

## Friends of City Hall (FoCH) Regular Meeting Minutes \* 25 April 2019

- 1) **Call to Order & Attendance:** The Meeting was called to order by President Judy White at 6:04 PM  
At Arts & Antiques, 123 MK. Belle River Rd., Marine City, Michigan 48039

### Board Member Attendance:

Judy White	President	Present
Robert Lepley	Vice President	Present
Judee Jobin	Treasurer	Excused
Becky Lepley	Secretary	Present
Terry Avery	Member	Present
Alice Avery	Member	Present
Georgia Phelan	Member	Present
Marge Guinther	Member	Present
Louise Beautell	Member	Excused
Pat Babchek	Member	Excused
James LaLonde	Member	Excused

- 2) **Agenda** Distributed before the meeting:

V. G.s receipts was added and Brenner Electric Removed  
Mvd. G. Phelan/ 2<sup>nd</sup> M. Guinther                      Approved

- 3) **Minutes of 25 April 2019 Presented**

Amy Bouren's name was added to those present.  
Mvd. G. Phelan/ 2<sup>nd</sup> Bob Lepley                      Approved

- 4) **Reports**

#### A. Treasurer's Report

Report not available

Bank statement was made available by President White

Shows \$78,870.05 in total assets

Mvd to Table. G. Phelan/ 2<sup>nd</sup> Bob Lepley Tabled

1. Scott Brown's Invoice

Mvd. To Approve with request for more detail

Mvd. Bob Lepley/ 2<sup>nd</sup> G. Phelan                      Approved

2. Joseph Vaglica GES

\$1,000 to be paid with request for regular updates

Mvd. Bob Lepley/ 2<sup>nd</sup> J. White                      Approved

#### B. Secretary

Contacting George Crown & Artists to move Heritage Days toward an Art Show Focus

**C. Communications & Membership**

Marge Guinther sent thank you notes to all contributors for Crowdrise and any other donations, Thank you Marge!  
Gary & Evelyn Beals donated \$1,000.00

**D. President's Report**

1. Historical Commission approved renewal of plan for Wiring to Lamp Post & Historical signage, Pete Meldrum of Brenner Electric is our contact.
2. Crowdrise report of \$3,726 of which \$3,476 has been received so far.
3. Tap Fee Waiver was denied  
Mike Itrich to be questioned whether 4" could do, or 6"  
We appreciated the support of Sheryl Verammen and Jake Bryson
4. Blue Denim Update and food tasting
5. May and July Poker Events were available for sign up.  
May 3 -5, 11-6:00, One Eyed Jack's  
July 5-7, 6-2:00, One Eyed Jack's
6. Trifolds need to be folded
7. Heritage Days Committee to meet  
Includes, Becky Lepley, Judy White & Marge Guinther
8. Grants reviewed as to due dates, match requirements and performance  
Thanked Judy White for Grant writing efforts

**E. Chicken Dinner Report: See attached:**

Need better cash boxes.

**F. V.G.s Receipts**

Met requirements for \$1,000 return

Mvd. To Adjourn M. Guinther/ 2<sup>nd</sup> B. Lepley

Approved

**Next Meeting: 23 May 2019 \* 6:00 PM \* Arts & Antiques**