

Ypsilanti Heritage Foundation board meeting
March 1, 2010
Standard Printing meeting room

Meeting convened at 7:37pm

Agenda approval

Minutes of Feb. 1st meeting approved

Present: Arps-Prndeau, Harrington, Mattimoe, Nickels, Prebys, Schmeideke, Schreiber, Chisnell, Alex & Claudia Pettit, LaRue.

Home Tour update: Corner Health, 113 Buffalo, Van Bolt's, Plymouth one room schoolhouse, Miller home, etc. Barb Saxton to sell tickets at their garden center. Still looking for day of tour ticket sales folks. Perhaps Brett and Glen?

Financial Report-Mattimoe said their was a reduction in the cost of insurance over previous years. Some confusion in expenses due to Corner Brewery beer donation. Some discussion of Uvest balance. Alex to look into use of Pay Pal.

Marker Review-Jane will collate sheets and prepare report for April.

By-Law review-Jane presented. Board will review and we will make decision at April meeting

Video-Kathryn Howard to be interviewed in early March. Nat Edmunds, Jan Anschuetz are possible future subjects.

Gallery Exhibit-LaRue canceled for August 2010. Penny will look into poss. less expensive matting and framing options.

Independence Day parade-LaRue will ask Beth Sandmier about doing a Riverside Arts Center float.

Freighthouse update-Penet indicated construction will begin soon. A phase two will be sought and a fundraiser will be held on April 9th with a silent auction. YHF will sponsor at "Conductor" level of \$250.

Hank to do coffee and Lani to do cookies at next general meeting.

Next meeting: Monday, April 5th.

Adjournment at 8:28pm