

Ypsilant Heritage Foundation board meeting  
April 6, 2009  
Standard Printing meeting room

The meeting was called to order at 7:39pm by President Prebys.  
Present: Harrington, LaRue, Prebys, Penet, Alex & Claudia Pettit, Randazzo,  
Schreiber, Schmeideke.  
Absent: Arps-Prundeanu, Chisnell, Mattimoe, Nickels.

Minutes of March 2, 2009 approved.

Randazzo gave marker report. Decision by end of week on final recommendations.

Newsletter deadline May 1, 2009. Marker houses and \$28,000 in YHF donations are articles to be included plus a home tour preview.

Alex reported that Michael Clement would be happy to give a talk on green architecture for the Sept 23<sup>rd</sup> meeting. Bonnie then reported that Brenda Rigdon will be willing to give the Nov. 18<sup>th</sup> meeting on alternative energy & historic buildings.

Schmeideke started a procedures manual regarding the program chair's duties.

Discussion of by-laws to be postponed until May meeting

LaRue postponed his report on officer's roles.

Prebys described Lani's role in the website. LaRue sent an email to Lani, Alex Pettit and Brian Filipiak about getting together to discuss web issues.

271 people attended home tour in 2008, the lowest attendance in recent years.

Art Gallery exhibit: Penny & Hank to report in May.

Video project: Subcommittee will meet when Bill Nickels returns and will meet and then report progress to board at May meeting.

Alex presented report on doing YHF survey. Don will send him email & membership lists. A draft of a survey was circulated and suggestions solicited.

Next meeting May 4, 2009 at 7:30pm at Standard Printing meeting room