

# Historical Preservation Society of Dundee

## Minutes April 4, 2022

**The April 4, 2022, 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, Teresa Marino, Trula Dettloff, Jane Beaubien, Mary Schultz, Kris Cassidy, Cinnie Burnett, Marilyn Larson, Doug Steinman, Mike McClendon, Danny Botkin, Shirley Massingill and Niki Haddix.

**Agenda:** Marilyn Larson made a motion, seconded by Teresa Marino to approve the agenda as printed, Motion Carried.

**Introduction of Guests:** None

**Minutes of Previous Meeting:** Trula Dettloff made a motion, seconded by Teresa Marino to approve the March 7, 2022, minutes as printed. Motion Carried.

**Treasure Report:** Teresa read the treasure report, Shirley Massingill made a motion, seconded by Kris Cassidy, Motion Carried, it will be placed on file for audit.

**Gift Shoppe Report:** Total of \$254.00. The report was presented and placed on file.

**Directors Report:** - Building Use/Rentals: Crossroads 4 weeks, 1 Rental, 2 – Private Paranormal Tours. The Crossroads church has paid rent through April 2022, may stop rentals after this.

Building Use/Visitors – March Registered 95, Paranormal 42, Rental 72, Total 209

Scott Heck has moved his items out of the Community Center, he will dispose of our old refrigerator. We are purchasing the warmer pan rack and pans for \$1900.00. Scott is donating several kitchen items to the Old Mill. The Village will be renewing the State of Michigan Food Service License for the Community Scenter.

Chuck Kerr will not be able to clean the museum, he is too busy at the bakery.

### Committee Reports:

Paranormal Tours – Scheduled April 8, 15, and 29

School Tours - None

DDA - None

DABA – Working on Mayfly.

Display Case Changes, (Cinnie & Kris) - Dr. Benham dentistry will be after Easter comes out, depicting his history here in Dundee. They will do table center pieces to match

display case. August will be fishing derby related, October will be fire department history.

Archivist – Trula, and Danny Organizing binders.

Curator- Grace –

### **Old Business:**

**Lost Art Class** – Ukrainian Pysanky Decorated Easter Eggs, 26 people attended, it was a good money maker: \$700.00 Gross, \$377.22 Profit

**Lunch w/Easter Bunny** – Good Turnout, 60 children, 78 Parents/grandparents, many complements!

### **Unfinished Business:**

**Reynolds School**- We are putting everything on hold until the Village Building Inspector can review the building for any hazardous paints, cost to repair, etc. for recommendations.

**Euchre Tournament** April 9<sup>th</sup>, 39 Players signed up at this time.

**Workshops or Classes** – May 3<sup>rd</sup> will be cake decorating class for basket weave icing. 7:00 PM Busz Room. Cakes will be prepared by Kris, 2 - 6-inch round layers, all necessary supplies furnished. Registration cut off will be May 2<sup>nd</sup>

Suggestion for a Class was Air Ferns & Succulents, the board discussed us doing this one ourselves.

### **New Business:**

**Museum Cleaning, Light & Heavy** – After Easter a schedule will be set up for staff and volunteers to do cleaning to help with cost and maintain cleanliness we are known for.

**Monroe County Museum System Spring Grant** – Shirley is working on this.

**Non-Agenda Items:** None

Next Meeting- May 2, 2022, 7 pm.

Adjourn 8:34 pm.

Respectively Submitted,

Diane Steinman