

Historical Preservation Society of Dundee

Minutes May 3, 2021

The May 3, 2021 Meeting of the Historical Preservation Society of Dundee was called to order at 7:00 pm by Vice President Trula Dettloff. Also attending were Shirley Massingill, Diane Steinman, Jane Beaubien, Niki Haddix, Danny Botkin, Barbara Roe, Tanya Whitaker, and Mike McClendon, .

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

Introduction of Guests: None

Minutes: Shirley Massingill made a motion, seconded by Tanya Whitaker to approve the April 5, 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.

Directors Report: Shirley Massingill reported that April had 122 registered visitors, 19 Ghost Hunt participants, 12 Ghost Hunt volunteers for a total of 188 museum visitors. One Busz Room rental in April.

The 2021 Spring Monroe County Historical Projects Grant has been submitted in the amount of \$10,000.00. The lowest estimate for two mannequin cases was \$12,500.00. The HPSD will pay the \$2,500.00 difference as in kind for the grant. Directors report on file.

Committee Reports

Paranormal Tours – Public tour May 21st - Private tour May 28th

School Tours -No report

DDA - Shirley – The Pumpkin Palooza will be the first Saturday in October. The HPSD as been asked to participate. Discussion at later date.

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

Display Case Changes – No report

Archivist –Randi Kominek- No Report

Curator - Grace Hudson.- Danny Botkins reported on the reorganizing of the archives. Barb Roe reported on the obituary files in the archives.

Old Business

None

Unfinishd Business

1. Rotary Luncheon – The Rotary has a new President Bobbie Carrol. Meeting schedule is not set, week to week scheduling.
2. MCMS – Spring Grant 2021 – Discussed under Director’s report.
3. 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.
4. Fishing Derby -August 21st Discussion at June meeting.
5. Tractor & Antique Show – Cancelled for 2021.
6. Antiques Appraisal – September date to be set at June meeting.
7. SWIPI Appreciation Dinner October date to be set at June meeting.
8. Membership Drive – No report.
9. Parafest Tim - November 13th, No report.
10. Lunch w/Mrs Claus Dec. 5, 2021- No report
11. House Tour Dec 12, 2021- Trula Dettloff Chairperson, no report
12. Craft Night Fund Raiser – Cinni Bernett Chairperson, no report

New Business

Gift Shop Merchandise – Danny Botkin brought suggestions from Nancy Kanitz for gift shop merchandise. Discussion followed and place on hold till later date.

Non-Agenda Items

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

Adjourn 8:15 pm

Respectively Submitted,

Diane Steinman