

Ypsilanti Heritage Foundation
Minutes of the board of directors
Monday, March 7, 2011 Standard Printing conference room

The meeting was called to order by President Prebys at 7:38pm
Present: Prebys, Mattimoe, LaRue, Nickels, Harrington, Schmiedeke, Stevenson,
Randazzo, Arps-Prundeanu, Alex & Claudia Pettit, & Chisnell

Minutes of the Feb. 10th meeting approved with no changes.

Stevenson reported that James Mann will be the speaker at the March general meeting on the 23rd. The topic will be the formal gardens of Ypsilanti. Prebys will do the coffee, Chisnell cookies, Nickels projection, etc.

Newsletter-Stevenson will coordinate with Harrington.

Articles of Incorporation-To be voted on by the membership at the Marker Banquet in May. Full text to be placed on web site. Quorum of 9 required. Nickels led discussion. A post office box is desired at \$30 per year. Hank Prebys will become the Resident Agent, replacing Nickels. Re-statement of our articles of incorporation; between 9-15 directors, start with staggered terms, clause on executive committee will remain, no term limits on board members, Treasurer's report will occur at each meeting with a list of checks paid and a current bank statement. Two signatures required on each check. Elected officials will not be permitted to serve as President or Vice President. Mattimoe moved and LaRue supported the changes to the articles of incorporation and by-laws.

Video project-Don Randazzo to be next subject. LaRue and Nickels will schedule with Randazzo.

Home Tour-Rear of Breakey House, Doug & Mary Kisor's, LaRue's 505 N. Hamilton, 32 S. Normal, Maurer's at 35 S. Summit, Cleary House of Roberta and Ian Andrews, 314 Hiawatha.

Web site update-None

Marker criteria-Check Don's email

Photographer being sought for Marker Banquet, Lynda Hummel's name mentioned.

Next meeting: April 4th-Standard Printing