

SECOND CENTURY MEETING MINUTES....Meeting Date: 11-11-2008

Members in attendance: Chairman Dick Brantingham, Sec. Tom Kearns, Rita Mason, Rick Tompos
CC Minutes: Greg Fossett, Bobbie Ruhnnow

Meeting called to order by: Dick Brantingham at 7:30 AM at the Culver Coffee House.

Members reported on the following issues:

- 1) Corrections were made to minutes of the last SCC planning meeting by Dick Brantingham. Motion to accept corrected minutes from last SCC meeting was made by Rick Tompos. Seconded by Rita Mason, Approved by voice vote.
- 2) Rick Tompos reviewed the "Welcome Packet Program" which replaced the Welcome Wagon program in Culver. Fifty plus businesses participated, most Culver service clubs participated, local phone books were included, gift certificates were included. Program was very well received and plans are to expand this for the new year.
- 3) Dick suggested that a post card to the members and/or a phone call would be advisable for the planning committee meetings. Dick has taken the responsibility to do this.
- 4) Rick Tompos financial report outlined the cash flow for the SCC for the past year. We had a total of 25 members paid. Funds starting the year was \$2,400.00, with an ending total of \$2,900.00, subject to Rick's more formal financial report, which Rick would like to have ready is a three to five year financial report for the next meeting. The lake courtesy pier, which is managed by Dusty Hendricks, had six business sponsors at \$50.00 each for the past year. A total of \$590.00, which includes to \$300.00 for the past year and \$290.00 from the prior year was deposited in 2008.
- 5) Dick Brantingham has suggested a new SCC membership drive, soliciting the town's citizens, to get involved with a SCC committee that the citizen could have a special interest in. The different committees are outlined later in these meeting minutes with an addendum showing the team champions, members and phone and e-mail addresses.
- 6) Dick outlined the light post banner seasonal program for the town. Bob's Electric, who is a important participant in the SCC projects, and the Culver Tree Commission projects will be installing the Christmas season banners, and their removal. Rick Tompos will contact Bob's Electric to schedule the summer banner changes.
- 7) Dick: Culver's Heritage Park is owned by The Antiquarian Society of Culver. They have attained tax relief in the annual tax bill. "Shotsie" Hahn has been instrumental in updating and implementing the "Brick Program" for the park for the Antiquarian Society.
- 8) Rick Tompos reported the Gateway Development Committee will be provided with the Street Lighting information by the Culver Academy, as the Culver Academy have all the quotes and proposals from their Street Lighting Program. This hopefully can expedite to process for that SCC Gateway Development Committee project.

- 9) Dick outlined the need for updating of the Culver Town Charrette for the second Ten Year Plan.. This would be used as a hand out for meetings with Culver Service Clubs. By offering the service club members the opportunity to pick your pet project and SCC committee you would like to work on, SCC should be gaining new members. The SCC Planning Committee will develop a standard presentation for SCC presentations to the Service Clubs of Culver, and any businesses and/or other sources for new members for the SCC.
- 10) Dick suggested a letter to past and current members along with possible new members outlining the SCC functions and dues. This SCC dues letter would be under the Culver Chamber of Commerce letterhead and SCC committee identification. This would be a one page letter simply stating the goals and requesting the addresses participation with SCC.
- 11) Rick suggested that Dick is going to send an e-mail to each Committee Team champion, reminding that person to gather their committee staff and set their meeting schedule to accomplish their respective projects.

Rick also suggested SCC spend \$50.00 for an article in "Destination Culver" outlining what Culver has to offer. The winter issue window of opportunity has passed, but the spring issue is something we should participate in.

Meeting was adjourned.

Submitted by:

Tom Kearns, Sec. SCC

----- TEAR HERE -----

SCC Steering Committee Meetings has been scheduled, along with the SCC General Meetings. Please crease and tear off this lower section of this page and enter the dates in your 2009 planning schedules:

May 5, 2009 7:30 AM Steering Committee meeting at The Culver Coffee House.
May 12, 2009 12:00 Noon Meeting for SCC General Membership Meeting, location TBA.

July 7, 2009 7:30 AM Steering Committee meeting at The Culver Coffee House.
July 14, 2009 12:00 Noon Meeting for SCC General Membership Meeting, location TBA.

Sept. 1, 2009 7:30 AM Steering Committee meeting at The Culver Coffee House.
Sept. 8, 2009 12:00 Noon Meeting for SCC General Membership Meeting, location TBA.

Nov. 10, 2009 7:30 AM Steering Committee meeting at The Culver Coffee House.
Nov. 10, 2009 **Dinner Meeting** for SCC General Membership Meeting, location and time TBA.

