

Ypsilanti Heritage Foundation
Minutes of the board of directors
Monday, June 6th, 2011 Standard Printing conference room

The meeting was called to order by President Prebys at 7:37pm
Present: Prebys, Mattimoe, LaRue, Harrington, Nickels, Schmiedeke, Arps-Prundeanu, Chisnell, Alex & Claudia Pettit

Minutes of the May 9th meeting were passed with no corrections

Articles of Incorporation minutes were passed. Nickels will deliver to Manchester

Deadline for Good News edition of newsletter will be August 1st.
LaRue to send Harrington photos of 505 N. Hamilton

Finance-Mattimoe provided report. Generally pleased with U. Vest investment experience. \$7,773.82 in checking. Discussion of how to honor Jack Harris via memorial gifts. Cliff Larkins opinion will be sought. Thoughts were EMU lectureship, bench, plaque, etc.

Video project-LaRue & Schmiedeke will combine forces for write up in Good News
Ypsi Historical Museum has agreed to take video and create text documents from them.

Website-Chisnell working to migrate current site to WordPress. She demonstrated the characteristics of a template she's been working on. A mock up will be put online for the board to use and comment on. Discussion of putting up 2010 & 2011 marker buildings. Harrington will send Chisnell photos. She be ready sometime in July.

Home Tour update-Discussion of what project should be beneficiary of home tour proceeds. Likely the restoration of the State historical markers.

Float-Beth Sandmaier will be written a check for \$250 and the Riverside Arts Center will reimburse half this summer. Artwork is progressing this week.

Next meeting: Monday, July 18th

Adjournment at 8:28pm