

Ypsilanti Heritage Foundation  
Minutes of the board of directors  
Monday October 3, 2011

The meeting was called to order by President Prebys at 7:40  
Present: Prebys, Nickels, Randazzo, Mattimoe, Schmiedeke, Harrington.

Minutes of the September 12 meeting were passed with the correction of the listing of the Home Tour ads and sponsorships. Should read \$2,740.

Nickels gave a Marker restoration update. Huron Signs received the order to remove the Historic Marker at Michigan Ave. and Park St. after some initial confusion. They have it on their "work list". The Academy has been notified of its pending removal and have no problem with the work being done on their property.

The November General Meeting will be presented by Bill Nickels and Ron Rupert. Bill will present the history of the Starkweather House and Ron will talk about its restoration. Bill will double check with Rupert to ensure that the date is on his calendar. The due date for articles for the Newsletter is October 20.

Prebys asked the board to begin looking for sites for this year's Christmas gathering. Pattie will check on the sites for the Christmas tour to see if we know any of the people on that tour.

The January 18<sup>th</sup> date for a general meeting is still vacant. The board is asked for suggestions. This led into a discussion of the need for new board members. Several names were suggested. Prebys is to call Tom Dodd and Rick Leyschock to check for their interest in a position.

Concerning a possible Jack Harris memorial Prebys mentioned that he has yet to contact a person at EMU development department to get information on the text of a plaque that would be attached to a bench. He has the information as to costs of a bench and placement at the Stachlewitz house which Jack was instrumental in saving.

Bill Nickels reminded the board that Jan Anschuetz will be the next interviewee for the Video Project. A suggestion was made that she might be a good candidate for speaker at the January General meeting. She will be interviewed about the work that brought the Eastside into the Historic District.

Nickels reported that there will be an October 18<sup>th</sup> meeting to discuss the future of the Heritage Festival. There is a financial and leadership crises. Attendance is encouraged.

There was a brief discussion of the need for the Heritage Foundation to have a place on Facebook. Lani, Claudia, Alex, et al need to be involved.

The next meeting of the board will be on November 7<sup>th</sup>.

The meeting adjourned at 8:20pm