

HABITAT FOR HUMANITY Citrus County, Inc.
MINUTES of BOARD MEETING
January 28, 2010 at the Realtors Association Building

Meeting called to order at 9:00 am, by Pres. Bruce Marston

Opening Prayer by James Andrews

Pledge of Allegiance led by Bruce Marston

Those present were: Bruce Marston, Linda Daly, Bill Metzendorf, James Andrews, Kevin Conway, John Heindel, David LeCroix, Terry McMillan, Norm Peterson, Linda Powers, George Rusaw, Rosann Strawn, John Thrumston and Terry Steele.

Those absent were: Chuck Price, Nancy Hautop

Secretary's Report: A motion was made by George Rusaw seconded by Linda Powers, Approved

Treasurers Report was read and a motion to accept it was made by Bill Metzendorf seconded by Terry McMillan. Approved

Board Member & County Commissioner John Thrumston asked the Board for permission to sit on the Board without a conflict of interest to be public knowledge. Motion made by George Rusaw seconded by Linda Daly. Approved

Committee Reports:

Building Report: was given by Terry McMillan. Two in Inverness ahead of schedule. Two in Crystal River starting to permit. Sheds will be done and ready for dedication.

Family Services: 75 people at the orientation, hope to get at least 6 applicants.

Site Selection: Six lots up for sale. Motion made by John Heindel seconded by David LeCroix

Resource Development: Still needs a chairman. Building Dreams headed by Jerry Lamm and our new store manager. Six tickets to each Board member. Need items for silent auction

Church Relations: Also needs chairman. Tremendous help from all our churches.

Executive Directors Report: Delinquency Report still manageable. Good communication with homeowners.

Home Store Report sales still improving over last year. We were introduced to our new store manager Dave Erightman. We wish him much success. Jerry will stay on with us as a part time truckman. Remodeling the store. We also have a car for sale.

Update on our Re-store with the Key Training on 19. It will be put on hold until they see how there clothing will work out for the next six months. Our office is in need of a fireproof filing cabinet.

NSP for us is dead. We don't qualify. But maybe down the road.

Stone Crab Jam check will be received on the 28th, don't know how much yet.

Five year Planning meeting set for Feb 4th.

Motion made to have two meetings without the Executive Director present made by John Heindel seconded by David LeCroix. Approved

Motion to close meeting made by Linda Daly seconded by Bill M.

Respectfully submitted



William P. Metzendorf, Secretary