

## SECOND CENTURY STEERING COMMITTEE MEETING

**Minutes** –November 10, 2009 7:30 A.M., Culver Coffee Company

Members in Attendance: Chairman, Dick Brantingham, Treasurer, Rick Tompos, Members; Rita Mason, Jim Weirick

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

- I SCSC minutes of the September 1, 2009 were approved as presented.
- II Treasurer, Rick Tompos report was approved as presented.
- III Chairman Dick Brantingham asked for approval of the Proposed 2010 Slate of Officers and At Large Members. The Slate was approved.
- IV Rick Tompos, Treasurer, presented and explained the Proposed Budget for 2010, which was adopted.
- V The Recreational Path Project is looking into a grant, which may be a possible avenue for monies.
- VI It was decided to keep the Steering Committee meetings at four a year and the General Meetings on the same schedule as 2009.
- VII Dues letters will go out in April of 2010 in order to increase awareness of what the 2<sup>nd</sup> Century Committee does and to help increase the membership. The Chamber has requested that all minutes of the 2<sup>nd</sup> Century Committee's general meetings be included on their website. Patty Stallings will send copies to them.

Meeting was adjourned.

Respectfully Submitted,  
Patricia Stallings, Secretary