

# Historical Preservation Society of Dundee

## Minutes August 2, 2021

**The August 2, 2021, Meeting** of the Historical Preservation Society of Dundee, was called to order at 7:05 pm by President Helen Busz. Also attending were Diane Steinman, Jane Beaubien, Niki Haddix, Danny Botkin, Barbara Roe, Tanya Whitaker, Trula Dettloff, Doug Steinman, Grace Hudson, Mike McClendon, Cinnie Burnett, and Kris Cassidy.

**Agenda:** Grace Hudson made a motion, seconded by Barb Roe 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 July 5, 2021, minutes as printed. Motion Carried.

**Treasure Report:** Teresa Marino was absent, we looked over the treasures report, it will be placed on file.

**Gift Shoppe Report:** Total of 414.92. The report was presented and placed on file.

**Directors Report:** Helen Busz read the directors report. We had 3 rentals and 1 paranormal. Dundee Park and Recreation will have two events in the large hall Sept. 20 and October 30. Lisa Wain from State Farm has donated a rope escape ladder for our third floor. We have no other exists except the stairs and elevator. Bob Busz is building a display shelter by the south side entrance to house the jail. Mannequin cases have been ordered. Construction begins in October and will be completed in November. Barb Roe, Grace Hudson, Helen Busz and Trula Dettloff will be representing the Old Mill in the Eby Cabin at the Monroe County Fair this week.

### Committee Reports

Paranormal Tours – Tim – No report

School Tours - None

DDA - None

DABA – None

Display Case Changes – Cinnie Burnett and Kris Cassidy will be changing the display case to a “back-to-school” scene.

Archivist –Randi - none

Curator - Grace Hudson - none

## **Old Business**

None

## **Unfinished Business**

1. Rotary Luncheon – Next lunch August 12<sup>th</sup> and August 26<sup>th</sup>.
2. Fishing Derby - August 21<sup>st</sup> 100 kids registered at this time. Still need volunteers.
3. Antiques Appraisal – on hold till 2022
4. Pumpkin Palooza -October 2 – We will be selling sloppy joes, etc. Also having Trash & Treasure sale
5. SWIPI Appreciation Dinner in October. Diane chair. Waiting for a date.
6. Parafest Tim - November 13<sup>th</sup>, No report.
7. Lunch w/Mrs Claus Dec. 5, 2021- No report
8. House Tour Dec 12, 2021- Trula Dettloff reported we have 2 houses, 2 churches, 2 businesses and the Old Mill.
9. Monthly Events & Fund Raiser – Helen is scheduling crafts.
10. OMM Ghost Hunt & Celebrity Meet & Greet July 30, 2022/ Fund Raiser Tim will chair.
11. One room School House -Helen Busz is putting together a committee.

## **Non-Agenda Items**

Announcements - Next meeting Monday, September 13, 2021

Adjourn 7:53 pm

Respectively Submitted,

Diane Steinman