



Board of Trustees meeting
August 5, 2003

The meeting was called to order by President Favil West at 4:00 PM. A quorum of the trustees were present. Trustees present were: George Hadley, Bob Ingerson, Joe Barbato, Bob Berman, Charlie Kilkuskie, Bill Berryhill, Favil West, Chuck Davis, Sherm Uchill, Don Mitchell, Roger Cooper, Larry Attebery. Absent/Excused: Barbara Sovde, Kathryn Wunsch, Judy Early, Frank Strocchia and Jerry Gardberg.

Minutes of the July 1, 2003 meeting were presented and approved.

The Treasurer's report was presented by Chuck Davis. He reported that the checking account balance is \$6130.43 and the savings account balance is \$23,832.15 for a total of \$29,962.58. There are no outstanding bills at this time.

President's Report: Favil reported that the Del Webb Corp. had donated five computers and printers and one scanner. These had been replaced in the Corporation and were surplus, so the Foundation received them. Potential users of these units are Security, Preparedness and any other deserving group. The Foundation is to report back to Del Webb Corp. how they were used.

Community Service Club Report: Joe Barbado deferred the report to Bob Ingerson. Bob reported that July was a good month for the CSC. They received 43 calls for service. They also received the first request for home maintenance. Transportation is still the leading need. Bob noted that the articles in the SPIRIT and local newspaper have helped people utilize the CSC. Favil asked that CSC keep an annualized report of all services provided.

Inventory Equipment Report: Roger Cooper said that calls for equipment are continuing. He noted that donors of equipment who requested verification of their donation have received letters from CSC for tax credit purposes. He will be reporting on inventory and usage at each board meeting. He mentioned that a policy needed to be put in place to guide the purchase of equipment for baby/children's equipment. Following a short discussion on this issue, Joe Barbado moved and Larry Attebery seconded that the CSC provide only baby/children's equipment that had been donated. Motion was approved.

Public Relations Report: Larry Attebery noted that he had nothing to report for July.

Development Report: No report

Joy and Memorial Funds Report: Chuck reported for Vickie, that there was no activity for July.

Ad Hoc Committee Reports:



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Golf Tournament: George Hadley reported that things have been in a hold position for the past month. He and Barbara Sovde will be meeting with a group from the Revere to discuss a timeline and other details for this event. More on this at the next board meeting.

Budget: Chuck Davis reviewed briefly the budget proposal which was sent out to trustees with the agenda. Note was made that expense for a band had been left out of the Minuteman Ball expenses. This was corrected. A brief discussion focused upon whether or not a van should be included in the expenses noted in the budget. It was decided to leave it in. Sherm Uchill moved and Bill Berryhill seconded that the budget as presented be approved. Motion was approved.

New Business:

Roger Cooper presented a request that the Foundation consider a local Special Olympics girl for one of our annual awards at the Minuteman Ball. Bob Ingerson asked that this be given to the Minuteman Ball planning committee for inclusion with other nominees. Other potential nominees who will be given to this committee are: Dan VanEpp from Howard Hughes; John L. Smith from the Las Vegas Review-Journal; Lt. Gov. Lorraine Hunt.

Favil has looked into the possibility of securing electric powered vehicles for use with the CSC who is providing transportation needs here in the Anthem. These are street legal vehicles similar to golf carts which cost about \$5000. Trustees are to think about this possibility and be ready to discuss it at the next board meeting.

Favil presented the need for more trustees in order to better assist with needs of the Foundation. He also mentioned the fact that we consider bringing representatives onto the Foundation who represent other areas of Del Webb such as Solara, McDonald Ranch, etc. He noted that they could learn about what a foundation such as this can do for residents. Trustees are asked to think about this and be ready to discuss it at next month's board meeting.

There is a need to add the office of Vice-President to the Foundation's officers. Be thinking of nominees and be ready to address this at the next board meeting.

Non-Agenda Comments:

With the need for other trustees, some names were discussed and will be considered. The name of Doug Proudfit was given and George Hadley will contact him to see if he is



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interested in being a member of the Foundation. Other names and contacts will be made later.

Bob Ingerson mentioned that action needs to get underway soon if there is to be a Minuteman Ball next Spring. He and Larry Attebery will begin to set a framework for planning and get things going on this right away. Trustees should be thinking about who might be interested in helping with this event and get the names to Bob and Larry. Joe Barbado will check with the Anthem coordinators about getting the event on the calendar for March 13, 2004.

Favil mentioned concern for the attendance and non-attendance of trustees at board meetings. This was discussed briefly. Favil will check with those members who have missed a number of meetings to see if they are still interested in serving as trustees. The next step would be to follow the by-laws concerning attendance and remove those who are no longer interested or able to be trustees.

Chuck Davis reported to the board that he had renewed the Foundation's membership in the Association of Small Foundations. He is also looking into a new provider of insurance for the Foundation.

Next Meeting: September 15, 2003 at 3:00 PM

Adjourn Meeting: The meeting adjourned at 5:05 PM

Submitted by Don Mitchell for Barbara Sovde, Secretary