

Culver Chamber of Commerce-Culver 2nd Century Committee
Joint meeting

November 1, 2011 – Culver Academy Crisp Visual Arts Center 6:30 P.M.

2012 Slate of Officers

(One-year terms)

- Chairperson: Greg Fassett
- Vice Chairperson: Sue McInturff
- Secretary: Patty Stallings
- Members at Large: Dana Neer, Ginny Bess Munroe, Rita Mason
- Treasurer: Trent Bennett

SELECTED COMMUNITY PROJECTS

(From the updated 10 Year Plan)

Project

Team Champion

**Community
Communications**

Rita Mason

**Recreational
& Fitness Path**

Tony Sellers

**Town Revitalization
(Indiana Main Street Affiliation)**

Town Manager TBA/Greg Fassett

Courtesy Pier

Dusty Henricks

Historian

Marizetta Kenney

SECOND CENTURY GENERAL MEETING
Joint Meeting with Culver Chamber of Commerce
Minutes – Tuesday, November 1, 2011
Crisp Visual Arts Center, Culver Academy 6:30 P.M.

The meeting was called to order by Culver Chamber of Commerce President, Dawn Brockey.

Past Chairman of the Second Century Committee, Dick Brantingham, in the absent of President Greg Fassett, explained the selected Community Projects for 2012 were a function of the 1996 long-range development committee of the Culver Chamber of Commerce whose purpose was to serve as a community focus group seeking to assure the social and economic health of the Culver community by developing and implementing a long range plan which became the Culver Community Charrette along with the update of 2006.

Past Chairman, Dick Brantingham, presented the 2012 slate of Officers and At-Large Members along with the adopted 2012 Projects and Project Champions (See Attachment 1). As per the by-laws of the Culver Chamber of Commerce and the by-laws of the Second Century Committee, Bill Githens moved that the Proposed Slate of Officers, along with the Projects and Project Champions be adopted. Rick Tompos seconded the motion, which was approved by a unanimous vote of those present. . The team captains were encouraged to contact their team members and meet to establish a Project Plan. They should be prepared to present that plan to the Steering Committee at the first meeting on May 8 2012, 7:30 A.M. at the Culver Coffee Company.

Rick Tompos, Past Second Century Treasurer, explained the Second Century Committee Sources of Revenues and Expenses Five-Year Comparison sheet and the Culver Second Century Fund, which has a year-end balance of \$1,651.18. Approval of the recommended financial report was made in a motion by Russ Mason and seconded by Bill Githens. The motion passed by unanimous vote. (See Attachment 2)

It was noted that John Thompson has contacted Dick Brantingham and will drop off the original Second Century Committee, Charrette and Osborne Square files, which were the development and implementation of a long-range plan by the Culver Community Charrette with updates the summer of 2006.

The joint meeting was adjourned after a motion from Ralph Winters, second by Kathy Clark and a unanimous vote of those present.

A tour of the new Crisp Visual Arts Center followed, conducted by Visual Art Instructor Bob Nowalk.

Respectfully Submitted,
Patty Stallings, Secretary