

Historical Preservation Society of Dundee

Minutes February 1, 2021

The February 1, 2021 meeting of the Historical Preservation Society of Dundee was called to order at 6:55 pm by President Helen Busz. Also attending were Shirley Massingill, Diane Steinman, Doug Steinman, Trula Dettloff, Teresa Marino, Barb Roe, Cinnie Burnett, Jane Beaubien, Tonya Whitaker, Danny Botkin, and Michael McClendon.

Agenda: Teresa Marino made a motion, seconded by Jane Beaubien to approve the agenda as printed, Motion Carried.

Introduction of Guests: None

Minutes: Jane Beaubien made a motion, seconded by Trula Dettloff to approve the November 2, 2020 minutes as printed. Motion Carried.

Treasure Report: Teresa Marino read the treasure's report. Shirley Massingill made a motion, seconded by Trula Dettloff to place the report on file for audit. Motion Carried.

Gift Shoppe Report: The report was presented and placed on file. Total \$235.00.

Directors Report:

Shirley Massingill reported there were no room rentals in Nov., Dec. Jan. Visitors for November 55, December 0, January 48. Total 103. November ghost Hunt 8 guest and 4 volunteers; Total 12. Total of all visitors 115.

Building and Maintenance and Improvements:

Shirley met with Village Finance Director and presented a list of improvements in the museum and banquet hall. Some of the items will be in the 2021-2022 budget and larger items will be set up as capital improvement over the next five years.

Also set was the Old Mill and Banquet Hall budget for the fiscal year 2021-2022. Museum employees will receive a 3% raise as of March 1, 2021. Archive painting and gift shop floor will be addressed first.

Solar shades have been installed on the three floors of the museum.

The Monroe county Historical Projects Grant has been approved; electrical upgrades will start on February 15, 2021.

Shirley will be meeting with Scott Heck and Chuck Kerr to go over the new rental contracts for the large hall and how it will affect the museum. Shirley will also meet with Dave Uhl and do an inventory of the kitchen and large hall contents, to decide what belongs to Scott, Old Mill and the Village.

Committee Reports

Paranormal Tours are starting to pick up. We have 1 tour in February and 1 in March.

School Tours - none

DDA - none

DABA - none

Display Case Changes- Cinnie- Once again Cinnie has done a beautiful valentine display.

Archivist – Randi; Great job Barb, Trula, Danny, and Jane for their work in the Archives

Curator - Grace

Old Business

Mrs. Claus Craft Drive Through - **96** kids got craft bags everyone was happy.

Christmas Decoration - Thank you Shirley and Vaughn for the new trees in the Busz room.

Parafest November 13th,14th,15th, 2021 - Tim will report at next meeting.

Unfinished Business

Rotary Lunch 18 people allowed in the Busz room; we will still serve lunches.

Website - Doug reported on PayPal.

Newsletter - The Grist Grinder, Great job Grace everyone loved the newsletter!

New Business

Easter Egg Hunt - More discussion March 1st.

Everyone is to try and think of fundraisers. Everyone was asked to think of fundraisers for this year.

Adjourn 8:12

Next meeting Monday, March 1, 2021, at 7pm.

Respectively Submitted,

Diane Steinman