

Ypsilanti Heritage Foundation Board Meeting
June 7, 2010
Standard Printing

Meeting convened at 7:40 pm

May 3, 2010 minutes approved

Agenda Approval

Agenda additions: Financial report, request by Don, historical maps, float. Approved

Present: Arps-Prundeanu, Harrington, Prebys, Randazzo, Schmiedeke, Schreiber, Alex & Claudia Pettit, Mattimoe.

Newsletter: Patti has the content for notice about Jack's passing. Conversation about what should and should not be included in the newsletter: Upcoming newsletter to emphasize marker awards, and mention tour. The next newsletter will emphasize the tour. Included criteria for marker awards. Add festival dates, home tour dates. Newsletter to go out within the next week or so.

Home Tour Update: MJ is soliciting sponsors. Still looking for back cover of tour booklet - cost confirmed as \$500. Alex to ask M. Klement if he's interested in the ad. Jan asked about the possibility of PayPal for selling tour tickets - not this year.

Marker Review: No markers have been removed following audit. Discussion about audit data that Jan compiled. Come up with plan for houses that don't have markers. Create 2 lists: Houses that have a physical problem (marker or not) on one list. Another list for houses with missing markers but the building is OK. By next meeting, have template letter for marker removal. Separate template for houses with missing markers. Noted that the website listing of markers is inaccurate and needs to be pulled - Hank to notify Loni.

Update By-Laws: Barry is reviewing and he's made no recent mention of his status.

Video Project: Barry has been very busy lately, so there's no progress to report. Discussion of who further to interview: Nat Edmunds, Cathy Howard, Don, Jane, Bill.

Report from Joe: Discussed current balances and recent activity

Historical Maps: Patti presented Chamber of Commerce historical maps.

Independence Day Parade: Barry will be responsible for the float. Assemble on 7/2, parade on 7/3.

Don's request: A new sheet of acrylic is needed for markers. Board approval of \$300 for acrylic sheet purchase. Don looking for volunteers to erase/remove silicone from

Demetrius status. Add note to newsletter seeking volunteers. Don to send a letter regarding the work to Angie Vigel (sp?)

Next meeting: Date set for 7/12. Agenda to include discussion of upcoming program content, and YHF to consider putting money towards historical sign restoration.

Adjournment at 8:50 pm