7:00 on the 17th and 19th. Workers will wear badges identifying them as part of the Community Service Club. Those at the table can sell tickets for check or cash and then escort the buyer to the front desk for seat assignments.

The two Silver Star pilots will receive the Patriot Award; Mayor Oscar Goodman will receive the Pioneering Spirit Award. Sharon suggested that plans for the 2004 Minuteman Ball start on March 16th and graciously accepted the position of Ball Chairperson.

Non-agenda: Linda Mardorf spoke about the Hospice Program and the need for bereavement counseling. After the Ball is over, she will have someone from a Hospice Program speak to



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the Trustees. Kathryn suggested a future training program for people to learn how to deal with friends and neighbors who have experienced a loss.

The next meeting will be ***February 21st at 1:00 p.m.*** Please let the Secretary know if you will not be at the meeting. Meeting adjourned at 2:20.

Submitted by Barbara Sovde, Secretary