

The second 2008 General Membership meeting was held in conjunction with the Culver Lions Club's regular meeting at the Depot as part of the plan to encourage interaction between Culver's many civic and business organizations as well as following the Steering Committee's concept of taking the community needs assessment to the community.

Second Century members signed in: Ed Pinder, Lora Pinder, Margaret Dehne, Jim Weirick, Tom Kearns, Mary Lou Anderson, Hugo Anderson, Ralph Winters, Joan Sanders, Bobbie Runhow, Chuckie Strang, Jack Cunningham, Rick Tompos, Kathy Clark, Sally Ricardie, Dusty Hdnricks, Leon Bennett, Peg Bennett, and Jill Neidlinger. (Other SCC members may have been present but signed in only as Lion members.)

The minutes from the June 19th general meeting were approved as written by a motion from Jim Weirick that was seconded by Ed Pinder.

The Financial Report was given by Treasurer Rick Tompos. Balance from new dues and investments; minus pier, sign, and other expenses was \$2,870. Treasurer's report was approved as written by a motion from Dusty Henricks that was seconded by Hugo Anderson.

The 2009 Slate of Steering Committee nominees was presented by Chairman Cunningham as follows: Dick Brantingham (incumbent), Jim Weirick (incumbent), Rick Tompos (incumbent), Ginny Munroe, Rita Mason, Patty Stallings, and Tom Kearns. The Slate was accepted as presented by a motion from Ralph Winters that was seconded by Dusty Henricks. A joint meeting of both the 2008 and 2009 Steering Committee members was set for September 9th at 7:30 a.m. Culver Coffee.

The six categories identified by the community needs assessment that will be the focus of the next ten years (or until "complete") were presented by Cunningham. They are **Community, Housing, Economic Development, Aesthetics, Recreation, and Government** which contains two parts – **Infrastructure and Planning**. Tompos provided a summary of the detailed lists generated and explained how the priority lists within each category were arrived at. Clark then announced the categories that already had "champion" organizations or individuals to lead future efforts for each of the identified number one priorities:

- Communication** (#1 priority of Community category) will be led by the Second Century Committee;
- Gateways** (#1 priority of Economic Development category) has been chosen as the focus for the Culver Redevelopment Commission;
- Uniform lighting** (#1 priority of Aesthetics category) will be led by Tom Kearns and Mark Damore

Groups or individuals were again encouraged to contact members of the steering committee if they are interested in leading efforts for a specific project or being part of a project team. Those number one priorities **still seeking sponsors are Recreation path** (Recreation), **Broaden price range of available housing** (Housing), **Water/sewer infrastructure growth plan** (Part 1 of Government), and **Growth/annexation planning** (Part 2 of Government.)

Details of the **final 2008 General Membership meeting** were provided. The date is **October 7th** and the meeting will be held in conjunction with the Culver Chamber of Commerce meeting at **6:30 p.m.** at Roberts Auditorium in the new Math & Science building at the Culver Academy campus. Dinner will be \$10.00 per person.

Meeting was adjourned.

Respectfully submitted,

Kathy Clark, Secretary
Second Century Committee