



Board of Trustees Minutes
February 1, 2006

President Favil West called the meeting to order at 4:28 p.m. A quorum was established with Bob Berman, Chuck Davis, Kristi Lonsinger, Roger Cooper, Charlie Kilkuskie, Denny Lesterson and Bob Sansing.

Minutes for January 4, 2007: Chuck made a motion that the minutes be approved. Charlie seconded the motion. Motion passed unanimously.

Treasurer report: Chuck Davis reported the accounts as follows: Checking Citibank \$12,991.07; CitiBusiness CD \$161,964.44; CitiBusiness IMMA2 \$46,033.38; donations from Community Service Club/Group \$344.00; Interest income \$840.16.

President's report: Sharon Smith will Chair our Golf Event again this year. Favil reports the Focus Property Group will provide the luncheon, Del Webb will again be a major sponsor and we are also counting on Toyota this year. Some raffle prizes are set and ready. Favil proposed a new member for the Foundation. Trustees discussed and asked Favil to extend the invitation for this person to join the Foundation as a Trustee.

Bingo: Denny reports the two flashboards have been delivered. Balance of equipment is forthcoming. Bingo Committee is: Denny, Bob S. and Rita.

Golf: Favil reported for Sharon that she will Chair again and she is working on this event.

Cookbook: no report

Entertainment Books: Kristi sold the last 4 books, with the help of Bob & Rita Berman. She is holding \$80.00 for Chuck. We reached our goal with this fund raiser for profits of \$3,500.00 for the Foundation.

Special projects: Roger said the storage has had final approval by the City of Henderson. Roger & Karl Bruner will begin moving the durable medical equipment into the storage room. Two full body harnesses (\$188 each) were ordered for use on the lift. Bob Berman is setting up a meeting with Security Patrol.

Joy & Memorial Fund: \$125 was received.

CSC assist numbers for January: Roger reported 301 SCA residents received help from CSC.

Roger received a nice message of thanks and a donation to the Foundation for the services of Les Isaacs and Ron Palmer. Kristi will write a letter to Larry Swette and John Minder regarding their two Home Maintenance Committee members.



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Investment report: Chuck, the interest income for December 2006 was \$840.16.

Non agenda items: Bob Sansing requested a receipt for two computer monitors donated to the Foundation.

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

Meeting was adjourned at 4:55 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary