

DESK COPY

Friends of City Hall (FoCH) Regular Meeting Minutes * 22 August 2019

1) **Call to Order and Attendance:** The Meeting was called to order by President Judy White at 6:00 PM at Historic City Hall, 300 Broadway, Marine City, Michigan 48039.

Board Member Attendance

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

Also present: Member Amy Bouren

2) **Agenda:** The Agenda was distributed before the meeting.
Mvd. to Approve L. Beutell, 2nd A. Avery **Approved**

3) **Minutes of the 22 August 2019 Meeting were presented:**
Mvd. to Approve L. Beutell 2nd a. Avery **Approved**

4) **Reports:**

A. Treasurer's Report:

1. Expenditures:

Postage	\$ 110.00	
G. Guthat	\$1,000.00	
Parkside Prt	\$ 34.50	Copies of Bldg. Plans
SOM Bus. License	\$ 20.00	
Print All	\$ 335.00	
\$140.50 Blue Denim, \$195.00 for MCACA sign. Etc.		
Judy White for Ink	\$\$ 110.00	

2. Income:

Memberships/donations	\$1,466.81 (Gary & \$Evelyn Beals \$1,000)
Gannett Grant	\$ 5,000.00 (to be deposited)

3. Account Balances:

Regular Checking:	\$ 682.00
Poker Checking	\$ 20, 020.05
Savings	\$ 63,616.77

4. Outstanding Bills:

Downriver Landscaping	\$ 600.00 (2 Dumpsters)
Brick Pavers	\$ 80.00 (under \$100.00)

Mvd. To Approve R. Lepley 2nd M. Guinther

Approved

B. Secretary's Report:

Volunteer's for outside Windows for this year

C. Membership & Communications:

1. 6 additional memberships

D. President's Report:

1. **Update for MCACA** Approved summary for final fund distribution
2. **Attended Historical Society Meeting**
Funds designated for Opera House. Not currently available.
3. **Georgia Phelan**
While remaining an active member she can no longer serve on our board.
Many thanks were expressed for her ongoing service.
4. **AIA Grant Possibilities**
5. **Poker results and Dates presented**
6. **Topographic Survey was distributed**
7. **Blue Denim Ball:** 25 January 2020, Rivertown Event Center

E. Building Committee:

1. **HVAC & Survey updates**
2. **SEMCO** has place their white flags
Existing Vents not code. May need masonry drill
Electric safety project is necessary. Will be done by Greg Guthat & Electrician
Ferry Responsibilities, & Formation of Maintenance Fund Creation discussed

F. Heritage Days:

Personnel Placement & Jobs List Presented:
Signs, tickets, music & historic presentation updates
Louise & Alice will oversee Cookie Tent
Good response to Vendors & Artists

G. Adjournment: 7:00 PM Mvd. T. Avery 2nd A. Avery

Approved

Next Meeting: 26 September 2019 * 6:00 PM

Arts & Antiques, 123 Belle River Rd. Marine City, Michigan 48039

Becky Lepley, Secretary