



Board of Trustees Minutes  
February 8, 2005

The meeting was called to order by President Favil West; a quorum was established with Chuck Davis, Barbara Sovde, Bob Berman, Roger Cooper, Charlie Kilkuskie, Dick Sovde, Denny Lesterson, Joe Barbato, Sharon Smith, Diane Bold, Larry Attebery, Don Mitchell, Kristi Lonsinger, Bill Berryhill and Bill Kohn. Absent were Sherman Uchill, Frank Strocchia and William Fitzpatrick. Guests present: Tim Ryan, Bill Campbell and Rita Berman. Minutes from January 11<sup>th</sup> meeting were approved unanimously.

Treasurer's Report: \$9,166.48 in checking, \$67,362.07 in cds, undeposited funds of \$10 and \$916.15 in the bulk mail account.

President's Report: Bob Ingerson resigned from the Board of Trustees.

Development: Mitchell confirmed again that the mass mailing is moved to the fall.

Golf: B. Sovde reported that the committee is formed; Findlay Toyota is again the major sponsor. Bold move, Barbato seconded that up to \$2,000 be allotted to the Golf Committee for up-front expenses. Passed unanimously. Barbato will contact the Nellis AFB liason to possibly involve an airman in the tournament by giving him/her the Patriot Award.

Bingo: The Trustees are expected to sell at least 10 each. Doors open at 6:30, play starts at 7:00. Financial obligations are: \$500 equipment, \$160 daubers, \$100 decoration, \$1000 payout, \$100 printing. If 300 tickets are sold, the Foundation will 'make' \$4,800. License approval is in hand. Trustees are to inform Lesterson or Bold how many tickets they've sold. The deadline is March 1. Berman congratulated the Bingo planners for their efforts.

Rita Berman was introduced and thanked for her support of the Foundation, especially through the sale of jewelry at the Holiday Open House.

Tim Ryan and Bill Campbell reported on the significant progress that's been made on the Henderson Nathan Adelson Hospice. Land has been donated, grants given and the project manager named who will donate his services. The groundbreaking ceremony may be as early as March of 2005. More money is needed. The Hospice will be about 28,000 square feet with 14 beds. President West will discuss the program with Lt. Governor Lorraine Hunt in the near future.

Berman met with Henderson police regarding the speed signs. The Police Department will conduct a program using the speed devices. The Del Webb Corp. will install the signs purchased through the Citibank grant.



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Bill Kohn submitted the next draft of the revised tri-fold. Trustees have three days to make any suggested changes.

**New Business:**

Chris Haines has donated some gift cards to Mimi's restaurant. Bingo will receive four cards, CSC two cards and 14 will be given to the Golf Tournament to use as raffle prizes.

Joy and Memorial has \$561 in recent donations.

**THE NEXT MEETING IS March 8<sup>th</sup> at 3:00 p.m.  
There will be another March meeting on the 29<sup>th</sup> to re-  
cap the Bingo successes! Please attend.**

The meeting adjourned at 4:45 p.m.

**Submitted by:**

**Barbara Sovde, Secretary**