

Friends of City Hall (FoCH) Regular Meeting Minutes * 25 July, 2019

- 1) **Call to Order and Attendance:** The Meeting was called to order by President Judy White at 6:00 PM at Arts & antiques, 123 Belle River Rd., Marine city, Michigan 48039.

Board Member Attendance

Judy White	President	Present
Robert Lepley	Vice President	Present
Judee Jobin	Treasurer	Absent
Becky Lepley	Secretary	Present
Alice Avery	Member	Present
Terry Avery	Member	Excused
Marge Guinther	Member	Present
Louise Beutell	Member	Excused
Bill Beutell	Member	Excused
James LaLonde	Member	Excused

Also Present; Amy Bouren

- 2) **Agenda:** The Agenda was distributed before the Meeting.
Mvd. To Approve, R. Lepley 2nd M. Guinther **Approved**
- 3) **Minutes of the 25 July 2019 Meeting were presented:**
Mvd. To Accept R. Lepley 2nd M. Guinther **Accepted**

4) Reports:

A. Treasurer's Report: Treasurer's Report was presented by President Judy White. Bank Activity reports from Regular checking, Poker checking & Savings Accounts were available for all. No action was taken. Criag May has agreed to do our quarterly reports.

B. Secretary's Report: Three Cleaning Bids were presented:

Blue Water	\$850 per floor
Serve-pro	\$4,300 per floor
Guthat	\$ 300 per floor

Guthat bid for \$1,500 was accepted at a later virtual meeting for basement only as it included demolition, sewer plugs, water leakage prevention and mold abatement

Joni & David LeRoy submitted a bid at a later time

\$400 for Main Floor & Opera House

This bid was approved by Virtual Meeting due to pressing time.

ICU Window cleaning bid being considered. \$450 for all outside windows.

Investigating use of city lift to offset @ \$300 rental fee.

C. Membership Report: Marge Guinther reported on the current response to our Membership Drive:

300 Letter for membership renewal mailed July 22 & 23, 2019.

Dianne Lovett & Bill & Nancy Saunders were to be added.

- **We are also thrilled to announce the birth of Dianne Lovett's granddaughter: Elora Jeanne Grace Koletsos, July 28, 2019!**

D. Building Committee: We were able to peruse the plans submitted by Joe Vaglica. 6" water line and new gas line are underway.

E. Heritage Days: Plans and a preliminary budget were presented.

Mark Delaharp, and George & Barbara Crown are developing a plan to

Display art in the "Mason Room".

Applications for Art Vendors & flyers are being mailed and distributed to all MC Chamber Members. Baskets for auction are also being solicited.

Sailor's Farewell Hop tickets are being printed.

Door prizes & contest prizes will be displayed at the rear of the Opera House.

Mvd. R. Lepley 2nd M. Guinther to approve the tentative budget for \$800. **Approved**

F. President's Report: Poker updates and reports were presented.

Poker 2020 is planned for April 30-May 3 at One Eyed Jacks.

And July 30-August 2 at One Eyed Jacks

Mvd. R. Lepley 2nd J. White to Adjourn

Approved

Next Meeting: 22 August 2019, 6:00 PM * Arts & Antiques

The location was later changed to 300 Broadway to coordinate with the Opening of the River Rec Teen Zone Opening.