



Minutes Board of Trustees meeting
March 7, 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, Merrill Rosenbaum, Chuck Davis, Larry Attebery, Sherman Uchill, Charlie Kilkuskie, Don Mitchell, Judy Early, Roger Cooper and Joe Barbato. Absent were Jerry Gardberg, Frank Strocchia and George Hadley. Bob Bishop and Jim Everett were also present. Chuck reported total cash assets of \$34,326.62.

President's Report: Favil got auction items from Hohl in One and Winchells; trustees were reminded that they too can acquire auction items until the last minute.

Standing Committee Reports:

PR: There are posters in the center advertising the party aspect of the Ball. Society editors are invited to cover the event. The Mayor of Henderson will be present, waiting to hear from Oscar Goodman who had previously declined.

Development: The program is at the printer and should be ready by March 11th. Mail Boxes Etc. will offer a discount to Anthem residents and there is a coupon for a discount subscription for the Henderson News, who will donate money to the Foundation for each subscription.

Ad Hoc Committee Reports:

Ball: There will be a red carpet outside the main doors. Seating will be arranged this weekend. Rehearsal from 5-7 p.m. on Thursday the 13th. The silent auction catalog is almost done and Chuck will have it printed at Kinkos. 500 copies will be made...if there are additional items, they will be added as a supplement. There are 187 tickets sold as of this meeting. Larry is negotiating with Tina for a fair price for photography.

Old Business: March 15th should be the end date for the IRS ruling on the 501 (c)3. No other questions exist.

New Business: None

Non-agenda items: Should our ball price be raised as it stated in the Spirit? The Trustees voted against this.

The next meeting will be March 14th at 1:00 p.m. Please let the Secretary know if you will not be at the meeting. The following week (March 21st) will be our debriefing meeting. Meeting adjourned at 2:10.



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Submitted by Barbara Sovde, Secretary