

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 4<sup>th</sup> 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 deadlin is August 1<sup>st</sup>. 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 disussion 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 3<sup>rd</sup> minutes.

Next meeting: September 9, Wednesday at Standard Printing.

Adjourned at 8:23pm.