



Board of Trustees Minutes
October 19, 2004

Minutes for October 19th, 2004

The meeting was called to order by President West, a quorum established with West, Chuck Davis, Joe Barbato, Barbara Sovde, Bob Berman, Bob Ingerson, George Hadley, Dick Sovde, Denny Lesterson, Diane Bold, Don Mitchell, and Bill Berryhill. Absent were Charlie Kilkuskie, Larry Attebery, Judy Early, Sherman Uchill, Roger Cooper, and Frank Strocchia. Minutes from September 21 were approved as read. There is there is \$3982.36 in the checking account, \$60,199.49 in the money market and \$196 in undeposited funds.

President's Report: None

PR: None

Development: D. Sovde, Mitchell, Berman and Ingerson presented their four-tiered approach to fund-raising.

1st quarter; a fund-raising ball

2nd quarter; the Minuteman Charity Golf Tournament

3rd quarter; a welcome back party in September or October. Could include a barbeque or a more "party-like" atmosphere

4th quarter; a mailing to all residents

Discussion:

* From Chairman Mitchell "Whatever is done, we want to raise money but we also want to make sure that the events are enjoyable."

* The mailer is not yet complete due to a lag in the testimonials that need to be included. Once it is camera ready, it will be six weeks before it is mailed. The target date is tentative for February 1, 2005.

* The problem has been and will continue to be finding chair people for the fund-raising events.

* Planning for the ball is a very intense task. The Development Committee recommends a formal ball in 2006, and a less formal, smaller scale (hors d'oeuvres and drinks rather than dinner) auction and dance in 2005.

It was moved by B. Sovde to accept the four-tier approach to fund raising, and included approaching Bobbi Steinman as chair; seconded by Barbato. Motion was amended by D. Sovde, seconded by Berman to divide it into two separate motions. The first amended motion (four-tiered approach) was unanimously approved. The motion to approach B. Steinman was amended to include "if a chair is not found by November 1st, the dance will



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be cancelled.” Vote passed 10-1. D. Sovde moved. Barbato seconded to include a co-chair. Passed unanimously.

If there is no chair for the dance, the fund-raising mailer will definitely go out in February. The Performing Arts charity performance will stay on March 11th and members of the Performing Arts Club will be invited to a future meeting.

Having one successful “Bingo Night” as a trial run will determine if they should/could be held monthly. Berman indicated that it has to be well thought out or it won’t succeed. Lesterson will investigate the potential for Bingo at Buckman’s and at the Anthem Center and bring his findings to the November meeting.

Finding a chair for the Golf Tournament is a priority as President West has secured both Troon courses on Memorial Day for \$30 per player.

No donations to Joy and Memorial

CSC Report: More than 60 people have been served this month, about 400 to date. B. Sovde suggested that the Transportation group look at increasing drivers’ gas reimbursement in light of the increase in gas prices and the distance that some drivers are taking clients. A caregiver’s assistance group has started.

Election of Trustees: Sharon Smith and Bill Kohn were nominated and unanimously elected. Both of their terms expire in 2006.

Old Business: None

New Business: Berman suggested the Minuteman/Anthem Cookbook as a fund raising activity. Lois Campbell has agreed to head a committee to collect recipes and do whatever is needed to get the cookbook ready. B. Sovde moved to approve the cookbook, seconded by Davis. Unanimous.

Non-agenda items: Ingerson reported that the Women’s Club is donating money to various charities and should be approached about the Foundation. President West will speak with the Women’s Club President.

\$12,500 has been earmarked for Channel 99...\$5,000 in matching funds from an anonymous donor, \$5,000 in community-based donations and \$2,500 from Station Casinos. President West (chair of the Transition Communications Taskforce) assured the Trustees that there is not a conflict of interest between him, Vice-President Attebery (Communications Committee in formation) and the raising of funds for this special



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project. Bold moved, seconded by Hadley that the foundation will continue to solicit and disburse funds for Channel 99.

THE NEXT MEETING IS November 16th AT 3:00 P.M.

The meeting adjourned at 4:59 p.m.

Submitted by:

Barbara Sovde, Secretary