

Ypsilanti Heritage Foundation board meeting
April 5, 2010
Standard Printing meeting room

Meeting convened at 7:40pm

Mattimoe honored with cake on his birthday.

Agenda approval

Present: Harrington, Mattimoe, Prebys, Randazzo, Schmeideke, Schreiber, Alex & Claudia Pettit, LaRue.

Memorial for Jack Harris-Prebys led discussion. Consider doing an event in roughly six months. Have recent video interview edited.

Schmiedeke will email results of marker review.

Randazzo circulated list of potential marker nominees. May 26 is marker banquet. May 3rd is deadline for newsletter.

Outbuildings-5 have been identified by Jane.

By-law review-Schmiedeke led line-by-line analysis of the by-laws. She will compile document to send to Tom Manchester for his comments and then to the board for approval.

Denis Schmiedeke honor for his photo and other accomplishments over the years on behalf of preservation. Prebys and LaRue to visit Stadium Trophy to select proper plaque.

Pay Pal-2.9% and 30 cents per transaction. Board to authorize Lani to set up account.

Next meeting: May 3rd, 2010

Adjournment at 8:48pm