



Board of Trustees Meeting Minutes
September 6, 2007

President Favil West called the meeting to order at 4:06 p.m. A quorum was established with Bob Berman, Chuck Davis, Kristi Lonsinger, Phil Barad, Joe Barbato, Rita Berman, Roger Cooper, Charlie Kilkuskie, Sharon Smith and Bob Sansing.

Approval of minutes: Motion by Phil Barad to approve the minutes for May 3 and June 13, seconded by Roger Cooper, minutes approved.

Treasurer's report: August—\$5,590.57 in checking; \$11,029.21 in money market; \$250,000 investment account. CSC \$879.

President's report: Security system is delayed until the Foundation's standing here is confirmed. Pictures for Foundation web site will be taken by Chuck. Plaques—Dr. Blum's request is on hold. Name change of Foundation discussed, a list of suggestions was recorded, no decision at this time. Favil will send the list of possible names out to the Trustees. A decision will be made in October.

Bingo: Denny is out of town. Rita spoke to Activities Dept. about booking Bingo on a monthly basis in 2008. She wanted to know the opinion of the Trustees as to place and time of month. A motion for Hanneman Hall on the second Sunday each month was made by Sharon Smith; seconded by Bob Berman; motion carried. Rita will make the bookings.

Cookbook: Rita plans to sell again in December. Joe may help Charlie sell them now on Tuesday afternoons.

Entertainment Books: Charlie reports 500 books to sell, approximately 55 sold so far. He asked for volunteers to help sell.

Inventory control: Roger reports equipment is all inventoried and computerized with bar coded labels. He presented a spread sheet of service numbers for the Community Service Club for 2007.

Agreement with SCA: Favil and Bob Berman met with Mike Dixon who indicated he was ambivalent about the Foundation. Bob will compose a letter to the Board re: history of The Minuteman Foundation and the Community Services Building. It will include what the Foundation was promised by the builder and will address our needs to continue to function in SCA.

Golf: Sharon reported approximately \$50,000 in proceeds from the golf tournament.

Joy and Memorial: no funds received.



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Refrigerator: Motion by Joe to purchase a small refrigerator for CSC office; seconded by Chuck; motion carried. Refrigerator will be purchased after our location is settled.

Public Relations with community scheduled for October 13.

Next meeting is October 4 in the Community Services Building.

Meeting adjourned at 5:35 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary