

HABITAT FOR HUMANITY Citrus County, Inc.
MINUTES of BOARD MEETING
February 24, 2011 at the New Re-Store

Meeting called to order at 9:00 am, by Pres. George Rusaw
Opening Prayer by Terry Steele
Pledge of Allegiance led by Pres. George

Those present were: George Rusaw, Bill Metzendorf, James Andrews, John Heindel, Hugh McElvey, Kevin Conway, Bruce Marston, David LaCroix, Terry McMillan, Norm Peterson, Rosann Strawn and Terry Steele.

Those absent were: Linda Daly, Chuck Price, Nancy Hautop, Vance Milton, John Thrumston.

Secretary's Report: Motion made to accept by Terry McMillan seconded by John Heindel. All Approved

Treasurers Report: Motion made to accept by Bill Metzendorf seconded by Norm Peterson. All Approved.

COMMITTEE REPORTS:

Construction: Five houses under construction now, two more this weekend with the wall raising. House in DeRosa Estates almost finished. Will start trim on house on Paula. It takes 1337 Vol. Hours to build a house. New look in house design in the works.

Site Selection: Closing on three lots in Crystal River, another one on Rogers. Closed on 29 lots last year, and six this year so far.

Family Services: Lost two families from the latest group. We need another family in the program this year. May 14 will be another orientation.

Resource Development: Building Dreams is almost sold out.

Public Relations: Newspaper articles, TV spots and the Feb Newsletter, all this past month.

Church Relations: Requests to set up a representative to contact didn't work. Will try something else.

Delinquency Report: Still manageable. Still have two in a bad situation.

RE-Store: Both stores are doing about \$10,000 per week. Have gone beyond our break even point.

Old Business: Ribbon Cutting March 11 at 10 AM – Building Dreams, sold out.

New Business: Annual Dinner June 23, 1st Presbyterian Inverness at 5 meeting, 6 Social – The impact on the community was emphasized – A check was given to us for \$920 from the Stone Crab Jam – A motion was made by Rosann S. seconded by Hugh McElvey to stay with the Auditor we have. All Approved. – A motion was made by Norm P. seconded by Bill M. to teith with Macedonia again this year.

ACTION ITEMS: § Norm P. will ask John T. to make his attendance requirement or resign.

§ Jeanine will be asked by Terry S. to call a meeting of the Board members to discuss making a Power Point presentation with an ethnic mix of our homeowners to show to the community for the purpose of getting more homeowners.

§ PR will be asked to get a Super Article in Paper about the same before Orientation.

§ Family Services to get a "Best Guess" bed count for the "Quilters" so they can prepare.

§ A letter will be sent to all board members asking if they want to remain on board and there commitment to the board.

Motion made to close the meeting by Bruce Marston seconded by Bill Metzendorf at 10:35 am

Respectfully submitted



William P. Metzendorf, Secretary