

Historic Havre de Grace Foundation Meeting Minutes



Historic Havre De Grace Foundation Minutes

August 26th 2025

6:30 PM HDG Police Department

1. Call to Order – Randy Mernard
2. Present; Randy Menard, Kathleen Lee, Kathy Keen, Judy Plitt, Carol Nemeth, Diane Pearson, Lilma Huntley. Cheryl Kilduff Janssen Absent; Gail Ruley
3. Approval of July Minutes; Minutes were approved as written.
4. Treasurer's Report; Balance as of 8/26 is \$13,080.74. The biggest expense was for the Music of Lafayette at the Opera House - \$ 955.00
5. Membership Update; Diane advised that Matthew Ellis and family became members. The group agreed that the original excel file of members should be reviewed and edited to current members only. Diane to send out final request for dues to begin the process.
6. Old Business;
 - First Friday 9/5/2025 – Randy and Lilma volunteered to man the table. Diane advised that she will bring the table etc from the storage unit and assist.
 - Storage Unit – Diane advised that the clock was removed and placed in the Moore Family Homestead, and a smaller unit could be procured. Randy advised that he wants to donate the Lafayette items and Kathy Lee suggested the American Legion Museum.
 - Secretary and Membership roles; The Board agreed that there will be a rotation for minutes to be taken as no one wanted to assume the role of Secretary;
 - Sept. – Kathy Keen

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- October – Judy
- November – Carol
- December – no meeting
- January – Kathy Lee
- February – Cheryl
- March – Lilma
- April – Diane

7. New Business

- Review of Website by Board; The consensus is that a picture of Ron Browning should be on the website with more details regarding his contributions to the Foundation added. Carol and Kathy Keen to work on same. A suggestion was made to house the agenda's and minutes from the Foundation on the website, however not in public view. Discussion continued regarding the membership brochure and cards, Cheryl volunteered to work on editing, suggestion was made to wait till Foundation has more information regarding next steps, i.e. Grants, Scholarships, etc.
- Role of President ; Randy advised that he will be stepping down as President at the end of October. A volunteer to replace him is being sought.

8. Comments from Members

- Diane advised that the Estate Lawyers , per Gail, want pictures of the B & O china that was gifted to the B & O Museum in Baltimore. Randy has the signed donation form from same.
- Randy advised that creation of the graphic novel should begin in September, thanks to an acquaintance of his.
- Randy asked that a meeting be set up with the 501C3 consultant, Diane to arrange.

Meeting adjourned at 8:01 – Randy montioned, Kathy Lee seconded, all in favor.