

SECOND CENTURY GENERAL MEETING

Minutes – November 10, 2009 Noon
Culver Public Library

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

Second Century General Meeting minutes of September 8, 2009 were approved as presented.

- I. Rick Tompos, Treasurer, presented the Treasurer's Report, which was approved.
- II. Chairman Brantingham explained the Proposed Slate of Officers for the 2010 year. They are as follows: Chairman Dick Brantingham, Secretary Patty Stallings, Treasurer Rick Tompos, Steering Committee Members At Large: Jim Weirick,, Rita Mason and Ginny Bess Munroe. The Proposed Slate of Officers for 2010 was unanimously approved and thus becomes the new Slate of Officers for 2010.
- III. Treasurer Rick Tompos distributed the Second Century Committee's Sources of Revenue and Expenses in a Three-Year Comparison. Items were defined, discussed and approved.

Dusty Henricks was thanked for his continuing efforts to make sure the hospitality pier at the Town Park is installed and removed each year. Henricks commended the merchants in the area for their monetary support.

- IV. Chairman Dick Brantingham gave an overview of the 2010 Projects:

Patty Stallings, Housing
Ginny Munroe, Growth Initiative
Jack Cunningham, Recreational Path Project
Ginny Munroe, Community Communications
Michael Doss, Town Revitalization

Mr. Brantingham noted the cooperation with government entities such as the Town Board, the Culver School Administration and the Tree Commission.

- V. The 2010 Meeting Schedule was distributed. The General Meetings will be held at the Culver Public Library and are opened to the public.
- VI. The Steering Committee will review the list of members, updating and adding possible names. Dues letters will be sent out in April.
- VII. Michael Doss, Culver Town manager reviewed several of the grants Culver has applied for and believed the town would receive a \$500,000.00 downtown revitalization grant, which would include a 20% match in funds from the town.
- VIII. The meeting was adjourned.

Respectfully Submitted

Patty Stallings, Secretary