

Historic Havre de Grace Foundation

Meeting Minutes



Historic Havre de Grace Foundation Minutes of July 22, 2025, American Legion Museum Call to order by Randy Menard, President, at 6:40 PM.

Present in person or by Zoom: Judy Plitt, Lilma Huntley, Diane Pearson, George Wagner, Matt Brown, Kathleen Keen, Kathleen Lee, Randy Menard, Marita O'Connell, Carol Nemeth, and Debbie Goldman.

Randy informed everyone that he just received a email from the law office handling Ron Brownings estate. They are requesting photos of all items removed by the Foundation from Ron's house. There was discussion about items already donated to other organizations. This will be further discussed at next meeting

Everyone agreed to not have a table at the August 1st Friday in downtown Havre de Grace.

The Foundation will be participating in the Lafayette event on July 29. Randy discussed giving out magnets, pens, etc. to new members.

Randy was in touch with archivist at B & O museum in Baltimore City. They are aware the Foundation is willing to donate all railroad items from Ron's estate to them. Randy will get in touch with archivist later this week to work out details.

Diane Pearson, Treasurer, gave report on finances. There is \$39,843.47 in the Foundation bank account. Matt offered some different ideas on ways to invest some of this money. Judy Plitt made a motion to move \$25,000 to a money market account and Gail Ruley seconded that motion. Motion passed unanimously. Matt informed everyone there is \$59,353.03 in stock market. He recommended putting some of that into conservative stocks. Matt will compile list of options for the Board members.

Carol said website is still in process of being set up. They need photos of historic buildings in Havre de Grace.

Randy will talk to his friend that is a graphic artist about creating a comic book in black and white for the Foundation.

There is a new member, William Rothwell, per Diane.

Diane made a recommendation to reach out to Nayeli Garcia who is a non-profit consultant to make sure the Foundation is proceeding correctly.

Kathleen Lee announced she will be no longer be able to be the Secretary for the Foundation.

George Wagner paid dues and is now a member also of the Foundation.

August 26, 2025 will be the next meeting of the Foundation and will be held at the American Legion Museum.

Meeting was adjourned at 8:05.

Respectfully submitted by Kathleen Lee