



Board of Trustees meeting
April 11, 2003

Minuteman Foundation Board of Trustees, April 11, 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 Berman, Bill Berryhill, Bob Ingerson, Judy Early, Kathryn Wunsch, Merrill Rosenbaum, Chuck Davis, Larry Attebery, George Hadley, Charlie Kilkuskie, Roger Cooper and Joe Barbato. Absent were Don Mitchell, Sherman Uchill, Jerry Gardberg, and Frank Strocchia. The minutes of the March 21st meeting were approved. Chuck indicated there is \$2788.28 in checking and \$23,806.57 in the money market account.

President's Report: Favil asked the Trustees commit to a retreat for future planning, followed by a joint retreat with the CSC.

Standing Committee Reports: PR: There is a need for a PR group who will work with the Foundation and the CSC. The recommendation was that there is a process in place by the end of May.

Development: Until we have an agreement re: funds, it is difficult to raise money. We need a fund-raising plan.

Ad Hoc Committee Reports:

Ball: Suggestions for the next Ball: Start planning earlier; we need something to show prospects; requests for funding should be made in time to reach October corporate budgets; larger donations/major sponsor; more people willing to work; the Ball needs a chairperson ASAP; celebrities should be 'booked' soon. Doug Proudftt would like to help raise money for the Ball.

Wayne Newton would like his Patriot Award. It will be delivered April 12, 2003. The honorees from Nellis AFB got thank you notes and their pictures.

Old Business: Kathryn and Chuck would like changes to Trustees bios or new bios from the most recent Trustees.

New Business: The CSC voted against I.D. cards, feeling that their community association cards would suffice. Is the Welcome sub-committee still part of the CSC? Joe will talk to Jerry and Fran Gardberg. The Hotline number is 614-5862.

Non-agenda items: It was suggested that gas vouchers for drivers for CSC be given at 40 miles for a \$5.00 chit. Kathe Ingerson will be asked to submit a proposal with an estimate of the number of miles a driver will be driving.

Envelopes will be ordered from Pro-Color. The Minuteman Foundation Trustees will get business cards, either on their own or through Chuck.



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***The Board retreat is set for May 14 from 12:00 till 5:00
at the Center.*** Please let the Secretary know if you will not be there.

Meeting adjourned at 3:20.

Submitted by Barbara Sovde, Secretary