

Historical Preservation Society of Dundee

Minutes June 7, 2021

The June 7, 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, Randi Kominek, Teresa Marino, Trula Dettloff, Doug Steinman, Grace Hudson, Cinnie Burnett, Kris Cassidy,

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

Introduction of Guests: None

Minutes: Jane Beaubien made a motion, seconded by Tanya Whitaker to approve the May 3, 2021 minutes as printed. Motion Carried.

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

Gift Shoppe Report: Total of \$136.94. The report was presented and placed on file.

Directors Report: Shirley Massingill reported one May 1, Room Rental and Ghost Hunts/Tour May 2. April had 155 registered visitors, 18 April Ghost Hunt visitors, 8 Volunteers, 50 Rental Guests for a total of 231.

Building Maintenance & Improvements: Bob Busz wired the Busz Room display case and installed on/off switches on the side of cases. Bob also installed an exterior Marjorie E. Busz Conference Room sign over the door.

Monroe County Historical Museum System Projects Grant: We were notified we will be receiving funding for the 2021 Spring MCHCS Project but not how much the amount will be. We requested \$10,000.00, the lowest estimate for two mannequins was \$12,500.00. We will have to pay the \$2,500.00 difference.

Directors report on file.

Committee Reports

Paranormal Tours – Tim – June 27, July 18, and July 30, 2021

School Tours - None

DDA - None

DABA – Shirley – No DABA meetings until September 16th.

Display Case Changes – Will be Patriotic until end of July.

Archivist –Randi Kominek- Randi thanked Danny, Trula and Jane for help while she was gone.

Curator - Grace Hudson - Danny Botkin is reorganizing the archives. Barb Roe working on the obituary files in the archives.

Old Business

None

Unfinished Business

1. Rotary Luncheon – Next lunch September 11, 2021, 10:00am – 12 Noon
2. T & T Sale- Thursday June 17, Friday June 18th and Saturday June 19th 9-4 pm; Sunday June 20th 10 am – 12 pm. Sale by donation on Sunday.
3. Fishing Derby -August 21st Diane has started working on it.
4. Antiques Appraisal – September Helen is checking on it.
5. Pumpkin Palooza October 2
6. SWIPI Appreciation Dinner October date to be set at July meeting.
7. Parafest Tim - November 13th, No report.
8. Lunch w/Mrs Claus Dec. 5, 2021- No report
9. House Tour Dec 12, 2021- Trula Dettloff Chairperson, no report – need ideas.
10. Monthly Events & Fund Raiser – Cinni Bernett Chairperson, starts in Fall, September.
11. OMM Ghost Hunt & Celebrity Meet & Greet March 26, 2022 / Fund Raiser

New Business

1. Election of Officers – Reinstated all officers for another term.
2. One Room School House – Discussion on who owns the schoolhouse now, Jean Anderson is interested wants us to move it to Old Mill Property. Discussion on how, permits, cost, etc. followed. We will look into it.

Non-Agenda Items

Tonya Whittaker announced 2024 will be our 200^{-year} celebration in Dundee, we need to start thinking about what we could do for it.

Doug Steinman asked members to look at website and offer suggestions on how each area could be improved or add additional information for public.

Announcements - Next meeting Monday, June 7, 2021, at 7pm.

Adjourn 8:10 pm

Respectively Submitted,

Diane Steinman