

## SECOND CENTURY STEERING COMMITTEE MEETING

**Minutes** – May 5, 2009, 7:30 A.M., Culver Coffee Company

Members in Attendance: Chairman; Dick Brantingham, Secretary; Tom Kearns, Treasurer; Rick Tompos, Members; Rita Mason, Patty Stallings

The meeting was called to order by Chairman, Dick Brantingham.

I SCSC minutes of the November 11, 2008 were approved as corrected.

II Treasurer, Rick Tompos reported the Calendar Year Recap. He stated:

The Marshall County Community Fund handles the writing of all checks, which eliminates banking fees.

The sign, which advertises coming events, requires an annual expense for new slots, as does the cost for repairs and informational changes.

Starting in 2008, the Culver Fire Department has agreed to install the seasonal street banners.

Sellers Landscaping, a Chamber of Commerce member, has offered to take care of the landscaping around the four gateway signs and Town Hall.

An increase in membership along with reduction of expenses, where possible, would improve our bottom line.

The 2009/2010 dues letter will be mailed to members in early June.

III There was a motion to: Request members of the Steering Committee join the Chamber of Commerce. (\$75) This motion was seconded and approve.

IV Thirty- one civic organizations were asked to participate in the updating of the Charrette. It was their input that led to the prioritized projects that constitutes the long-range plan this Steering Committee would be working on. The six projects have been identified by the Steering Committee and it was suggested that those persons who showed interest in these projects should be asked to join that project's team.

V Our next meeting date was changed to May 22, 2009, 7:30 A.M. at the Culver Coffee Company. The next General Meeting will be held June 9, 2009 at noon in the Culver Library and will be catered by Gladies Deli with a cost of \$9.00 per person.

Meeting was adjourned.

Respectfully Submitted,  
Patricia Stallings, Secretary