



Board of Trustees Minutes  
April 20, 2004

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

March minutes approved.

There is \$14,470.52 in the checking account, \$42,980.11 in the money market, undeposited funds of \$3400.00

President's Report: If the Foundation can raise \$5,000 (aside from the golf tournament) a resident will match those funds. Contributions to date for this project are \$3,500.

PR: Attebery absent, no report.

Development: No report in chair Mitchell's absence. However, the Development committee should be developing strategy for an annual giving campaign.

Joy and Memorial: Two checks received.

Golf Tournament: More sponsors are identified. There are about 200 players signed up. Barbato moved and Uchill seconded that the Golf Committee be given the flexibility to spend up to \$2,000 for tournament expenses.

Minuteman Ball: The Ball raised approximately \$12,000.

CSC Report: None

Non-agenda items: Wal-Mart wants donate to the EPC some grant money. The donation will flow through the Foundation and then be donated to the Community Association.

THE NEXT MEETING IS May 18TH AT 3:00 P.M.

The meeting adjourned at 4:00 p.m.

Submitted by:

Barbara Sovde, Secretary