

Historical Preservation Society of Dundee

Minutes April 5, 2021

Minutes April 5, 2021 Meeting of the Historical Preservation Society of Dundee was called to order at 7:00 pm by President Helen Busz. Also attending were Shirley Massingill, Diane Steinman, Doug Steinman, Cinnie Burnett, Jane Beaubien, Niki Haddix, Danny Botkin, Barbara Roe, Kris Cassidy, and Kristine Sisco.

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

Introduction of Guests: None

Minutes: Shirley Massingill made a motion, seconded by Cinnie Burnett to approve the February 1, 2021 minutes as printed. Motion Carried.

Treasure Report: Shirley Massingill read the treasure's report. Jane Beaubien made a motion, seconded by Barb Roe to place the report on file for audit. Motion Carried.

Gift Shoppe Report: The report was presented and placed on file. Total \$196.00

Directors Report: Shirley Massingill reported for March, 163 visitors, 11 ghost hunt, and 5 volunteers in the mill. Total 179 people.

Lydia Sandefur student studying museum studies at U of M has contacted us regarding volunteering at the Old Mill. Shirley will meet to discuss her offer.

Our new credit card machine is setup in the gift shoppe, Doug will work with them to set up on website.

Building and Maintenance and Improvements:

The Monroe County Historical Projects Grant has been completed with electrical upgrades on all three floors of the museum.

Waiting on two mannequin display case estimates, archive storage boxes and file folders to complete the preservation grant for spring2021.

The restored historical markers for front of mill and Memorial Parke and 414 E. Main Dt. Will be completed and installed in late May or early June, DPW will install w/ new posts.

Shirley has been in discussion with Village regarding rental procedures for the Old Mill Banquet Hall and Marjorie E; Busz Conferences Room.

Committee Reports

Paranormal Tours – Tim – Public tour April 16th, Private tour April 30th

School Tours - none

DDA - none

DABA – Shirley – will have craft show and parade and tree lighting.

Display Case Changes - Cinnie – Beautiful Job on Spring Kris and Cinnie

Archivist – Randi - None

Curator - Grace Hudson - Trula Dettloff and Danny Botkin have been filing and organizing in the Archives.

Old Business

Easter Drive by went well, 70 Kids received treat bags

Rotary Luncheon – Keep canceling, not enough people.

New Business

1. Fund Raisers – Cinnie and Kris are going to plan crafts
2. Fishing Derby August – Will discuss later, waiting on COVID restrictions
3. Tractor & Antique Show – No contact
4. Antiques Appraisal – Helen is checking
5. SWIPI Appreciation Dinner October, will plan in Sept
6. Membership Drive – None
7. Parafest Tim - November 13th, holding off on Parafest to see what happens with COVID.
8. Lunch w/Mrs Claus Dec. 5, 2021
9. Trash & Treasure Sale June 17th, 18th, 19th
10. House Tour Dec 12, 2021

Non-Agenda Items

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

Adjourn 8:05 pm

Respectively Submitted,

Diane Steinman