

The Minuteman Foundation, Inc.
...responsible philanthropy.



Board of Trustees meeting minutes
June 2, 2003

Minuteman Foundation Board of Trustees, June 2, 2003

The meeting was called to order at 4:01 p.m. by Favil West. A quorum was established. Other trustees present were Barbara Sovde, Bob Berman, Bill Berryhill, Bob Ingerson, Kathryn Wunsch, Chuck Davis, Larry Attebery, and George Hadley. Absent were Don Mitchell, Joe Barbato, Judy Early, Sherman Uchill, Charlie Kilkuskie, Roger Cooper, Jerry Gardberg, and Frank Strocchia. Bill Campbell, Lois Campbell and Tim Ryan were introduced. The minutes of the brief May 14th meeting were approved. Chuck reported \$6003.10 in checking and \$23,819.42 in the money market account with \$2500 in undeposited funds.

Bill Campbell spoke to the Trustees about the potential for the Nathan Adelson Hospice to work with the Foundation and other community leaders to bring a hospice building into the Henderson area. Tim expects to have a business plan submitted by the end of June. Efforts to include the Henderson area clergy and MacDonald Ranch residents will be made. Further discussion will take place in July.

Standing Committee Reports: PR: There will be an article in the Henderson Home News highlighting a resident who donated \$2000 to the Foundation. Plans are to focus on the donation from Station Casinos in the September Spirit.

Development: Katherine will be working on solicitation materials revision. The Foundation needs a focus to officially publicize our donations, with perhaps special recognition at events, a newsletter, in the Spirit.

Ad Hoc Committee Reports:

Car Raffle: Chuck outlined his idea for a car raffle. Trustees are asked to read his proposal and be ready to discuss it in July.

Ball: There is still an urgent need for a chairperson.

Golf: The tournament is postponed until May 31. The committee will have timelines to present in July.

Old Business: The budget requests from the Community Service Club are being reviewed.

New Business: Trustees expressed some concern about the amount of work to be done and the need for Trustees to attend meetings regularly. Long term goals for the Foundation will be discussed.

The next meeting of the Foundation Trustees is Tuesday July 1, 2003 at 4:00 p.m.

The meeting adjourned at 5:30.

Submitted by Barbara Sovde, Secretary