

Historical Preservation Society of Dundee

Minutes March 1, 2021

Minutes March 1, 2021 Meeting of the Historical Preservation Society of Dundee was called to order at 7:02 pm by President Helen Busz. Also attending were Shirley Massingill, Diane Steinman, Doug Steinman, Trula Dettloff, Teresa Marino, Cinnie Burnett, Jane Beaubien, Danny Botkin, and Michael McClendon, Tim Rehahn, Niki Haddix, Nancy Kanitz and Kristine Sisco.

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

Introduction of Guests: Niki Haddix

Minutes: Teresa Marino made a motion, seconded by Kristine Sisco to approve the February 1, 2021 minutes as printed. Motion Carried.

Treasure Report: Teresa Marino read the treasure's report. Christina Sisco made a motion, seconded by Michael McClendon to place the report on file for audit. Motion Carried. Jane Beaubien made a motion to move the historic account to the kids account Shirley Massingill 2nd. Motion carried.

Gift Shoppe Report: The report was presented and placed on file. Total \$289.00

Directors Report: Shirley Massingill reported 87 visitors, 14 ghost hunt, and 8 volunteers in the mill. Total 109 people

Building and Maintenance and Improvements:

The Monroe County Historical Projects Grant has been approved. The electrical upgrades will start on March 3rd. Shirley has received the 2021 MCH Project Grant application.

Committee Reports

Paranormal Tours – Tim - March 19th there is a private tour.

April 16, May 21, and July 30 public tours. October 29 private

Parafest-Saturday November 13, 2021

Tim Rehahn reported it is coming up on the 10-year anniversary for the ghost hunts. We would like to have an appreciation get together in October. All were in favor.

As of March 2, 2021, we will be changing the ghost hunts from \$37.00 to \$42.00 for anyone booking from now on. Helen made a motion and Trula Dettloff second. Motion carried. Brian Danhausen will be coming in the Mill to film for ghost hunts.

School Tours - none

DDA - none

DABA – has cancelled the Mayfly for this year.

Display Case Changes- Cinnie- will be changing our display case to spring.

Archivist –Trula Dettloff and Danny Botkin have been filing and organizing in the Archives.

Curator - Grace Hudson and Randi Kominek are busy working from Florida.

Unfinished Business

New Business

Rotary Luncheon – March 11 and March 25th

Easter Egg Hunt – we will be doing a drive through Easter Bag pick up on March 28th from 12-4

Adjourn 8:05 pm

Next meeting Monday, April 5, 2021, at 7pm.

Respectively Submitted,

Diane Steinman