



Board of Trustees Minutes  
June 7, 2005

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

Minutes from May 10, 2005 were approved.

Treasurer's report: none

President's report: Favil commended Sharon Smith for her fine work on the golf fund raiser. He said the tournament was very well put together and the patriot award was well received by all in attendance.

Standing Committee reports:

Development Committee: Bob Berman reports problems with the solicitation letter.

No documentation of previous work by Bob Ingerson and Don Mitchell can be found. The intention of the committee is to send out two different letters, one to previous donors and one to prospective new donors. Sherman will check with a person he knows of who writes these types of letters and get back to Bob with the information. The committee is shooting for September 1, 2005 for the mailing.

Ad Hoc Committees:

Golf Tourney results: Sharon Smith gave a report on the results of the successful tournament. Approximately \$45,000 was taken in, less \$15,000 in expenses, equals net funds of \$30,000. She also passed out the golf program. A copy of the program is attached to these minutes.

Van report: Favil stated that Frank Strocchia has a van to donate during daylight hours and that the Foundation will pay for the driver. Nothing definite at this time, details will be forthcoming.

Bingo research: Joe reports the possibility of no BBQ, only Bingo which has been scheduled for September 17, 2005. Denny has reserved the equipment. Christine Noble notified Joe that Trumpets needs the ballroom on September 17 for a wedding. Joe gave several other dates that might work for us and indicated he may try to make a deal with Trumpets which will benefit the Foundation. Dates mentioned were the 10<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup>, and 25<sup>th</sup>. Denny will change the date with the equipment company if and when a new date is decided. Bingo and BBQ will not be combined. Joe will have some numbers at the next meeting.

Cookbook project: Rita Berman and Judy Bernstein gave a complete report on the progress of the 400 recipe cookbook. 10 people are working on this. Rita



Board of Trustees Minutes  
June 7, 2005

passed out a copy of the cover we will use and made a proposal on the particulars regarding: publisher, contributors, expected sales, freight expenses and discounts. If we order 500 copies we will net approximately \$4,555; 700 copies, \$6,445; 1,000 copies, \$9,410. (Complete itemization of the expenses and profits is attached to these minutes) Sherman suggested  
Minutes, June 7, 2005. . . . page 2

the committee get the recipes with orders from the donors and then decide how many to order. Joe made a motion to order 1,000 copies to start and then re-order in increments of 500 after that. Sharon seconded. Motion approved.

Equipment for Channel 99: Favil said the MF has only \$3,000 left for equipment. More discussion was heard about the need for a camera and Mac computer. Favil is still in favor of trying to get Del Webb to fund this equipment.

Access for the Disabled: Kristi suggested the MF fund the retrofitting of several entry/restroom doors at the Anthem Center in order to improve entry/exit for the disabled. She also said we should put a small gold plaque at each door stating: "This access for the disabled made possible by The Minuteman Foundation". Kristi was asked by Favil to gather more facts and numbers and invite Jose Madrid from Properties and Grounds, Paul Martin of "Nevadans for Equal Access", and a licensed contractor, who would be able to do the installation and quote a price, to our next meeting on July 12, 2005.

Community Service Club Assists: Kristi presented the report for the month of May. The total for the month is 158, with breakdown by committee or support group. (A copy of the report is attached to these minutes) Kristi explained that the club has a new form for reporting the number of residents assisted which will reflect a true number. Favil asked for a 6 month report of assists, January to June of 2005. Kristi will provide that report before June 24<sup>th</sup>.

New member nominations: Bob Berman was pleased to nominate his wife, Rita Berman and his friend, Phil Berad. Joe made a motion to accept both nominees. Sharon seconded and both were unanimously approved. Favil extended a welcome to Rita and Phil. He also mentioned we are striving to get our membership back up to 23 Trustees.

**Next meeting will be July 12, 2005 @ 3 p.m.**

Meeting adjourned @ 4:30 p.m.



Board of Trustees Minutes  
June 7, 2005

Minutes taken and typed by:

Kristi Lonsinger, Secretary