



Board of Trustees Minutes
February 24, 2004

Present were Chuck Davis, Joe Barbato, Barbara Sovde, Bill Berryhill, Larry Attebery, Charlie Kilkuskie, Bob Berman, George Hadley, Judy Early, Don Mitchell, Bob Ingerson, Diane Bold and Sherman Uchill. Absent Frank Strocchia, Favil West, Dick Sovde, Denny Lesterson. Minutes were approved with a minor correction. There is \$7,679.95 in the checking account, \$36,247.96 in the money market and \$400 undeposited funds. Uchill will have a proposal for the next meeting that will outline a plan to earn more interest.

No President's report

PR: The MM Ball will have another article in the Spirit, signs. Invitations are mailed.

Development: Chair Mitchell had no report.

Joy and Memorial: No activity

Golf Tournament: More sponsors are identified. The marketing team will meet again on Friday the 27th.

Minuteman Ball Committee: Ticket sales are now at 180. Citibank has a ½ page ad and table for ten. The program is close to final. At this time there are 70+ items for auction.

No Old Business

CSC Report: There were about 80 people at the annual meeting. The CSC board will discuss challenges with RTA and make a presentation in April.

Non-agenda items: Uchill, B. Sovde and Davis will work on an Annual Report

THE NEXT MEETING IS MARCH 23RD AT 3:00 P.M.

Submitted by:

Barbara Sovde, Secretary