

# Historical Preservation Society of Dundee

## Minutes March 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, Mary Schultz, Kris Cassidy, Marilyn Larson, Doug Steinman, Mike McClendon, Danny Botkin and Niki Haddix.

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

**Introduction of Guests:** None

**Minutes:** Kris Cassidy made a motion, seconded by Trula Dettloff to approve the February 7, 2022, minutes as printed. Motion Carried.

**Treasure Report:** Teresa read the treasure report, it will be placed on file for audit.

**Gift Shoppe Report:** Total of \$119.00. The report was presented and placed on file.

**Directors Report** (Read by President Helen Busz): - Building Use: Museum Visitors - January 118. Room rentals: Crossroads 4 weeks. 3 – Rentals – 1 – Private Tour

Catering-by-Scott will have the Whitetail Unlimited Wild Game Dinner March 23<sup>rd</sup>. He will be using the Timeline room for the buffet set up as in the past. We will be pulling liquor license for Scott and getting percentage.

Monroe County Players Dinner Theater performance date has been canceled

Building Maintenance: DPW changed light bulbs in elevators. Scheduled for light bulbs to be changed on third floor.

Village changed the Old Mill Banquet Hall back to the Dundee Community Center. The Reynolds School project is on hold till the village does the inspections this spring. Waiting for the Village to pass the DDA's new by-laws before anyone from Old Mill Museum can be appointed to the DDA.

We have new refrigerator in the pantry.

Connie Bohatch has everything ready for the March 26<sup>th</sup> Ukrainian Egg Class. As of today, March 7, we have five openings left.

## **Committee Reports:**

Paranormal Tours – None

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 March 18th

Archivist – Trula, and Danny Organizing binders, Danny requested pictures of past events for his binders, Doug has some and will get together for Danny, anyone else it would be appreciated.

Curator- Grace – Newsletter coming out in April, needs all items emailed by Monday March 28<sup>th</sup>.

## **Old Business:**

None

## **Unfinished Business:**

Reynolds School- nothing happening, Doug Steinman made a motion to do fact finding for optional plans if village does not permit moving it to Park. Seconded by Niki Hadix

Workshops or Classes – Flower Market has couple of class ideas - Casey will be doing paper flowers, Cake Class with Kris Cassidy

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

Lunch with the Easter Bunny-April 3<sup>rd</sup>. Planning done, working on decorations and prep.

Euchre Tournament April 9<sup>th</sup> 2:00 pm. – Sell tickets

## **New Business:**

Motion made by Teresa Marino and seconded by Kris Cassady to approve the HPSD application request to be sent for a liquor license for the Euchre tournament on April 9<sup>th</sup>

Dan Motylinski is going to donate old pictures of firemen to the mill. He will get them to Marilyn Larson who also has many.

## **Non-Agenda Items:** None

Next Meeting- April 4, 2022, 7 pm.

Adjourn 8:00 pm.

Respectively Submitted,

Diane Steinman