



Board of Trustees meeting  
February 21, 2003

The meeting was called to order at 1:00 p.m. by Favil West. A quorum was established. Other trustees present were Barbara Sovde, Bob Ingerson, Bob Berman, Kathryn Wunsch, George Hadley, Merrill Rosenbaum, Chuck Davis, Jerry Gardberg, Larry Attebery, Sherman Uchill, Frank Strocchia, Charlie Kilkuskie and Joe Barbato. Absent were Don Mitchell Judy Early, and Roger Cooper. Sharon Francia was also present. The February 14th minutes were approved. Chuck reported \$13,274.43 in the checking account and \$11,568.92 in the money market account as well as undeposited funds of \$500.

President's Report: SCA Management will allow a table at the March 8<sup>th</sup> Expo at the Center.

Standing Committee Reports: Society editors will be contacted close to Ball time. We need about five posters in various locations at the Center. There was an article in the Henderson News about the Ball.

PR:

Development: The ad quota has been reached! Del Webb/Pulte bought a \$1500 ad. This sell-out should give the Foundation at least a \$5200 profit.

Ad Hoc Committee Reports:

Ball: Corkage fee will be \$1 per bottle of wine. A spotlight has been arranged for and an operator for said spotlight is being sought. Mayor Oscar Goodman cancelled due to other appointments. Items are re-priced, to allow for more bidding, as well as to sell items that otherwise may go unsold. Chuck will look into airfare to Buenos Aires to go with the hotel stay there. Catalogs with the auction items will not be mailed as previously planned. The list of items will be available on line and at the front desk.

Old Business: None

New Business: 125 tickets have been sold. Trustees were reminded to encourage people to donate if they don't/can't attend the Ball.

The Community Service Club is still gathering volunteers, and planning and is not ready to begin service. An article will be in the April Spirit newsletter.

The next meeting will be **February 28th at 1:00 p.m.** Please let the Secretary know if you will not be at the meeting. Meeting adjourned at 2:21.

Submitted by Barbara Sovde, Secretary