



Board of Trustees Minutes
September 9, 2005

President Favil West called the meeting to order at 11:08 a.m. A quorum was established with Chuck Davis, Kristi Lonsinger, Joe Barbato, Bob Berman, Rita Berman, Roger Cooper, Diane Bold, Charlie Kilkuskie, Bill Kohn, Denny Lesterson and Phil Barad. Martin Charney was a guest.

Minutes from August 11th were approved.

Treasurer's report: Nevada State Bank account has been closed; \$30 transfer fee in checking account to be reversed; Citibank checking \$10,708.14; CitiBusiness IMMA \$105,234.61.

President's report: The offer to donate an automobile has been withdrawn due to too much talk within the Association and the announcement that CSC had received a donation of an automobile. Unresolved business of the Foundation must be kept amongst the Trustees. The man has pledged to donate \$1,000 to the Foundation at his Christmas Party this year. Favil reminded the Trustees we are all here only for the purpose of raising money.

Joe and Diane questioned the need for an automobile.

Cookbook: Rita appeared on Channel 99 asking for recipes. Posters are up with recipe forms and she asked for help from the Trustees in soliciting recipes the 400 recipes needed. Rita will pursue famous chefs of Las Vegas recipes. Favil congratulated Rita for a nice job on Channel 99. Bob suggested word of mouth advertising. The price of the cookbook will be \$12.00.

Bingo: Denny reported doors will open 6:15 p.m. and Bingo will start at 7:00 p.m. Ticket price will be \$20 for 20 games; extra game packs \$10.00. We will have a 50/50 raffle for cash prizes; no host bar by Trumpet; bottled water \$.50. A professional caller costs \$400. Denny will look into getting a caller from the community and a technical advisor from the bingo company to be sure the evening goes smoothly. His information will be e-mailed to Favil and if not satisfactory we will hire the professional caller. Chuck advised we do not need a special permit unless we are making payout in excess of \$2,500.

Refitting doors for the disabled: Roger reports the cost of refitting double doors is \$6,160. He proposed the Foundation fund 2 double entry doors. Favil advised the full amount of refitting all the doors to be done is on the Association budget plan. We will wait to see if the full amount is approved by the community Board of Directors.

Shelving cost for Community Service Building: Roger to meet with Favil on this issue.



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Favil suggests a budget of \$25,000 for MF and CSC furnishing in the Community Service Building. Del Webb will probably not fund anything for MF or CSC. Joe asks if we can take the space allocated to Security Patrol if they do not move into the building. Favil states that the building has 2 conference rooms which can accommodate 25 people for meetings. Joe moved we spend \$25,000 on furnishings; Bob seconded the motion; motion passed with Diane being the only negative vote.

Favil read a letter from Communications Committee asking for funds for Channel 99 for cameras, teleprompter. Chuck will recalculate the amount available for Channel 99. Bob suggests we wait to see what the Association budgets for 99 before we commit funds and that we should not be the primary supporter. Favil states the Communication Committee is not following the guidelines for funding their equipment. Joe made a motion to authorize the expenditure of the balance of the funds earmarked for channel 99 with 2 cameras to be purchased this month and the balance used to purchase additional items from the list. Money is to be expended with the approval of the officers of the Foundation. Bob seconded the motion. Motion passed.

Joy and Memorial Fund: \$1,525 was received in memory of Len Penn, Vernon Richey and Fred Kempf.

\$562 was a donation received from the Performing Arts Club. Joe was scheduled to receive this donation on Channel 99 but that was cancelled with Joe being told only officers of the Foundation will accept donations. Joe was angry; saying he had made the plan for this donation a few years ago. Discussion ensued on how donations are accepted by the MF.

Kristi reported the number of residents assisted in August. Year to date total is 1,262.

Favil stated there will be no consideration of new Trustees without certain procedures. Nominations may be made via e-mail. Nominees will not be brought to the meeting. Bob suggested a written procedure for nominations and discussion of nominees. Favil will send out an outline and we will discuss at our next meeting.

Joe reminded the Trustees about the Trumpets dinner on Tuesday, September 13 @ 6 p.m. There will be a choice of three entrées, with salad and dessert; 34—36 are booked.

Joe reports March 11, 2006 is already booked by Trumpets. He will try to book the third Saturday, March 18, 2006 for The Minuteman Ball.



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Joe suggested the Foundation donate periodicals for the reading room. No decision made.

Roger discussed the need for companion wheelchairs. Kristi made a motion to purchase two large size companion chairs for loan to residents. Chuck seconded the motion. Motion passed.

Favil asked the Trustees to think about the Ball for next year.

Next meeting will be Tuesday, October 4, 9 a.m. Joe will book all first Tuesdays, 9 a.m.

Meeting adjourned at 1:00 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary

Note: Next meeting has been changed to October 6 @ 3 p.m. and will be held in the Morris Room @ Independence Center.