

Historic Havre de Grace Foundation Meeting Minutes



Historic Havre de Grace Foundation Board Meeting of February 25, 2025

Started 1:00 pm

Present: Randy Menard: acting President, Kathleen Keen, Diane Pearson: acting Treasurer, Judy Plitt, Carol Nemeth, and Kathleen Lee: acting Secretary.

Randy needs Articles of Confederation of Foundation and the 2023 first page of income tax form of the Foundation. He has read the parts of Ron Browning's will that pertains to the Foundation and has shared these to the members of the Board.

The Board has voted to reject the gift of Ron Browning's house but has voted to accept the gifts of items that Ron had put into the will. Under the terms of the will the house will be sold and the proceeds will be given to the Foundation then. Randy will draft and send letter to lawyer. Kathleen Lee would like the historical Havre de Grace items donated or lent to the Havre de Grace Museum at the Harpers Town Art Center. These are historic items, including paper and vellum deeds dating to the 1600's, photographs, clothing, a tall Grandfather clock, etc. that were donated to the Foundation by citizens of Havre de Grace. There was discussion about storing items in a storage unit, Randy mentioned that, when the house goes up for sale, all the items mentioned in the will that are left to the Foundation will have to be moved from the house quickly.

Carol talked about developing the website for the Foundation. She recommended using a company she has experience with that has developed and is maintaining her website for her Bed and Breakfast. Randy mentioned we could link the Street by Street website with the Foundation website, the Board was in agreement in using this company.

We will email all members of the Board to accept or reject the "acting" officers and make them officers.

We will have a table at the upcoming Adrienne Lafayette lecture to be held at the Havre de Grace Opera House on March 6. Randy showed the new Foundation tablecloth to the Board.

The Facebook group page has been created. Anyone can post on it.

Meeting ended 2:44 pm.

Respectfully submitted by Kathleen Lee