



Board of Trustees meeting
March 8, 2005

Vice President Larry Attebery called the meeting to order at 3 p.m. A quorum was established with Chuck Davis, Kristi Lonsinger, Joe Barbato, Bob Berman, Roger Cooper, Diane Bold, Charlie Kilkuskie, Bill Kohn, Denny Lesterson, Barbara Sovde, Dick Sovde and Sherman Uchill. Absent were President Favil West, Bill Berryhill, William Fitzpatrick, Don Mitchell, Sharon Smith, and Frank Strocchia.

Minutes from the February 8, 2005 meeting were approved.

Treasurer's report: \$15,100.55 in checking, \$67,430.05 in Citi Bank, Bingo sales of \$5,960 are included in the checking account figure, joy and memorial from Feb 1 through Mar 8 are \$770. Bingo sales are short \$40.

President's report: none

Standing committee reports:

Development committee: has not met since last meeting.

Bingo: Diane reports two mysterious phone calls, one to herself and one to Judy Early regarding licenses and many questions about our Bingo event. Bob Berman has asked the Security Patrol for assistance the night of Bingo. Diane reports we will make approximately \$5,200 after expenses. Rita Berman sold 70 tickets. Second sets of game cards will be sold for \$10, after half time, second sets will be \$5. Supplier will furnish 600 game packs. Denny's wife will sell pull tabs @ 4/\$1. There will be instant winners. Diane asked all volunteers to communicate with their helpers and give instructions. Doors will open 6 p.m. Denny reports we can purchase the Bingo equipment for \$18,000 new or \$8,000 used. He says we may want to do this Bingo on a regular basis and that many residents have asked about future games. Diane mentioned a survey for players will be available with the Bingo rules. This should provide information on how our fund raiser was received by residents. Callers will also ask the audience to respond to the survey. Chuck reminded us that MF only gets one night per year at the Center. Possibly the CSC could sponsor future games. All volunteers will have name tags. Dick suggested that if MF & CSC are advertised together on this event, we could have a chance to use the facility for free for future Bingo. Bob Berman—profits high this first time because we have low payouts and no expense for equipment. Need input from residents to determine future events. Bob Berman wonders if Green Valley Casino might be interested in hosting Bingo for us. Chuck will take care of printing rules, survey, etc. Barbara congratulated Diane and Denny on their efforts.

Golf: Barbara reports that this is moving slowly. Findlay has not yet cut the check. She has one commitment from Rob Osur to purchase 2 or 3 gold sponsorships @ \$850 each. Joe will try again to contact Nellis. Sharon asked Sherman and Audrey to sell sponsorships. Forms for sponsorship and entry forms will be on the web site.



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Van presentation: Joe reports the presentation will be forthcoming. Merrill & Bob Ingerson are reviewing a larger van that holds 12 passengers and 2 wheelchairs. The cost is \$46–48,000 new, or \$22–24,000 rebuilt. Barbara asked how many residents are being served by Transportation each month and questions the need for a van at this time. Diane asked about the demand for wheelchair transportation and how the RTC is being used. Joe says it offers limited hours and doesn't meet the needs of many. We need increased rider ship to keep the program or expand it. Barbara suggests a van might be premature. Joe says we should look at the more expensive van to assist more residents. Chuck said the van donated by DW to CSC is owned by the Association and they should pay for the maintenance. Larry wonders how many might use the van & if it is worthwhile to purchase. Sherman agrees it is a large expense and maybe we should ask the CSC to expand their service. Kristi states that the CSC does not service the Anthem Center. Dick suggests the possibility of a rental van for 30–60 days to test the need; asking the CSC to expand is not practical. Barbara asks why Sherman & Diane are not being called upon to drive as they are both members of Transportation with CSC. Dick discussed several options for getting a van at a better price from Findlay. It was decided to have a couple of Trustees speak to the CSC to see how we can help expand service. Demand must be determined before purchase of a van.

Traffic device—Bob Berman says nothing new to report. Henderson PD is the hold up.

Joe said Citi Bank is ready to fund another grant.

Joe—next fundraiser will be the BBQ at the new building. Food & beverage is the problem. Dealers for casino night might be hired. Favil has asked to keep this on hold for now. How to run a casino night was discussed.

No new members were nominated.

No new business.

Non agenda item—Bill Kohn passed out the new MF brochure.

NEXT MEETING IS MARCH 29 @ 3 P.M.

Meeting adjourned @ 4:10 p.m.

Minutes taken & typed by:

Kristi Lonsinger, Secretary