



Annual Meeting of the Board of Trustees Minutes  
February 3, 2004

Present were Favil West, Chuck Davis, Joe Barbato, Barbara Sovde, Bill Berryhill, Larry Attebery, Charlie Kilkuskie, Bob Berman, George Hadley, Dick Sovde, Don Mitchell, Bob Ingerson, Denny Lesterson, Diane Bold and Sherman Uchill. Absent Sherman Uchill, Judy Early, Frank Strocchia. Minutes were approved with a minor correction. There is \$13,037.52 in the checking account, \$28,930.32 in the money market and \$20 undeposited funds.

Election of officers: Vice President Attebery elected by acclamation. B. Sovde was unanimously elected Secretary. Diane Bold was introduced and welcomed in her new role as a Trustee.

PR: The MM Ball will have another article in the Spirit and posters are displayed around the Center.

Development: Chair Berman suggested a variety of ways to raise funds including raffle, Las Vegas Night, a summer barbeque, Bingo, a benefit show, etc. The need is for volunteers to see if they are feasible and cost producing for less labor than the Ball or Golf Tournament. Mitchell will head the Development Committee with D. Sovde and Berman assisting. Berman announced that the Mah Jong Club will donate approximately \$230 to the Foundation.

Joy and Memorial: \$70 donated in January

Golf Tournament: A marketing team met on the 28th of January. The target is to have sponsors for all 36 holes. Findlay Toyota will provide two hole-in-one prizes. The committee is in need of volunteers to solicit hole sponsors and raffle prizes.

Minuteman Ball Committee: The major work is completed. There has not been satisfactory participation from the Trustees. The committee will meet February 13, 2004 at 10:30 to finalize more open items.

New Business: Mitchell moved and Davis seconded that the recommendations of D. Sovde be accepted and implementation begin on the results of the survey. Ingerson expressed his concern that if we involved people the CSC supports we may realize privacy issues. The section regarding support will be amended to include "...permission of beneficiary..." or similar wording to say that privacy will be protected.

Marilyn Brill asked that there be a tribute form followed up with a note to the family when a memorial is given. Marilyn will work with a printer on this.



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CSC Report: approximately 35 people were served in January, 300 in the first year of its existence. The CSC meeting will be a potluck and club meeting February 12th starting at 6:00 p.m. Barbato asked that the Trustees refer any questions about the Club to the Club officers rather than risking giving incomplete or wrong answers.

Kilkuskie and West may be invited to speak to the Rotary Club in Henderson.

THE NEXT MEETING IS FEBRUARY 24TH AT 3:15 P.M.  
It is vital that each Trustee attend.

The meeting adjourned at 3:45 p.m.

Respectively Submitted

Barbara J. Sovde  
Secretary