

CULVER SECOND CENTURY COMMITTEE

STEERING COMMITTEE MINUTES

JULY 9, 2007

Present were Chairman Jack Cunningham, Vice-Chair Dick Brantingham, Secretary Kathy Clark, and steering members Jim Weirick, Ed Pinder, and Dusty Henricks.

Chair Cunningham noted that three officers had met earlier in the morning to formalize the agenda and discuss a couple of issues. 1) Tightening of the basic group. 2) It is important to retain the Steering Committee in its entirety for one more year. Some major projects are in the works and it may be detrimental to their success if there is a leadership change mid-stream. 3) At the September 11th meeting he would like to offer the existing Board slate for nomination. All members agreed with stated needs.

With the notice at the earlier general meeting that Rick Tompos would like to be the Second Century Treasurer, and the fact that he has been instrumental in recent Steering Committee decisions, the officers also recommend that a By-law change be placed before the general membership along with the request that the SCC Treasurer be allowed to become a voting member of the Steering Committee. Chair Cunningham will present this idea to the Chamber at the July 31st meeting. SCC By-laws only require a 2/3 majority of SCC members to approve a By-law change but it was felt it would be correct to inform the Chamber of SCC's intent in this matter. A motion was made by Weirick and seconded by Pinder to proceed. All members agreed.

The Steering Committee discussed how to identify potential new members that could be contacted directly by us and encouraged to join. This direct contact will be in conjunction with media releases. A group of names was developed and each member chose those he/she wished to contact. Contact list is attached to these minutes for future record keeping purposes but are not considered an official part of these minutes. It was also decided that the Secretary will assemble an informational packet for the Board members to use. A deadline of August 15th was set for each member to report to the Secretary on the outcome of their contact efforts so that a decision can be made regarding the timing of the next Steering Committee meeting.

Meeting was adjourned.

Respectfully,

Kathy J. Clark
Secretary, Second Century Committee
July 11, 2007