



Board of Trustees Minutes – Special Meeting
January 6, 2004

Present were, Chuck Davis, Joe Barbato, Barbara Sovde, Bill Berryhill, Larry Attebery, Charlie Kilkuskie, Bob Berman, Don Mitchell, Bob Ingerson, Denny Lesterson and Sherman Uchill. Absent Favil West, George Hadley, Dick Sovde, Judy Early, Frank Strocchia. Minutes were approved as sent. There is \$1085.03 in the checking account, \$30,463.35 in the money market and \$35 undeposited funds.

No President's Report

PR: None

Development is still seeking a Chairperson. Berman suggested that we think about what to do for fund-raising in the summer or fall that isn't a huge time commitment. Uchill suggested block parties, Mitchell suggested that something much more low-key than the ball be encouraged, and Sovde brought up the idea of a car raffle. This topic will be discussed further.

Joy and Memorial: None

Golf Tournament: None

The Ball Committee reported that 95 tickets have been sold. There are 21 silent auction items. . The Committee wants 20 to 25 thousand in retail value of the items; estimating 60% yield we'd earn approximately \$12 thousand. Uchill will donate five pictures. Ingerson meets with the graphic artist and will have a Committee meeting Friday January 9th at 10:30 a.m. A new campaign will start shortly and information about the Ball will be in the February and March Spirit. Kilkuskie announced that Citibank will buy a table.

New Business: The CSC will make a presentation about transportation to the Trustees next month.

CSC: December was a busy month with equipment loans. Merrill Rosenbaum is the President of the Club, Bob Ingerson the Vice President. Volunteers are badly needed especially for transportation.

Non-agenda items: None

THE NEXT MEETING IS JANUARY 19H AT 2:00 P.M. This will be the survey results discussion...it is vital that each Trustee attend.

The meeting adjourned at 3:45 p.m.



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The next regular meeting is February 3rd at 3:00 p.m.

Submitted by Barbara Sovde, Secretary