

Approved 3/17/09

Friends of the Ypsilanti Freighthouse
Board of Trustees Meeting
March 3, 2009

Approved Minutes

- I. Call to Order
The meeting was called to order at 7:25 p.m. by Vice-President Bonnie Penet.
- II. Attendance
Board Members Present: Nathalie Edmunds, Bonnie Penet, Edward Penet, Linda French, Ruth Spiers, Steve Gross, Martha Kern-Boprie

Board Members Absent: Dave Wheeler, Lesley Chace, Norris Stephens, Ron Rupert
- III. Old Business
 - A. Depot Town Farmers Market Manager Proposals
It was moved by Linda French and supported by Ruth Spiers that the Friends of the Ypsilanti Freighthouse (FOYF) defer action on the Depot Town Farmers Market proposals until the Freighthouse is open. The motion carried. FOYF Secretary Martha Kern-Boprie was asked to inform those who submitted proposals of this action.
 - B. FOYF Business Plan
It was moved by Linda French and supported by Ruth Spiers that the amended Business Plan be approved. The motion carried.
 - C. John Fike invoice for AAACF presentation preparation
It was moved by Linda French and supported by Steve Gross to send a letter to John Fike stating FOYF will pay him \$1,000.00 for his work on the Ann Arbor Area Community Foundation (AAACF) presentation, when FOYF has the resources to do so. The motion carried. Bonnie Penet agreed to write the letter to John Fike.
- IV. Adjournment
It was moved by Edward Penet and supported by Martha Kern-Boprie to adjourn at 9:00 p.m. The motion carried.

Submitted by,
Martha Kern-Boprie
Board Member & Secretary