



Board of Trustees Meeting minutes
July 1, 2003

Minuteman Foundation Board of Trustees, July 1, 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, Joe Barbato, Sherman Uchill, Charlie Kilkuskie, Roger Cooper, Chuck Davis, Larry Attebery, and George Hadley. Absent were Kathryn Wunsch, Don Mitchell, Judy Early, Jerry Gardberg, and Frank Strocchia.

The minutes of the June 2 meeting were approved. Chuck reported \$8321.51 in checking and \$23,832.15 in the money market account for a total of \$32,406.66.

Standing Committee Reports:

PR: The Spirit cover and lead article highlighted the Community Service Club. Favil was highlighted in the Henderson Home News.

Development: No report in Kathryn's absence.

Ad Hoc Committee Reports: No activity in the Joy and Memorial Fund.

Ball: There is still an urgent need for a chairperson. Carol Chapman will be contacted. Bob Ingerson volunteered to be a co-chair. Don Mitchell was said to have volunteered to help also. Several committee chairs will be needed, including a Program Chair and a Silent Auction Chair. It also takes a long time to determine award winners. To that end, all Board members should submit two candidates to Larry Attebery for next year's awardees.

Golf: A timeline was drafted and outlined to the Board members. Bob Berman expressed concern about the major fundraisers happening at the same time and what impact it may have on the finances and toll on the Board members. George and Barbara indicated that the contacts would generally not be the same and the workers generally would not be the same.

If Committee chairs are unable to attend a Board meeting they are requested to submit a report to Barbara prior to the meeting. Also, the CSC will be asked to submit a report of activities to the Board.

Old Business: A draft 2004 budget was given out for review. Long-term goals were discussed. It was moved, seconded and unanimously approved to support the concept of bringing Nathan Adelson Hospice to Henderson, with the understanding that we are not in a position to support the project financially.



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New Business: Bill asked if the Foundation would do anything to commemorate September 11 and will talk to Bill Diveley about joining with the Community Association if they have a plan. It was moved, seconded and unanimously approved to renew with the Association of Small Foundations. It was moved, seconded and unanimously approved to give the CSC \$5162.00 to purchase ladders, light changing kits, batteries, non-medical equipment, administrative supplies and provide transportation reimbursement. Accompanying the check will be a letter requesting an outline of the expenditures. Chuck will cut a check for \$1,000 to start the process.

The next meeting of the Foundation Trustees is Tuesday August 5th at 4:00 p.m.

The meeting adjourned at 5:38.

Submitted by Barbara Sovde, Secretary