



Board of Trustees Minutes
April 5, 2007

President Favil West called the meeting to order at 3:57 p.m. A quorum was established with Bob Berman, Chuck Davis, Kristi Lonsinger, Phil Barad, Roger Cooper, Charlie Kilkuskie, and Denny Lesterson.

Minutes for March 1, 2007 were approved.

Treasurer's Report: Checking Citibank \$10,894.99; CitiBusiness CD \$164,250.60; CitiBusiness IMMA2 \$47,198.23; undeposited funds \$295.00; CSC \$635 received.

President's Report: Favil spoke for Sharon Smith. He said we will surpass our goal for this year's golf tournament. He was able to get commitments for 4 raffle gifts which are for 4 foursomes for golf.

Leon Rose was a guest. He presented the book "The Write Stuff" written by our Anthem Authors Club. The book will sell for \$12 and the Authors will donate \$3 for each book sold by the Foundation. Leon asked Chuck Davis to help advertise the project in his Anthem Compendium. Chuck agreed to do so. Chuck made a motion for the Foundation to help with the book sales during the time we are selling other books. Phil seconded the motion. Motion carried.

Bingo: Denny should know status of the equipment next week. We may need cables and the bingo balls.

Golf: Favil reported for Sharon.

Cookbook: no report

Special projects: Flyer, no report. Hospice—Favil reported on the progress of the new Nathan Adelson Hospice. Construction needs to be started soon. Nathan Adelson Foundation will cover the \$500,000 per year in operating costs but will contribute no funds for the building. Facility to have 17 rooms and needs 10–12 million dollars. Nathan Adelson has asked The Minuteman Foundation to help raise funds. Motion to set a goal of raising \$1,000,000 for Nathan Adelson made by Phil; seconded by Charlie; motion carried.

Entertainment Books: Kristi reports being contacted again by Greg Dreyer regarding the Entertainment Books for sale. She will not head up this project again. Motion by Roger to sell the books again this year; seconded by Phil; motion carried. Sales should begin in September.

Joy and Memorial Fund: \$80 received.



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CSC Assists: March 292, YTD 834 was reported by Roger. RTC bus riders were 116 in January and 106 in February.

Investment: CD interest for February and March was \$1,590.65.

Non agenda items: Roger reports the CSC Equipment Committee has bar coded 447 items. Roger is the certified lift motor trainer. The Foundation will no longer pay for the monthly storage for CSC equipment.

Diane Bold has resigned. We thank her for her service.

The Women's Club has donated \$2,700 toward security for the Community Services Bldg. Faval reports we need to move ahead and get our security system in place. A decision may be made at the May meeting.

Next meeting will be May 3 at 4 p.m. in the Community Services Building.

Meeting adjourned at 5:20 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary