

Historical Preservation Society of Dundee

Minutes September 13, 2021

The September 13, 2021, Meeting of the Historical Preservation Society of Dundee, was called to order at 7:00 pm by President Helen Busz. Also attending were Diane Steinman, Jane Beaubien, Niki Haddix, Barbara Roe, Trula Dettloff, Cinnie Burnett, Tim Rehahn, Grace Hudson, Randi Kominek, and Shirley Massingill.

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

Introduction of Guests: Marilyn Larson

Minutes: Grace Hudson made a motion, seconded by Barb Roe to approve the August 2, 2021, minutes as printed. Motion Carried.

Treasure Report: placed on file for audit

Gift Shoppe Report: Total of \$335.50. The report was presented and placed on file.

Directors Report: Room rental September 4, Ghost Hunts -1. Museum Visitors: registered 128 +290 rentals = 418 Shirley attended the Monroe County Planning & Development meeting to provide information to communities on the ARCP federal fund distribution. We may be eligible under two classifications tourism and loss of revenue. Possible funding for Reynolds School Project, emergency exit project, etc. Shirley will continue to investigate. Shirley asked to be on the Village parks and recreation meeting on October 14th at 6:30pm. Grace Hudson has completed a display for County Centennial Farms. Look in the photo display case in the gift shop, she did a great job. We will be ordering the special glass for the jail in a couple of weeks and Shirley is working on the outside signage for the display.

Committee Reports

Paranormal Tours – Tim – October 29th. May be cancelled, if so, will be public.

School Tours - None

DDA - None

DABA – Next meeting October 21st 6:30

Display Case Changes – changed to Halloween, next will be Indian artifacts.

Archivist – Randi – Trula will be Randi's assistant and Danny will be the organizer.

Curator - Grace Hudson – Grace is all caught up. Centennial farms are done, inventory is done. Newsletter every other month., will be 4 pages. If you have stories, please send to Grace.

Old Business

Pumpkin Palooza, T&T sale. Food booth – T & T sale went great \$1192.00 as did the food booth \$1022.

SWIP Appreciation Dinner – Went well, food was delicious.

Unfinished Business

1. Parafest- November 13th, Tim Chair- tickets are selling, vendor tables are sold out
2. Lunch W/Mrs. Claus & crafts- December 5th 12 pm Diane chair- We will be discussing soon.
3. Monthly events- chair Helen- November 3rd Thanksgiving Centerpiece \$25, December 7th Christmas wreath \$35.00
4. Renolds School – Oct 14th to park and recs. Board meeting, then to village council

New Business

Announcements - Next meeting Monday, November 1,2021 7 pm

Adjourn 8:10 pm

Respectively Submitted,

Diane Steinman