

Ypsilanti Heritage Foundation
Board Meeting of November 10, 2008
Standard Printing Conference Room

Call to order:

The meeting was called to order by President Prebys at 7:35pm.

Roll Call:

Members present: Harrington, LaRue, Mattimoe, Prebys, Randazzo, Schmeideke.

Approval of the October 6th minutes passed unanimously.

November 19th General Meeting-Penet to do cookies, Prebys to do coffee, Penny to introduce speakers.

Joe sent \$5,000 to fulfill our grant to the Freighthouse. Current checking balance is \$4,786 and the profit from the 2008 Home Tour was \$2,377.

Al Rudisill is interested in preparing a video on Ypsilanti architecture and will be invited to a board meeting to discuss.

Date possibly to change on "beer program" for January.

Jane will call Bill Nickels concerning his recent Ypsilanti program he gave to the Huron Valley Institute of Architects.

Christmas Party-302 Oak. Penny has wine and Barry will pick up. Barry and Kim to provide cups, plates, napkins, etc. Barry will borrow punch bowl from Riverside.

Home Tour possibilities? Starkweather house? Not too many ideas.

Jan sent names of new Home Tour Committee members. M.J. Dennison, Kelly Simpson, Eric Dotzauer.

Barry asked for \$2,500 pledge toward the reinstallation of the Hill Auditorium box office. He will write letter to Joe formally requesting funds. Proceeds of 2009 Home Tour will re-pay this advance.

January 5th, 2009 will be next meeting.