

Historic Havre de Grace Foundation Meeting Minutes



Historic Havre De Grace Foundation Minutes of 1/7/2025, HDG Police Station

Call to Order by Acting President Judy Plitt 2:00 PM

Present in person: Judy Plitt, Kathy Keen, Carol Nemeth, Diane Pearson, Kathleen Lee, Randy Menard and Gail Ruley

By Phone: Joe Keister, Mark VanValin

Budget: Treasurer resigned, no budget given at this time. Information will be given at the next meeting in March, 2025.

All present officers of the Foundation resigned effective immediately. New officers are to be appointed. 226 N. Union Avenue, Havre de Grace, MD and all the contents within (save personal contents) have been left to the Foundation. There is a mortgage on the house but the executors of the late Ronald G. Browning Estate are to pay this off as the Ronald G. Browning's will states.

New officers were named by everyone present: Randy Menard: acting President, Gail Ruley,: acting Vice President, Kathleen Lee: acting Secretary, and Diane Pearson: acting Treasurer. The executors of the estate of Ronald G. Browning are his sisters Debbie and Jeanette Browning. They have requested that the Foundation not meet in the house right now. They are removing all personal items from the property at this time. Diane Pearson will send them a copy of the membership of the Foundation as per their request. Letters are to be sent to all members of the Foundation asking for a vote on keeping 226 N. Union Avenue or selling it. Gail Ruley will check with the Executors about getting checkbooks and Foundation papers etc., for the Foundation, out of the 226 N. Union property. There were concerns discussed about leaving the property vacant.

Kathleen Lee said that Jean Johnson, Chair of the Havre de Grace Historic Preservation Commission has requested that she would like to write a grant for the Foundation using the Foundation information. A vote was taken on this and passed affirming this. Jean will be informed.

Meeting was adjourned at 3:54 PM.

Respectfully submitted by Kathleen Lee, acting Secretary