

Ypsilanti Heritage Foundation
Board Meeting of January 5, 2009
Standard Printing Conference Room

Call to order:

The meeting was called to order by President Prebys at 7:42pm.

Roll Call:

Members present: Harrington, LaRue, Mattimoe, Prebys, Nickels, Arps, Penet & Schreiber.

Approval of the November 10th minutes passed unanimously with one minor correction.

Financial report: Mattimoe reported that there was \$2,737 in the checking account, \$5,766 in a CD and \$15,094 in the Uvest account (as of late December). Membership renewals stand at \$1,925 which are down from previous years by as much as \$600 in 2003/04. Concerns were raised regarding having a sufficient "float" for routine expenses. A motion was approved to allow Mattimoe to transfer up to \$2,000 from the CD at maturity in May to add to checking.

Next program is January 21st at the Corner Brewery. The subject will be, of course, beer! Mike O'Brien will give the talk and Ernie Griffin will bring items such as historic Ypsi beer bottles. Jan will take care of munchies via what is available at the Corner.

Newsletter-The deadline is the end of February for a March release date. March 25 is the next public meeting after newsletter is sent.

Retreat: Saturday morning March 28th at the Haab Medical Building. Lunch from Beezy's. Topics: Finances and membership, how to attract younger board members, Nickels to look into a Federal designation for city and report at next meeting.

RAC Box Office-LaRue reported that the historic Hill Auditorium box office has been reassembled in the Riverside Arts Center lobby and looks great! A photo was distributed and thanks were given for the support. The ribbon cutting will be Thursday, February 12th from 5:30 to 7pm. Board will receive formal invitations.

Next meeting: Monday, February 2nd, 2009 at Hank & Joe's (or Joe & Hank's)