



Habitat for Humanity of Northern Fox Valley

Pottawatomie Habitat Partnership

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

Steering Committee Meeting

August 21, 2007

In attendance: Joan McInnes Ron Rank Gary Dittmer Jim Bachman Tom Gates
Rita Burnham Dave Hansen Bob Bendeich Victor Lee Harold Sechrest
Don Radtke Lance Erickson

Dave Hansen chaired the meeting. The July minutes were approved as submitted.

Financial Report - Tom reported that there were no deposits this month, only \$22.57 in interest. Expenses included \$3282 for well drilling and \$1107.92 for building materials all for House #9. Our balance was \$49,041.36 on August 21. The financial report was approved as given. Tom also remarked that Barbara Beckman had told him that the \$250 monthly administrative withdrawal would be dropped because the ReStore was doing so well. Tom didn't know the effective date.

Committee Reports

Building Report - Don reported the insulation installation was done and Ron said we passed that inspection on Monday. The one problem found at the rough inspection, sump pump too low, had been corrected. Drywall installation will start Wednesday, 8/22 with the Bosch Team taking the lead. Don said if there are enough people it could be finished the same day.

Dave said connecting up the water is the next step and then the septic field. We will not work the Saturday before Labor Day he said.

Site Selection - No Report

Fund Raising - Rita reported that Bosch is holding a **golf outing on Sunday September 9th.**

Details are in the attached flier to distribute at our partner churches [PHP steering committee members only].

Publicity - No Report

Special Events - See Fund Raising

Nurturing - Harold said we had 25 families attend the orientation at St. Pats last month. He did not know how many filled out applications. It will take a few weeks to vet those who applied.

We still have no homeowner for House #9. Don mentioned that the house HFHNFV is building at Bonfield and Salina has a family, a mother and child.

New Business - None

Old Business - None

The meeting adjourned at 7:50 pm. The next meeting will be the **third Tuesday in September, September 18 at Bethlehem Lutheran Church, at 7:30 pm.**

Respectfully submitted,

Jim Bachman, secretary

Errors & Omissions, (630) 584-1190