

Ypsilanti Heritage Foundation
Minutes of the board of directors
Monday, January 10, 2011 Standard Printing conference room

The meeting was called to order by President Prebys at 7:32pm
Present: Prebys, Mattimoe, LaRue, Nickels, Harrington, Schmiedeke, Arps-
Prundeanu, Alex & Claudia Pettit

Guest: Anne Stevenson

November 8 minutes approved.

Anne Stevenson was approved for membership on the board (Prundeanu moved,
Mattimoe supported)

By-law changes- Nickels & LaRue scheduled to meet Tom Manchester on January 11
and will report at February meeting.

Video project-Nickels reported that Nat Edmunds will do interview in February.
LaRue bought new HD camera for more up to date look.

Home Tour-Prudeanu said that the Mansfield house as no longer in contention. 328
E. Cross is possibility; LaRue's rental on N. Hamilton is on, Dale Rice on Fairview?
Leyschock's? Kent Baumkill? Pennington's?

John Harrington/Towner House report-Appraisal done. \$17,000. Is being put on
Presbyterian Session agenda. Lot lines to be determined. (Schmiedeke pledged
\$1,000)

Next meeting: February 7 at Fire House Museum. Use North Adams entrance.

General meeting dates 2011/12- September 21, November 16, January 18, March
21and May 23 for Marker Banquet

Adjournment at 8:15pm