



Board of Trustees meeting
Marcy 14, 2003

Minuteman Foundation Board of Trustees, March 14, 2003

The meeting was called to order at 1:00 p.m. by Faval West. A quorum was established. Other trustees present were Barbara Sovde, Bill Berryhill, Bob Ingerson, Bob Berman, Kathryn Wunsch, Merrill Rosenbaum, Chuck Davis, Larry Attebery, George Hadley, Charlie Kilkuskie, Don Mitchell, Judy Early, Roger Cooper and Joe Barbato. Absent were Jerry Gardberg, Sherman Uchill and Frank Strocchia. The minutes of the March 7th meeting were approved with one change. Chuck indicated there is \$20,695.08 in the checking account and \$11,575.55 in savings.

President's Report: Faval met with a group from Del Webb; he has asked for the company to donate a 6,000 square foot building for the Club, Foundation, Security Patrol and Emergency Preparedness Committee. The Foundation has received both its IRS number and the sales tax exemption confirmation. The final ruling will be three years hence.

Standing Committee Reports: PR:

Press releases have been sent to 10 media organizations. Barbara, Don and Merrill will handle any press people at the ball.

Development: There are 300 programs available.

Ad Hoc Committee Reports:

Ball: There will be a red carpet outside the main doors. Recipient's awards are ready, wine is delivered, and the rehearsal went well. Volunteers from Nevada State Bank will help with the silent auction. The catalog is done...last minute items will be an insert. All Trustees should be at the center at 5:30 on the 15th. 217 tickets have been sold.

New Business: None

Non-agenda items: The next meeting will be March 21st at 1:00 p.m. All Trustees who attended the ball should be prepared with three 'good' things and three 'bad' things about the evening. 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 2:07

Submitted by Barbara Sovde, Secretary