

YHF Board meeting Minutes: 5-7-2012

Present: Hank Prebys, Joe Mattimoe, Pattie Harrington, Jane Schmiedeke, Bill Nickles, Michael Newberry, Donald Randazzo, Jan Arps-Prundeanu

Minutes from April meeting to be submitted at a later date.

Newsletter: mailed 5-7-2012. Complements on the last newsletter and kudo's on the marker building write-ups.

Marker Awards Banquet: May 23rd. Marker award recipients have all been notified and accepting. Formal letters of invitation will be sent by Pattie. Bill and Don are prepared to do presentation of marker awards and Jan will preview the Home Tour sites.

Program: Michael has agreed to co-ordinate programs. He asked for input and recommendations from all who have had experience setting up the programs.

Jane will send a list of all previous programs to Michael. Discussion of focus of programs and examples were provided. Hank indicated that YHF can certainly pay honorariums, generally \$50. If a larger amount is requested, the full board can approve.

Bank of Ann Arbor: "Project Help", seeking applications from non-profits to help fund improvements to facilities (indoors or out), new equipment, or "other creative ways to improve how we help our community". Application deadline was April 30, 2012, but may want to think about projects for next year if program is offered again.

Marker reviews - each YHF board member has been assigned marker homes to review. Written reports on form are due Sept. 1st.

Meeting Place: Pattie indicated that meetings can continue to be held at Standard Printing, until further notices. Other options to be explored in case: Barry has indicated that The Riverside Arts Center could be used. Jan will check on Corner Health offer and if the date of meetings is changed from Monday, the Archives room at the Museum is a possibility.

Home Tour update provided: listing of sites: Ypsilanti School Adm. Building (Old Breakey farm home); 204 Elm (Penningtons); 192 Oak St. 105 N. Normal; 714 E. Forest, W. Michigan Ave. (loft apartments), 214 N. Huron (Cheryl Farmer's home, including second floor apartment), and Wolverine Grill. Lynda Hummel has taken photographs and will send to Bill Nickles for the Marker Banquet preview. Thanks to all who made recommendations.

Video project – no update

Float for July 4th parade – to be on agenda for June 4th meeting.

Good News Edition of Newsletter – due July 13th. Jane to provide "good news" topics to Tom Dodd.

Board approved Home Tour ticket to include reduced (\$5.00) membership offer.

Next Board Meeting - Monday, June 4th at Standard Printing; 7:30 p.m
Minutes submitted: Jan Arps-Prundeanu