

# Historical Preservation Society of Dundee

## Minutes July 5, 2021

**The July 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, Jane Beaubien, Niki Haddix, Danny Botkin, Barbara Roe, Tanya Whitaker, Teresa Marino, Trula Dettloff, Doug Steinman, Grace Hudson, Mike McClendon.

**Agenda:** Grace Hudson made a motion, seconded by Jane Beaubien to approve the agenda as printed, Motion Carried.

**Introduction of Guests:** None

**Minutes:** Trula Dettloff made a motion, seconded by Tanya Whitaker to approve the June 7, 2021 minutes as printed. Motion Carried.

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

**Gift Shoppe Report:** Total of \$446.50. The report was presented and placed on file.

**Directors Report:** Shirley Massingill read the directors report. We have been receiving a number of rental inquires for 2021 and 2022. Sent Crossroads church a new contract. They would like to rent the Busz Room weekly, Thursday evenings, starting on Oct. 14<sup>th</sup>. Museum Visitors: Registered 153, Rental Guests 50, Total 203. The Monroe Sheriff Dept. is returning the old Village of Dundee Jail next week. It will be assembled and relocated outside by the side door in the flower garden at rear of porch. The DPW will set it into place after a new floor is set. Bob Busz will build a new enclosure to protect the jail. Grace Hudson, Doug Steinman, Pat Rountree, Mary Schultz and Shirley will meet Wednesday, July 7<sup>th</sup>, to discuss reactivation of the old newsletter email account. The old Mill Museum historical marker has been refurbished and waiting for the DPW to set the new post. The Monroe County Historical System will install the marker. Director's report was placed on file.

### Committee Reports

Paranormal Tours – Tim – July 30, 2021 public.

School Tours - None

DDA - None

DABA – None

Display Case Changes – Cinnie - the case looks beautiful! Thank you Cinnie.

Archivist –Randi Kominek- Barb is going thru obits, adding missing info. Danny is busy organizing.

Curator - Grace Hudson – New accession sheets with corrections are in the archives. Please leave your name on things that are dropped off, so we know who to ask what to do with them. Please, No eating in the archives and be respectful to the people working, this is not a breakroom. Please keep the table cleaned off.

### **Old Business**

Trash & Treasure sale - Grace reported \$1316.80.

### **Unfinished Business**

1. Rotary Luncheon – Next lunch July 22, 2021, Trula Dettloff will serve.
2. Trash & Treasure Sale- Jane will chair. Dates are Friday Oct.1 and Saturday Oct. 2, 9-5
3. Fishing Derby -August 21<sup>st</sup> Diane has started working on it. We have 70 kids registered.
4. Antiques Appraisal – September - has been cancelled until next year
5. Pumpkin Palooza October 2 – We will be selling sloppy joes, etc. Also having Trash & Treasure sale
6. SWIPI Appreciation Dinner in October, date to be set at August meeting.
7. Parafest Tim - November 13<sup>th</sup>, No report.
8. Lunch w/Mrs Claus Dec. 5, 2021- No report
9. House Tour Dec 12, 2021- Trula Dettloff Chairperson, looking for houses.
10. Monthly Events & Fund Raiser – Cinni Bernett Chairperson, starts in Fall with Crafts.
11. OMM Ghost Hunt & Celebrity Meet & Greet March 19, 2022 / Fund Raiser
12. One room School House - Tanya is doing research and will report next month.
13. Vinyl Dance Party- on hold

### **New Business**

### **Non-Agenda Items**

Announcements - Next meeting Monday, August 2, 2021, 7pm

Adjourn 8:25 pm

Respectively Submitted,

Diane Steinman