

Historical Preservation Society of Dundee

Minutes February 7, 2022

The February 7, 2022, Meeting of the Historical Preservation Society of Dundee, was called to order at 7:01 pm by President Helen Busz. Also attending were Diane Steinman, Teresa Marino, Trula Dettloff, Jane Beaubien, Tanya Whitaker, Cinnie Burnett, Shirley Massingill, Doug Steinman, Tim Rehahn, Danny Botkin, Mike McClendon and Niki Haddix.

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

Introduction of Guests: None

Minutes: Niki Haddix made a motion, seconded by Mike McClendon to approve the January 3, 2022, minutes as printed. Motion Carried.

Treasure Report: Teresa read the treasure report, Trula Dettloff made a motion seconded by Mike McClendon to place on file for audit

Gift Shoppe Report: Total of \$256.98. The report was presented and placed on file.

Directors Report: Building Use: Museum Visitors Registered for January 142 people, room rentals: Crossroads 4 weeks.

Catering-by- Scott will have the Whitetail Unlimited Wild Game Dinner March 23rd. He will be using the Timeline room for the buffet set up as in the past. A donation check from the last one should be arriving any day.

Thanks to Jane Beaubien for making curtains for large hall kitchen, drapes to block cold from windows in archives and Busz Room table decorations.

Thanks to Diane and Doug Steinman, Trula Dettloff, Helen Busz and Jane Beaubien for helping sort, inventory and clean large hall kitchen area.

The 2nd and 3rd floor display cases have been installed. The security camera system has been ordered and installation scheduled shortly.

Monroe County Players Dinner Theater performance date has not been set as they are moving their headquarters and not sure of their performance schedule. Possible date in April or May. Rental fee for MCP will be \$100.00 per night. We will be doing food and bar.

Old Mill Banquet Hall up grades have been placed on hold.

Shirley is checking prices for a residential refrigerator for the pantry. So far pricing runs between \$700 to \$800, hoping for a sale.

Mary Schultz and Shirley Massingill will be attending the Village Planning Commission meeting February 7, 2022 to discuss the Historical District ordinance upgrades.

Helen Busz and Shirley Massingill will be attending the Parks and recreation board meeting February 10, 2022, to discuss Reynolds School.

Committee Reports:

Paranormal Tours – Tim -3 different are tentatively booking for March 18, April 8 and April 29.

School Tours - None

DDA - None

DABA –. Working on Mayfly.

Display Case Changes- Cinnie and Kris did another outstanding job on our display case. The next change will be Easter.

Archivist –

Curator- Danny is organizing.

Old Business:

Parafest- Tim thinks if we do a Parafest this year we should keep the fees low. In hopes of a bigger crowd.

Unfinished Business:

Reynolds School- Reminder before we can move on the School House it has to go to the Parks board, then have an inspection and then presented to the Village Board for approval.

New Business:

Lost Art Class- Ukrainian Pysanky Decorated Easter Eggs- March 26th at 1:00 pm. Cost is \$35.00

Lunch with the Easter Bunny-April 3rd.

Euchre Tournament April 9th 2:00 pm.

Workshops or Classes - none at this time.

New Business: (Cont'd)

Non-Agenda Items

Reminder to pay your 2022 Dues.

Announcements-

Next Meeting- March 7,2022 7pm.\

Adjourn 8:15 pm.

Respectively Submitted,

Diane Steinman