

## Steering Committee Meeting

April 21, 2009

In Attendance: Bob Bendeich      Devin Dunn      Lance Erickson      Tom Flood  
Tom Gates      Juliana Hackel      Dave Hansen      Gene Jugenitz  
Victor Lee      Joan McInnes      Don Radtke

The meeting was opened at 7:30 PM with Dave Hansen chairing the meeting. The March minutes were approved as submitted.

**Financial Report** - Tom Gates reported that we received a \$1593.00 donation from the Unitarian Universalist Society of Geneva and \$310 from the Walk-a-thon. Withdrawals were \$89.87 for Hoving Pit Stop and \$70.00 for fencing. Ending balance as of 4/21/09 is \$8,938.42. The Financial Report was approved as submitted.

### Committee Reports

**Building Report** - House 10 - Dave Hansen reported that five post holes were dug and inspected. Concrete for these holes will be hand mixed and poured this coming Saturday. Siding and soffit materials will be ordered for delivery by this Saturday. The plumber is scheduled to start cutting holes upstairs for plumbing this week. Dave is planning to install the electrical box in the basement this week. Pouring of the concrete floor in the basement will be scheduled as soon as the plumber finishes the plumbing in the basement.

**Site Selection** - No report.

**Fund Raising** - No report.

**Publicity** - Joan McInnes distributed posters and other materials to advertise the ReStore Rewards shop-n-share days May 20 through May 23. Five percent of the purchases with the ReStore Rewards slips will go to Pottawatomie Habitat Partnership.

**Special Events** - No report.

**Nurturing** - Joan McInnes reported that Sonia (House 8) was laid off and is going on unemployment.

Rosie (House 9) is asking when will her shed be built. Since the Boy Scout has not started the project yet, we will need to build the shed ourselves.

Albert Jurgelanas (House 10) is back in Lithuania for treatment of a back problem. His wife Stacey is back from Lithuania but is not working currently.

Juliana Hackel indicated that a \$4000 grant is available from Harris Bank for closing and other costs. Joan McInnes will inform Barbara Beckman and look into further.

We need to report sweat equity hours weekly to HFHNFV.

A copy of the new Partnership Agreement was received.

**New Business** - None.

**Old Business** - The City of St. Charles has allowed us to take down the fence surrounding House 10.

The meeting adjourned at 8:02 PM. The next meeting will be the **third Tuesday in May, May 19, 2009 at 7:30 PM at Bethlehem Lutheran Church.**

Respectfully Submitted,

Bob Bendeich, secretary pro tem  
Errors & Omissions, 630-584-1190