

HABITAT FOR HUMANITY Citrus County, Inc.
MINUTES of EXECUTIVE BOARD MEETING
December 10, 2009 at the Realtors Association Building

Meeting called to order at 9 am by Pres. Bruce Marston

Opening Prayer by Terry Steele

Pledge of Allegiance led by Bruce Marston

Those present were: Bruce Marston, Linda Daly, Chuck Price, Norm Peterson, Bill Metzendorf, George Rusaw and Terry Steele

Secretary's Report was read and a motion to accept was made by George Rusaw seconded by Chuck Price. Approved

Treasurers Report was read and a motion to accept it was made by Norm Peterson, seconded by Bill Metzendorf. Approved

Motion by Bill M. seconded by George R. to approve a Raise for each of Terry's staff at about 5% at Terry's recommendation. Well within our budget.

Committee Reports:

Building: Report was given by Terry S. House on Theo ahead of schedule. Second house on Theo will have Wall Raising on the 19th.

Family Services: Jan. 9 Orientation for new owners.

Site Selection: 7 lots pending with 2 more to look at.

Resource Development: Still needs a chairman. Kick off meeting to start Building Dreams

Church Relations: Also needs chairman, but things are going well. Many volunteers

P.R. & Media: We will have a float in the Inverness Parade.

Executive Directors Report: Audit complete as well as the 990.

Delinquency Report: Still in good shape despite a bad check, etc.

Home Store Report sales still improving \$21,000 + for the month, 10 to 12 pickups a day.

New Building for Re-store and offices, Suzuki building has been turned down by their board.

Crystal River lots need a Quit Claim Deed, it just takes time.

Stone Crab Jam was very successful and we should receive a tidy sum.

We were brought up to date on the NSP. New County people in and they want to scrap all the agreements that have been agreed upon to date.

Motion made by George R. Seconded by Norm Peterson to Tithe with International for less than \$6,000

Motion made to close at 10:28 am by George R. seconded by Linda Daly.

Respectfully submitted



William P. Metzendorf, Secretary