

HABITAT FOR HUMANITY OF CITRUS COUNTY
MINUTES OF BOARD MEETING
HELD OCTOBER 28TH, 2010, AT REALTORS ASSOCIATION BUILDING

Meeting called to order by President George Rusaw at 9:05AM

Opening Prayer was given by John Heindel

Pledge of Allegiance, was led by George Rusaw

Those in attendance: George Rusaw - Pres.

James Andrews	Hugh McElvey	
Terry Steele - ED	Kevin Conway	Terry McMillan
John Heindel	Vance Milton	Bruce Marston
Norm Peterson	Rosann Strawn	

Those absent: Linda Daly - VP Nancy Hautop
Bill Metzendorf - Sec John Thrumston
Chuck Price - Treas

Secretary's Report was read. Motion to accept, was made by Norm Peterson, seconded by Bruce Marston. Report was approved as read.

Treasurer's Report was discussed, George Rusaw indicated we would be provided with a pie chart with our report, from now on. Motion to accept, was made by Terry McMillan, Seconded by John Heindel. Report was approved as read.

Committee Reports: Building/Construction, Site Selection, Resource Development, Family Services, Public Relations & Media Marketing, Church Relations, were provided to the Board

Building/Const: Bruce Marston indicated both Bank of America and Regions Bank, had sent volunteers, to help on construction sites. Also, we have a Wall Raising on Saturday, Oct 30th, at DeRosa Village.

Our ED, Terry Steele, went through the other committee reports: Site Selection, with James Andrews assistance. We had a Lot Loan that fail through, which we were paid off through the

title company, we appreciated the assistance from David LaCroix. The letter to our Citrus County Property Appraisers office, has done well for us, we now have twenty three (23) We have lots, we could sell, however, we're not in any hurry to sell them, and would need a minimum of price of assessed value. We could get exposure with signs, on the lots, and our website, as well.

Family Services: We need to have six (6) homes going through next June 2011. We need to have another Home Owner Orientation by Nov 20th, 2010, two families have dropped out of the program. Family Services is on it's Fourth Class. Also, because we have families in need of homes, we're getting additional funding from the Ship program.

Public Relations: For our "Building Dreams" Fundraiser, in March 2011, we are looking at a possible Thursday night, in that both Black Diamond and Sky View at Terra Vista, are booked on Friday nights, our committee is working on the details. The Board of Realtors of CC, will be presenting us with a check from the golf tournament on October 4th. PR is working on church relations, Seven Rivers Presbyterian has helped, in the past. We're working on coverage from the Chronicle and our newsletter. Our Volunteer Picnic, scheduled for Sunday, Oct 31th, at Whispering Pines Park, we have a count of 140, for attendance, so far! There will be plenty of food, nice door prizes, would like the Board to be there, in appreciation of our volunteers!

Delinquency Report: Terry Steele, very manageable, two problems were taken care of: David LaCroix met with one, her father brought her current, another partner family was brought current by their family.

Homestore: Continue doing well, we had another \$20,000, sales in a week, (\$7,000., was a car we sold). We may be getting a truckload of appliances from Whirlpool. Hopefully, Terry Steele and George Rusaw, will be closing on our new Home Store tomorrow, with Donna Smith at First American Title Co. Nature Coast Bank has provided our mortgage funding We hope to triple our sales, between the Inverness and Crystal River HomeStores. We will be working with Workforce, from Ocala, to train new associates, for the Homestore. We had discussion on how to promote, ie Chamber Grand Opening and Ribbon Cutting, etc., for the new Homestore in CR.

Thanks to all the Rotary Clubs, for their involvement with our Affiliate, we have the Stone Crab Jam, on Nov 6th, which we need volunteers to work, to benefit our Affiliate.

Our Habitat Staff has committed 100%, with their personal funds, as well as, volunteer hours, we would like the same, from the Board.

Norm Peterson brought up the State Conference. There's been a misconception that Habitat homes have been built with Chinese drywall, there was only one Affiliate, (out of fifty two), that received a donation of this drywall. One of our volunteers wives, Lesley Ostergard, wrote a nice rebuttal letter to the Chronicle, in favor of Habitat.

Pres George Rusaw, asked for a motion to adjourn, Rosann Strawn, made the motion, seconded by Kevin Conway, All in Favor. Meeting adjourned 10:40AM