



Board of Trustees Minutes
April 4, 2006

President Favil West called the meeting to order at 4:00 p.m. A quorum was established with Chuck Davis, Kristi Lonsinger, Phil Barad, Bob Berman, Rita Berman, David Bernstein, Judi Bernstein, Roger Cooper, Charlie Kilkuskie and Denny Lesterson.

Minutes for March 2, 2006 were approved.

Treasurer's report: Checking Citibank \$2,637.90; CitiBusiness IMMA \$148,520.12; Accts. Receivable \$5,300; Undeposited funds \$2,031; CSC donations received \$343. Diane's report is attached. She was unable to meet with Paul Couch. Favil asked Charlie and David to contact Paul Couch re: investments.

Standing Committees: no report

Phil presented a report on a car raffle. Report is attached. It recommends 1000 raffle tickets be sold at \$100 each. Gross proceeds to equal \$100,000 with an estimated net of one-half that amount, plus or minus \$5,000. Discussion followed. Favil asked Phil to chair a committee with Bob and Chuck on the car raffle issue and to report back.

Golf: Favil reported for Sharon Smith. Focus Group donated \$5,000 for the luncheon; Findlay Toyota \$7,500; Diamond Construction \$800 sponsor; PT Corp. \$2,000; Sage Mt. \$2,000; Rinker \$2,500. 250 players are expected for the event. Joe is working with the military to identify a serviceperson for us to recognize. Golf is on track and doing well.

Bingo: June 25 is the date. Denny reported on the progress—tickets are printed, ad is going in the Spirit in May and June which will advertise tickets by mail. Rita and Judi offered to man a sales table at Anthem Center on certain days during the month of June. Kristi will ask Arnie Snow for permission to place posters in the lobbies 30 days in advance.

Cookbook: Rita reports the book was proofed in 2 days. Del Webb has reduced their books to 817. We will credit \$2,500 from their funds to golf. Pre-orders are for 230 books in the amount of \$2,760.

Additional projects: none

Community Services Bldg: Roger reports the lift was delivered. The International Security Convention was attended by Roger, Chuck & Favil. The Women's Club has donated \$2,700 toward security for the building. Del Webb will contribute \$7,500



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toward furnishing for the building. Bar code labels have not been ordered. Roger estimated \$300 to label our equipment.

Joy and Memorial Fund: \$25 in March

Community Service Club assists: Kristi reported a total of 163 residents were assisted during the month of March with a YTD number of 541. (Report is attached) Minutes, April 6, 2006 . . . page 2

Kiosk: Will be 4 sided for use by all Service Groups and the Foundation. Phil has asked Arnie for approval.

Citibank grant process has been changed to the website. It was decided our project would be to fund the security of the building with the \$2,500.

Storage on St. Rose Parkway: The cost has increased from \$90 to \$104.50 per month.

Donor letter: David sent a draft letter to Chuck & Favil for changes, additions, etc. Favil will respond to David.

Next meeting will be May 4 @ 4 p.m. in the Community Services Building.

Meeting adjourned @ 5:30 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary