Ypsilant Heritage Foundation board meeting
July 8, 2009
Standard Printing meeting room
Meeting convened at 7:36pm

Present: Mattimoe, Prebys, Schmeideke, Schreiber, Claudia Pettit, LaRue, Nickels, Penet & Randazzo.

Float won first place in 4th of July parade! Schreiber moved (and supported by Mattimoe) to expend $100 for an honorarium for Beth Sandmaier, the scenic artist on the float. Passed.

General meeting dates were swapped. September 27 is Rehab of Freighthouse and January 27 is Architecture by Michael Klement. Dates are solid.

Newsletter deadline is August 1st. Penny will do article on various YHF funded projects. Barry will send photos of float.

Survey questionnaire-“Other” boxes not all active. Discussion of button functionality.

Discussion of officers roles, procedure manuals. Barry needs to meet with Hank and Joe to discuss. Bill said IRS statement is complete.

Marker Building criteria still in state of flux. Various versions to be copy edited by Schreiber. Board to decide at September meeting.

Brief discussion of possibility of adding old calendar art to RAC exhibit during Heritage Festival. Probably not able to accomplish for this year.

Video project ready to go in mid-July. Kathryn Howard and Jack Harris first subjects.

Jan Arps-Prundeanu arrives at 8pm.

Nothing to report on Sound System by LaRue.

Home Tour discussion led by Prundeanu. Getting additional inserts into calendars such as Ypsilanti Citizen, new sign on I-94, etc. Jane Van Bolt and her neighbors would like to be on tour, perhaps provide classic automobiles as shuttles.

Approval of June 3rd minutes.

Next meeting: September 9, Wednesday at Standard Printing.

Adjourned at 8:23pm.