



Board of Trustees Minutes
January 4, 2007

President Favil West called the meeting to order at 4:15 p.m. A quorum was established with Chuck Davis, Kristi Lonsinger, Phil Barad, Roger Cooper, Charlie Kilkuskie, Denny Lesterson and Bob Sansing.

Minutes for November 2, 2006 were approved.

President's report: Favil will sign Station Casinos' contract for their donation of bingo equipment.

Treasurer's report: Checking Citibank \$8,083.34; CitiBusiness CD \$161,261.72; IMMA2 \$45,897.29; undeposited Funds \$640.00. Donations from CSC assists \$365.00.

Bingo: Denny will have Las Vegas Gaming inspect and refurbish bingo equipment if necessary. Phil moved to approve \$2,000 for renovation of bingo equipment if need be. Chuck seconded the motion. Motion passed. Denny will advise.

Annual Fund Drive Letter: Chuck reports \$34,047.68 received.

Bricks: Bob Sansing suggested going to Woodchips Club for assistance with plaques for the Memorial Wall, with three price and size levels. Chuck suggested laminates for engraving. Bob will check with Home Depot on the laminates. Bob & Chuck will make a drawing of the wall in Independence Center with sections for the various levels. Bob will work with Sharon and let her know we prefer plaques on the wall over bricks in a walkway.

Entertainment Books: Kristi reports only six left to sell.

Joy and Memorial: \$1,120 received.

CSC Assistance Numbers 2006: Kristi reported a year end total of 3,307 assists to residents.

Investment report: Chuck reported interest to date on the \$161,261.72 CD is \$1,261.72. December interest is not yet available for posting.

Bob Sansing made a formal request to join the Bingo Committee. Request approved.

Letter to D. W. Financial: Kristi read the thank you letter she sent for their purchase of 25 cookbooks. Letter is attached.

Bingo: Chuck reported \$12,160 taken in; and \$10,081 paid out in 2006.



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Roger requested the purchase of a 5 foot ladder for Home Maintenance. Chuck made a motion to purchase; seconded by Denny. Motion approved. Faviil stated the ladder must hold at least 250 pounds.

Roger stated the storage lift machine needs a "battery water indicator" which runs approximately \$400. Kristi moved to approve \$400 for the purchase of the battery water indicator. Motion seconded by Charlie. Motion approved. Roger will purchase.

Phil questioned insurance on the lift machine.

Monthly luncheon: After due consideration, Phil said he is against the proposal due to our lack of ability to identify the homebound. Discussion of potential problems lead this item to be placed on hold.

New fire sprinklers: Roger reported the new sprinklers have been installed in the Community Services Building store room.

Next meeting will be February 1, 2007 at 4:00 p.m. in the Community Services Bldg.

Meeting was adjourned at 5:30 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary