



Board of Trustees Meeting Minutes
February 7, 2008

President Favil West opened the meeting at 4:10 p.m. A quorum was established with Chuck Davis, Bob Berman, Kristi Lonsinger, Joe Barbato, Rita Berman, Mercedes Barris, Roger Cooper, Charlie Kilkuskie, Denny Lesterson, Bob Sansing, Bobbye Sansing, Emile Girard, Virginia Finnegan and Bill Way.

Minutes for the January 3 meeting were approved.

Treasurer's report: Chuck reported \$15,559.09 in checking acct.; CitiBusiness IMMA2 \$40,164.20; Investments of \$250,000. Accounts receivable are \$2,200. Findlay Toyota has paid for last year's golf tournament. More money will be invested soon.

Meeting was adjourned at 4:20 p.m. with a motion by Joe; seconded by Virginia.

President West re-opened the meeting at 5:25 p.m.

Bingo: Bobbye stressed the need for posters and flyers for advertising. Mercedes volunteered to put up the posters. Rita goes on the record to say she does not feel a monthly bingo fundraiser is going to be feasible. Joe indicated the same feelings. We will do the March game. Denny will do paper products and hire John again. Kristi and Mercedes will sell game packs at the door.

No annual fund report.

No golf tournament report.

Equipment: Roger reports donating several pieces of equipment which we could not use.

We now have 555 pieces of durable medical equipment in inventory.

Entertainment Books: Charlie reports they are all gone. The Foundation thanked Charlie for his dedication to the sales process.

Special projects: Bill Way made the following motion: To provide initial support for a project to fund a Community Service Club survey of beneficiaries of CSC services and loans of equipment owned by TMF; financial support from TMF to be subject to further Board review and approval of a project cost estimate and draft of survey instrument.

Bill presented a draft copy of a survey form to be sent to residents who have used the services of the CSC. Kristi suggested the subjects of Home Assistance/Resources be added, as well as, participation in a support group. The motion was seconded by Bob



Board of Trustees Meeting Minutes
February 7, 2008

Sansing. Motion carried. However, Rita pointed out that this should be a project of CSC, not the Foundation.

Joy & Memorial Fund: no report

CSC Assistance: Roger reports 310 services performed in January, 2008. RTC rides in 2006 were 1,224; in 2007 the number grew to 1,471.

New member proposal: Phyllis Washburn and Rose Huffman were proposed as new Trustees and members of the Foundation. Joe made a motion to have Faval invite both ladies to join us; seconded by Mercedes; motion carried.

Non agenda items: Mercedes suggested "tiles" for the memorial wall. They would have to be engraved in groups such as six at a time. She will bring pictures and more information to our next meeting.

Next meeting will be March 6 @ 4:00 p.m. in the Community Services Building.

Meeting was adjourned at 6:05 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary