



Board of Trustees Minutes – Special Meeting
January 19, 2004

Present were, Chuck Davis, Joe Barbato, Barbara Sovde, Larry Attebery, Charlie Kilkuskie, Bob Berman, Don Mitchell, Bob Ingerson, Denny Lesterson and Sherman Uchill, Favil West, George Hadley, Dick Sovde, Judy Early. Absent were Frank Strocchia and Bill Berryhill.

President West gave a brief report asking for a motion to approve Diane Bold to the Board of Trustees. Ingerson moved, Berman seconded; the motion passed unanimously.

Golf Tournament: None

The Ball Committee reported that 120 tickets have been sold. Citibank is buying a table for ten. There are approximately 24 auction items.

Dick Sovde led the group in prioritizing the goals and activities of the Foundation. A summary is attached to these minutes.

The next meeting is February 3rd at 3:00 p.m. It is the Annual Meeting...all Trustees are expected to attend.

The meeting adjourned at 3:35.

Submitted by:

Barbara Sovde, Secretary