



Board of Trustees meeting  
October 6, 2003

The meeting was called to order on October 6th by President Favil West at 3:00 PM. Trustees present were Bob Ingerson, Joe Barbato, Don Mitchell, Bob Berman, George Hadley, Frank Strocchia, Bill Berryhill, Chuck Davis, Barbara Sovde, and Larry Attebery. Absent/Excused: Chuck Davis, Sherman Uchill, Charlie Kilkuskie, Kathryn Wunsch, Judy Early, and Roger Cooper. Merrill Rosenbaum was present as well.

The minutes from August and September were approved. There was no Treasurer's report.

President's Report: Favil has reluctantly accepted Kathryn Wunsch's resignation. The Ball planning is taking shape, with Bob Ingerson doing a great job with his committee. Del Webb is behind the work of the Foundation and the CSC. Channel 99 will have increased information in a few weeks.

Development: Because of Kathryn's resignation, Bob Berman will be the sole, temporary head of that sub-committee.

Publicity: There will be mention of the Ball in the Spirit. Favil and Dick Sovde will mention the Ball in their Board editorials in the coming months.

No report from the Joy and Memorial Fund. However Barbara will send a note congratulating Tom Hennessey on the birth of his son Cole.

Golf Tournament: The sub-committee has a verbal commitment from Findlay Toyota for a major (\$5000) sponsorship. \$1000 was approved to be spent on printing for the tournament if necessary.

Ball: Bob Ingerson held an organizational meeting on October 3rd. Bill Berryhill and Don Mitchell assisted at the meeting. There are approximately 15 volunteers to date. An estimated budget was presented. Ticket sales will be encouraged before Christmas. The musicians will be the same as last year if the price is still appropriate. Trumpets will provide two free drinks before the Ball. \$1000 was approved for printing costs associated with the Ball. Effort will be made to get most, if not all, items for the silent auction.

New Business: CAT (Citizens' Area Transportation) will be in the Sun City Anthem neighborhoods to provide some transportation via buses, to local businesses.

Old Business:



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Frank Strocchia contacted a source who agreed to sell wheelchairs to the Foundation for less than \$1000. Thanks to Frank's contact the Foundation bought five new chairs.

Favil broached the possibility of adding board membership from the Solara and Highlands areas of Sun City Anthem. It was pointed out that the Service Club can only serve patrons in our present service area and we would not be able to include these other areas. No consensus on this issue at this time.

Bob Ingerson brought to the Board the issue of adding the position of Vice President. Favil acknowledged that this needed to be considered and asked that we put this on the agenda for the next meeting in November for action to be taken to make this a formal Board action. Be thinking of nominations for this position.

The issue of Identification Cards (ID) was brought to the Board by Favil. He noted that only members who wanted to have one for their work on behalf of the Foundation could get them. Frank Strocchia agreed to make these ID cards for those who wanted them. Our logo and other pertinent information will be on the cards.

President Favil asked the Board members to consider adding three local patrons to the Board. These were Doug Proudfit, Dick Sovde and Denny Lesterson. He outlined each person's attributes and their interest in serving on the Board. He will talk to each and if they agree to serve on the Board, action will be taken at the meeting in November to add them to the Board. We are looking for more women candidates for the Board.

Non-Agenda Items:

Board members should be ready to decide on a long range goal for the Foundation at the meeting in November. This should be an item for the agenda.

Adjournment:

The meeting adjourned at 4:15 PM.

THE BOARD WILL MEET ON NOVEMBER 4, 2003 AT 3:00 PM.

Submitted by

Barbara Sovde, Secretary