Ypsilanti Heritage Foundation
Minutes of the board of directors
Monday, May 9th, 2011 Standard Printing conference room

The meeting was called to order by President Prebys at 7:41pm
Present: Prebys, Mattimoe, LaRue, Harrington, Schmiedeke, Randazzo, Arps-Prundeanu, Alex & Claudia Pettit

Minutes of the April 4th meeting were approved with the deletion of Arps-Prundeanu as she was not present.

Newsletter-No materials available, card to be sent out for banquet.

Marker-Randazzo reported EMU, Barb Hale and S. Washington properties have confirmed and are excited. Pearl Street owner not thrilled. Barn nominees not all confirmed. Lynda Hummel’s old E. Forest house to get marker due to error last year.

Marker assignments:
   Flowers-Penny and Karen
   Welcome-Hank
   Presentation of markers-Don
   Power Point-Bill
   Home Tour preview-Jan
   Thanks bye-Hank

Don and Jane will revise marker letter to clarify that the marker is not a “government intrusion.”

“Good News” issue of newsletter discussed. Cross Street improvement both public and private, 505 N. Hamilton, Train station, Thompson Building? Etc.

No news on Articles of Incorporation. Will be voted upon at marker banquet.

Video Project-LaRue interviewed George Goodman. Jane will do write up with LaRue’s help for Good News edition.

Home Tour update-Jan passed out underwriter forms for those present.

Historic Marker restoration-Debate concerning proper restoration of State markers, whether we should contribute and if some funds could be obtained from the CVB combined with the YHF to do both the Prospect Park and the E. Michigan Ave. markers.

Float report-Beth is planning to do painting. LaRue has prepared the plywood for her. Discussed layout and construction details.
Steve Pierce donates domain registration fees and hosting charges in lieu of membership dues. Will acknowledge.

Adjournment: 8:19pm

Next meeting: June 6, 2011 at Standard Printing