



Board of Trustees Minutes
March 23, 2004

Present were Favil West, Chuck Davis, Joe Barbato, Barbara Sovde, Bill Berryhill, Larry Attebery, Charlie Kilkuskie, Bob Berman, Dick Sovde, Denny Lesterson, Judy Early, Don Mitchell, Bob Ingerson, Diane Bold and Sherman Uchill. Absent Frank Strocchia and George Hadley February minutes approved. There is \$1,846.93 in the checking account, \$20,963.62 in the money market, undeposited funds of \$435.

PR: Pictures and story will be in Spirit and Henderson Home News. A notice was sent to the Review Journal.

Development: Chair Mitchell met with D. Sovde and Berman. Options for fund-raising included bingo, raffle event, golf, lesser dinner/dance, auction, picnic, special program or show, direct mail and planned giving. The Performing Arts Club will donate the proceeds from their opening night in the new building to the Foundation. Much discussion about a survey was held. There will be a survey on the Compendium and the Trustees will contact people on a personal level to find out what the residents would support.

Joy and Memorial: \$25 check in memory of Jane Connelly.

Golf Tournament: More sponsors are identified and players are starting to sign up.

Minuteman Ball: Overall the ball was a success. Kudos and applause for the job Ingerson did. Only two tickets were sold off the mailing. Davis and the auction sub-committee did a great job with the auction items. Ingerson would like one or two people to focus on the casinos as they did not contribute. The question about why the money is being raised again came up. There was no discussion on that. The negatives were: too expensive, not a venue that singles felt comfortable with, too political. There was majority support to hold another "ball" March 12, 2005. Berman, D. Sovde and Mitchell will solidify what the definition of "ball" will be for next year. It may not be the same.

No Old Business

CSC Report: The van will be returned to the Association to do retrofit it for the Emergency Preparedness Committee. Two folding ladders will also be returned.

Non-agenda items: How are we to get the word out about the Foundation. Ingerson and Barbato will present their suggestions.



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THE NEXT MEETING IS APRIL 20TH AT 3:00 P.M.

The meeting adjourned at 4:35 p.m.

Submitted by:

Barbara Sovde, Secretary