

Historical Preservation Society of Dundee

Minutes January 3, 2022

The January 3, 2022, Meeting of the Historical Preservation Society of Dundee, was called to order at 6:56 pm by President Helen Busz. Also attending were Diane Steinman, Doug Steinman, Teresa Marino, Danny Botkin, Jane Beaubien, Barbara Roe, Shirley Massingill, Marilyn Larson and Mike McClendon.

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

Introduction of Guests: None

Minutes: Shirley Massingill made a motion, seconded by Teresa Marino to approve the November 1, 2021 minutes as printed. Motion Carried.

Treasure Report: Teresa read the treasure report, placed on file for audit

Gift Shoppe Report: November and December 2021. Total of \$862.74. The report was presented and placed on file.

Directors Report: Building Use: Room rental: November 2, December 2, Ghost Hunts - 1. Museum Visitors: Registered November 179, ghost hunt 12, Parafest 100 = 291 December registered 247.

DPW cleaned gutters, repaired electrical circuit breakers. Will be dropping off new building keys.

Shirley will be meeting with Scott Heck in January to sort out Old Mill and Catering by Scott kitchen items. We requested the Old Mill retain the electric hot box, baker racks, misc kitchen items (not owned by the old mill) the cost is \$1900.00.

The Old Mill will have the use of the kitchen and banquet hall at no cost. Shirley is looking into a grant to help purchase kitchen items including a new residential refrigerator for the pantry.

The jail display is completed. Signage to be completed by the end of January. Waiting for 2nd and 3rd floor display cases to be delivered in January.

We have been awarded a grant for the security cameras. Waiting on paperwork from MCHMS before ordering.

Monroe Community Players would like to coordinate and produce a dinner theater in March 2022. If board approves I will discuss details with the Village.

Committee Reports

Paranormal Tours – Tim - none

School Tours - None

DDA - None

DABA – January 2022 meeting. Working on Mayfly

Display Case Changes – Cinnie and Kris will be changing soon.

Archivist – Randi

Curator - Grace Hudson – Grace is working on the newsletter which is going out the 29th of January. Please get any articles in by January 25th.

Old Business

Parafest- Tim

Lunch Mrs. Claus – Diane- Lunch went well, attendance was down probably to do covid. Thank you to all the elves that helped!

Unfinished Business

Renolds School – Shirley and Helen are trying to get with parks and rec. before going to council.

New Business

2022 calendar- Tentative schedule, Shirley will check with village to confirm these dates:

- April 3rd Easter lunch
- June 17th & 18th Mayfly and Trash and Treasure Sale
- August 20th Fishing derby
- November 12th Parafest
- December 11th Mrs. Claus

Next meeting Monday, February 7, 2022, 7:00 pm

Adjourn 8:35 pm

Respectively Submitted,

Diane Steinman