



Board of Trustees meeting  
May 10, 2005

President Favil West called the meeting to order at 3:00 p.m. A quorum was established with Chuck Davis, Larry Attebery, Kristi Lonsinger, Joe Barbato, Bob Berman, Roger Cooper, Diane Bold, Charlie Kilkuskie, Sharon Smith and Sherman Uchill. Absent were William Fitzpatrick, Bill Kohn, Denny Lesterson and Frank Strocchia. Guests were Jack Herlihy and Martin Charney.

Minutes from March 29, 2005 were approved.

Treasurer's report:

\$18,187.60 in NSB checking,  
\$88,776.81 in Citibank,  
\$450 accounts receivable,  
\$1,790 undeposited funds.

Contribution income:

\$816.00 from Community Service Club,  
\$180 joy and memorial, \$300 unrestricted. Treasurer's financial reports are attached.

President West advised he would remove items A & B under New Business from the agenda (attached). This led to limited discussion regarding Channel 99, fiduciary responsibility, and the possibility of receiving some funding from Del Webb. Favil also reported that Bill Berryhill and Don Mitchell have resigned from the MF Board of Trustees and that we need to seek out new members for our Board.

Standing Committee reports:

Development committee: Bob Berman reported that the cookbook is underway, 9-10 members have been solicited; committee is looking into costs from publishers; working on projections for costs, income and profits; book should be ready by early 2006. Favil requested update on solicitation letter. Bob will contact Don Mitchell and report on the letter at the next meeting.

Ad Hoc Committees:

Bingo research: Chuck reported Denny is still working on Bingo cost information from the supplier. Joe will be working with Denny on the BBQ. Bob Berman asked Diane about her list of suggested improvements for the next Bingo. She read her list (attached) and will provide this information to the next Bingo committee. Discussion about BBQ/Bingo combination. Joe proposed 2 shifts of each event; Diane suggested 2 Bingo sessions with one BBQ might work. Bob would like to simplify the Bingo games.



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Golf: Sharon Smith gave a complete report on sponsors, players, raffle prizes, "goodie bags" and food & beverage. She distributed a half sheet with all the particulars (attached). More volunteers are needed for the event.

Favil asked Diane about the new bank account. She reported final signatures were secured today and the money will be moved from a 2 week CD to an insured money market account at the rate of approximately 2.5%.

No additional projects underway at this time.

Vickie Davis collected \$180 joy and memorial last month.

Favil and Joe discussed the need for all new officers in the Community Service Club in 2006.

The club is encouraging all members to come forward and run for an office. Joe reported 61 assists done by the CSC last month, plus those attending support groups. Joe explained the new system for calculating CSC assists which will include resources provided and members of support groups. These numbers have not been included in the past.

New Business:

Equipment request from Channel 99: Favil read aloud a letter (attached) from Jack Herlihy, Chairman of the SCA Communications Committee, requesting funding in the amount of \$5,572.00 for a production and editing computer, related equipment and software for Channel 99. Sherman passed out a list of equipment needed and explained why the committee needs specific equipment. (Performance comparison attached.) Much discussion took place on why the Mac is the best choice for the computer. Favil hopes to have an answer from Del Webb in about a week.

Vice President Attebery took control of the meeting when President West and several other Board members left the room at 4:04 p.m. to attend another meeting.

Discussion of the Nellis guest at the golf outing. Golf Committee, per Sharon, is not in favor of any military personnel presentation at the golf event.

There was an advisory motion by Sharon, seconded by Charlie, for MF to vote at the next meeting to fund the equipment for Channel 99 if Del Webb will not pay for it. All in attendance at the time agreed.

There were no new member nominations.



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**Next meeting will be June 7, 3:00 p.m.**

Meeting adjourned at 4:22 p.m.

Minutes taken & typed by:

Kristi Lonsinger, Secretary