



Board of Trustees meeting
March 21, 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, Bob Berman, Sherman Uchill, Kathryn Wunsch, Merrill Rosenbaum, Chuck Davis, Larry Attebery, George Hadley, Charlie Kilkuskie, Don Mitchell, Roger Cooper and Joe Barbato. Absent were Bill Berryhill, Bob Ingerson, Judy Early, Jerry Gardberg, and Frank Strocchia. The minutes of the March 14th meeting were approved. Chuck indicated there is \$7,034.84 in the checking account and \$11,575.55 in savings.

President's Report: Faval thanked everyone on the Board, Sharon Francia and all the others who helped with the Ball.

Standing Committee Reports: PR:

There was an article, however incorrect, in the Henderson News.

Development: Kathryn will host a Program Committee wrap-up meeting on April 1st to hand out sales awards and plan for next year. There are many useful research reports to help with future fund-raising. Chuck is continuing his work on getting the advertisers' logos on our website. Also it is time to rework some of the Trustee's brief bios. The "newest" Trustees (Bill, Judy, Frank) will need to get information to her ASAP.

Ad Hoc Committee Reports:

Ball: Larry also thanked those who helped, especially his daughter Michelle who gave her considerable expertise.

Old Business: None

New Business: Vickie Davis will head the Joy and Memorial Fund division of the Foundation. The purpose is to encourage donations throughout the year for significant events, both joyful and sorrowful. The Trustees will develop a policy for acknowledging illnesses, deaths etc. where no donation is made to the Foundation.

Non-agenda items: Citibank is having their grand opening on April 3rd from 6:30 to 8:00. Please make every effort to attend. Call 492-4739 to RSVP.

The next fund raiser is the golf tournament scheduled for August 11th. Suggestions were made to start a committee to gather prizes both for the tournament and the next ball. Perhaps selling raffle tickets for a car or cash would be appropriate. The feeling is that people will respond better when there is direction on how the money will be used. The



Board of Trustees meeting
March 21, 2003

Community Service Club meets April 3rd and will work with the Foundation on budgeting.

The ball critique follows, with general and specific comments,

Good: Ball was well organized, lots of positive comment from guests, the food was good to moderate, decorations were great, the esthetics of the evening (dress-up event), profession wait staff.

Bad: Microphones were not working well, we tried to do too much too quickly, dessert service and hors d'oeuvre service were not first class, the coffee station, the silent auction costs were too high, the price of the event, the items should have been in order for the silent auction, the timing of the singer, spending time and energy trying to get Oscar Goodman there, and there was seemingly no end time to the auction, with an early warning of its closure.

Future planning: Everyone on the board should have an assignment. Make sure it is marketed as a fun event, valet parking, continue educating people about the Foundation vs. the Club, live auction, give people their tickets when they pay, fix the audio system, have volunteers get prizes or buy prizes locally instead of hiring the company. The Second Annual Minuteman Ball is tentatively scheduled for March 13, 2004.

Larry received thanks and a standing ovation for his hard work. Thank you letters to volunteers and prize donors are needed.

Board meetings will be monthly, the second Tuesday of each month. The next scheduled meeting is April 8th at 3:00 in the afternoon. Please let the Secretary know if you will not be at the meeting.

Meeting adjourned at 3:03.

Submitted by Barbara Sovde, Secretary