

# Historical Preservation Society of Dundee

## Minutes May 2, 2022

**The May 2, 2022, Meeting** of the Historical Preservation Society of Dundee, was called to order at 7:02 pm by President Helen Busz. Also attending were Diane & Doug Steinman, Teresa Marino, Trula Dettloff, Jane Beaubien, Mary Schultz, Kris Cassidy, Cinnie Burnett, Marilyn Larson, Mike McClendon, Danny Botkin, Shirley Massingill, Niki Haddix, Barb Roe and Randi Kominek.

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

**Introduction of Guests:** None

**Correspondence:** None

**Minutes of Previous Meeting:** Trula Dettloff made a motion, seconded by Marilyn Larson to approve the April 4, 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 \$335.30. The report was presented and placed on file.

Cinnie Burnett's Uncle, James Gaertner is donating books he wrote for our sale in the Gift Shoppe. The book is entitled "From the River".

Mike McClendon suggested we add ball caps and bandanas to the gift shoppe, it was agreed it was a good idea, some will be ordered.

**Directors Report:** - Teresa Marino made a motion for the Directors report to be placed on file, seconded by Mary Schultz. Motion Carried.

Building Use/Rentals: Crossroads 4 weeks, 1 Rental, 3 – Private Paranormal Tours.  
Rotary Meeting 2<sup>nd</sup> & 4<sup>th</sup> Thursdays, NO Lunch to be Provided  
Building Use/Visitors – March Registered 243, Paranormal 45, Rental 48, Total 336

The Village has renewed the food handlers license for the Community Center's Kitchen

Basement will remain closed off due to suspected asbestos on piping until the Village can get an air quality report back.

Village agreed to supply dumpster to clean out junk in storage areas.

Jail sign has arrived to be installed next to jail

Security camera system is installed and working. It was decided we should have an additional three cameras in the Archives, Ford Room and Gift Shoppe areas. Additional three cameras would cost \$1219.00.

A Museum cleaning schedule is posted in the office.

### **Committee Reports:**

Paranormal Tours – Three Tours Scheduled in May for Fridays, none of the tours were rescheduled due to not being able to use the basement.

School Tours - None

DDA - None

DABA – Finalizing plans for the 2022 Mayfly.

Display Case Changes - (Cinnie & Kris) – This week will be changing to Dr Benham Dental Antiques.

Archivist –Danny Organizing binders and helping as Tour Guide when necessary. Randi is working on cemetery tour.

Curator- Grace – Barb – 800 obits to go through

### **Old Business:**

**Euchre Tournament** – Helen thanked everyone for all the help, it produced \$1583.61 profit!

### **Unfinished Business:**

**Reynolds School-** Nothing new.

**Workshops or Classes** – May 3<sup>rd</sup> cake class 24 signed up

June class will be succulents, by the Flower Market

Cinnie will host a Gnome class at a later date

A Herb class and fresh flower class will be at later dates

**MMS Spring Grant** – Shirley is working on a grant for Computer Equipment for the Mill. Doug is pricing items for her.

**New Business:**

**Mayfly Music Festival Trash & Treasure Sale** – Accepting donations.

**Mayfly Music Festival Old Mill Food Booth** – Not enough volunteer interest to support this.

**Old Engine & Tractor Club with Fishing Derby** – Engine club would like to comeback with Old Engines, Old Trucks & Tractors. It was voted on and Motion Carried to allow joint venue.

**DDA Representative** – Jane Beaubien nominated Mary Schultz to be our DDA representative, seconded by Shirley Massingill, Motion Carried.

**Non-Agenda Items:** None

Next Meeting- June 6, 2022, 7 pm.

Adjourn 8:13 pm.

Respectively Submitted,

Diane Steinman