

DESK COPY

Friends of City Hall (FoCH) Regular Meeting * 24 October 2020
300 Broadway * Marine City, MI 48039 * 10:00 AM

1) Call to Order and Attendance

The meeting was called to order by President Judy White at 10:08 AM.

The meeting was held at Historic City Hall, 300 Broadway, Marine City, MI 48039.

Board Member attendance

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

Also Present, Ray Skotarszyk

2) Agenda Presented

Mvd to Approve, R. Lepley, 2nd M. Guinther **Approved**

3) Minutes of the 26 September 2020 Meeting Presented

Mvd to Approve, M. Guinther, 2nd R. Skotarszyk **Approved**

4) Reports

A. Secretary's Report * Becky Lepley, nothing additional

B. Financial Report * Judy White

Expenditures		Income	
SEMCO	30.90	Donations/dues	610.00
DTE	14.96	Donation	300.00
Downriver dumpster	300.00	Gary Beal	1,000.00
PHASD Print	77.00		
Affordable FP	18,011.85		
Totals	\$18,357.71		\$1,910.00
Balances:	Savings – 18,009.66	Reg. Checking – 14,414.04	Poker – 5,220.50

C. Membership and Corresponding Secretary Report * Marge Guinther, nothing additional

D. Building Committee * Bob Lepley

1. Surveillance Cameras up to \$1,000.00
Get estimate from contractors:
Check with city for their contractor
Get receipt to Ray Skotarszyk for \$1,400 for building reduction in his insurance
Plaque for Ray -
2. Fire doors/Fire Suppression: Dexter and Bldg Inspector to do walk thru
3. Affordable Fire Alarm system @ \$10,600.00
4. Estimated cost of elevator, \$187,000.00.

E. President's Report * Judy White

1. Dow Board Trustees will read our application

N.P. Application for Architect

2. Architect (Recommended by Michael Kirk)

Steven C. Pflum, Inc. – Initial Drawing

\$5,000 of \$17,800

Mvd. B. Lepley, 2nd M. Guinther

Approved

3. **James Drum very comfortable and skilled to work with.**

Doing video of tour of building

4. **Update on Charity Poker**

Mvd to Adjourn, Bill Beutell, 2nd R. Lepley

Approved

Next Meeting: Saturday, 21 November 2020, 10:00 A.M.

Breakfast to be served.

Historic City Hall, 300 Broadway, Marine City, MI 48039

Respectfully Submitted.

Rebecca Lepley, Secretary

A series of meetings were cancelled due to the Covid-19 Pandemic.

E-mail, phone conversations and masked, safely separated, officer only meetings were held when necessary. Thank you to all who kept our organization functioning during these past months, especially Judith White, Marge Guinther, and Robert Lepley.