



Habitat for Humanity of Northern Fox Valley

Pottawatomie Habitat Partnership

Harris Bank 1 East Main St. St. Charles, IL 60174

www.phphabitat.org

Steering Committee Meeting

March 18, 2008

In attendance: Bob Bendeich Gary Ditmer Devin Dunn Lance Erickson Tom Flood
Tom Gates Juliana Hackel Dave Hansen Gene Jugenitz Cary Mann
Don Radtke

The meeting was opened at 7:30 PM. Dave Hansen chaired the meeting. The February minutes were approved as submitted.

Financial Report - Our income was \$1,007.29, which included \$1,000.00 from the Unitarian Universalist Society of Geneva. Expenses were \$48.79. Balance as of 3/18/08 is \$24,263.67. The financial report was approved as submitted.

Committee Reports

Building Report - House #9 - Don mentioned that he inspected House #9 and everything is in order. Dave indicated that a carpet installer has been lined up, but the carpet will be the last item to be done prior to closing. The yard still needs to be completed. Devin and Dave will check into getting someone to deliver and spread the dirt. Also, the shed still needs to be completed.

House #10 - Devin indicated that the architect is modifying the plans of the house on Bonfield into a 3 bedroom, 1¾ bath, 2 story house with basement for our lot on Dean St. Plans should be available in about 2 weeks. Devin indicated that Barb Beckman would try to get the City of St. Charles to waive their fees.

Site Selection - HFHNFV has closed on the lot on Dean St. at 15th St. for our House #10.

Fund Raising - Steering Committee consensus is that we need \$40,000 to start building House #10. This will require raising \$20,000 to \$25,000. The following fundraising ideas were discussed:

- ◆ 5K walk along the Fox River.
- ◆ A letter to our Partnership churches requesting funds.
- ◆ A Masquerade Ball in October, possibly at the Baker Hotel. Devin indicated he would help.
- ◆ Golf Outing.
- ◆ Auction.
- ◆ Booth at fairs.
- ◆ Finance the house through a loan from Harris Bank. Juliana will look into possibility.

The Fundraising Committee is requested to review these ideas and plan the fundraisers.

Publicity - No Report.

Special Events - No Report.

Nurturing - The Jurgelanas family of 5 has accepted the house on Dean St.

New Business - Cary Mann from Harris Bank has resigned from the Steering Committee. The Committee thanked her for past participation and welcomed her replacement, Juliana Hackel.

Old Business - None.

The meeting adjourned at 8:15 PM. The next meeting will be the third Tuesday in April, **April 15, 2008, at 7:30 PM at Bethlehem Lutheran Church.**

Respectfully submitted,

Bob Bendeich, acting secretary
Errors & Omissions, 630-584-1190