



Board of Trustees meeting
March 29, 2005

President Favil West called the meeting to order at 3:03 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 and Dick Sovde. Absent were Larry Attebery, Bill Berryhill, William Fitzpatrick, Don Mitchell, Sharon Smith, Frank Strocchia and Sherman Uchill.

Minutes from the March 8, 2005 meeting were approved.

Treasurer's report:

\$9,033.03 in NSB checking,
\$88,504.58 in Citibank; all funds are deposited; all bills are paid.

Chuck Davis made a motion to move \$80,000 into a better interest bearing account at Citibank. Motion was seconded and passed. Bank accounts will have 4 signers with 2 signatures required on each check. Favil asked Diane Bold and Charlie Kilkuskie to open the new \$80,000 account with William Fitzpatrick at Citibank.

President's report: Favil met with Findlay Toyota and asked for more than \$7,500 as general sponsor of the golf fundraiser. Favil gave each Trustee a document packet from Phone 4 Funds. He asked all to read to be ready to discuss at our next meeting.

Standing committee reports:

Development committee: no report

Bingo: Diane reported overall profit from the event is \$5,200. An invoice for rental equipment must be re-billed to Citibank. Citibank will not pay for labor. Dick asked if we need to protect the vendor for his write off of labor. The vendor will receive a receipt. Diane has a list of 19 necessary changes to be made to future Bingo events. Bob Berman said the Bingo concept is not intended to replace the Ball and we should do it periodically. Discussion followed with several questions about how Bingo should be handled and the associated costs involved. Survey of bingo players indicates they prefer quarterly, monthly was second. Further discussion re: extra sheets; Bob is in favor of future Bingo. 86% of the players want more Bingo. Opinions are as follows: Charlie—favors quarterly bingo; Roger—shorten the time; Barbara—we should find a person to take on the job; Dick—we cannot base a decision on one experience. We should sponsor several bingo events before making a decision; Bill K—it is labor intensive and must be streamlined; Denny—bingo players will come back; Favil—we will work out more details before the next Bingo event; Kristi—some of the bingo games took too long; Chuck—in favor of more Bingo; Dick—suggests we pay attention to the experience of Diane and Denny; Favil asked if we want to do Bingo quarterly; Bob Berman will investigate quarterly re: facility, costs, supplier; Diane is not in favor of quarterly; Denny will ask supplier about costs; Joe—



Board of Trustees meeting
March 29, 2005

no casino on Sept. 17—possibly BBQ and Bingo. Dick made a motion for Diane and Denny to recommend a future date for Bingo and present it at our next meeting. Motion was seconded and passed with Diane being the only opposed.

Golf: Barb reports hard to get worker; sales people are not doing their jobs. DW is sponsoring beverage cart; Citibank \$900, less sponsors than last year at this time. Findlay has paid the \$7,500. Chuck—total to date is \$15,090, with \$3,000 from Del Webb. Next golf meeting is April 7 @ 3 p.m. Favil asked Trustees to help get sponsors.

Van: Bill Kohn reports a meeting was held with Sherman and Merrill. CSC has about 40 volunteers for Transportation; receiving 20 calls per month; problems with driver availability. A van would not be appropriate at this time. CSC is working on a program to expand transportation. Bob Berman asked about the use of the donated van. Bill said the Equipment Committee uses it and sometimes used by Home Maintenance Committee. Joe discussed the plan for recruitment of volunteers for Transportation which was mapped out during a meeting with Mercedes Barris, Fern Modena and Kristi Lonsinger. Favil suggested a survey on the residents' transportation needs go out to all residents. The RTC program was discussed. Barb suggested extra money be paid to volunteers for gasoline and a survey be available at the Health Fair. Bob Berman expressed concern over possible problems with insurance. Kristi said insurance follows the vehicle. Dick asked what are the plans for the van at this time. Favil reminded the Trustees that everyone voted in favor of a van. Barb pointed out the vote would be different today. (the minutes from September 21, 2004 indicate a vote of 7 to 6 in favor of a van) Favil said we will put the van issue on hold.

Traffic Speed Device placement: no report.

Additional projects: no report

Joy and Memorial Funds: Chuck reports an income of \$260 so far this month; \$636 from Community Service Club; \$50 from pay pal (\$48 to MF)

Joe wants the numbers for CSC assists to go to Chuck each month.

New member nominations: none

New business: Kristi suggested MF buy one or two electric scooters for the recreation center, pagers for Transportation Committee, possible deal with Trumpets for meal service (11:30 a.m.—2:30 p.m.) which volunteers could deliver to those temporarily homebound, residents would pay for these meals. Kristi also asks each Trustee to volunteer to provide one ride per month with Transportation. Transportation survey was passed out to each Trustee. Special recruitment ad which will appear in the May Spirit was shown. Dick made a motion to wait for a proposal from CSC re: pagers. Roger seconded. Passed.



Board of Trustees meeting
March 29, 2005

Barbara made a motion to remove her as a bank signer and add Kristi. Dick seconded. Passed. Chuck wants 4 signers who are available most of the time. Dick made a motion to have the 4 officers of MF as signers. Joe seconded, and then amended to add a 5th signer as a member at large. Diane Bold will be the 5th signer on bank accounts. Dick made a new motion for the Board to establish an annual procedure for 4 board members and a member at large to be signers on checking account to be done right after the annual election. Joe seconded. Passed.

Diane asked about the need to get approval on the interest rate from Citibank before setting up the new account. Chuck said that would not be necessary; to work with William Fitzpatrick to get the best rate available on an account not to exceed a six (6) month maturity. Kristi will write a letter to Citibank to the attention of William Fitzpatrick regarding Diane and Charlie setting up the new account. (cc: attached)

Dick Sovde resigned as of this meeting. He said his goodbyes and gave thanks to the Board. He suggested we be more motivated to spend money (per the MF's plans) which will make us more motivated to raise money.

Barbara Sovde also resigned, agreeing with Dick, and says she will still be involved with the Golf Fundraiser.

NEXT MEETING IS MAY 10 @ 3 P.M.

Meeting adjourned at 4:33 p.m.

Minutes taken & typed by:

Kristi Lonsinger, Secretary