

# Historical Preservation Society of Dundee

## Minutes June 6, 2022

**The June 6, 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, Danny Botkin, Shirley Massingill, Niki Haddix, Barb Roe, Grace Hudson, Tim & Beth Rehahn.

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

**Introduction of Guests:** None

**Correspondence:** None

**Minutes of Previous Meeting:** Mary Schultz made a motion, seconded by Grace Hudson to approve the May 2, 2022, minutes as printed. Motion Carried.

**Treasure Report:** Teresa read the treasure report, Shirley made the motion for it to be placed on file for audit.

**Gift Shoppe Report:** Total of \$354.50. The report was presented and placed on file.

**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-1, Private Tour-1, Paranormal Tour-2. Rotary Meetings 2<sup>nd</sup> & 4<sup>th</sup> Thursdays-NO Lunch provided. Crossroads cancelled their contract as of April 28, 2022. Museum Visitors: May registered 244, Paranormal 37, Rental 38, Total 319.

Mike McClendon cleaned and organized the large hall storage room with the DPW hauling discarded items away. After Mayfly the Village will be providing a dumpster so we can dispose of unwanted items in various storage areas.

Thank you, Bob Busz, for installing the post and signage outside the Jail.

New Committee Chairs: Diane Steinman will serve as the coordinator for children's events and activities. Grace Hudson will serve as museum archivist and Randi Kominek will serve as museum curator.

We will be submitting the 2022 MMHS Grant this Friday. The application will be for replacing technical equipment. Doug Steinman has been gathering information for The application.

Tanya Whitaker stated that she would put and museum activities and news in the Independent at any time.

Reminder that there is a museum cleaning schedule posted in the office.

We are recommending floor by floor and room by room cleaning. Date when completed.

### **Committee Reports:**

Paranormal Tours – none

School Tours - none

DDA – Mary - Pumpkin Palooza Saturday October 1, 2022.

DABA – Jane - Finalizing plans for the 2022 Mayfly.

Display Case Changes - Cinnie & Kris - The fishing derby will be the next display!

Archivist – Grace – Things will stay the same in the Archives, Barb will oversee during Graces absence.

Curator – Randi/Barb – Barb is looking at stones for the cemetery tour. October 16, 2022 at Oak Grove on Dixon Rd.

### **Old Business:**

1. Cake Decorating Class went well, and a nice profit was made.

### **Unfinished Business:**

Reynolds School- On hold

Mayfly T & T Sale – Getting lots of things in, looking for a great sale.

Mayfly Food Booth – still talking

Fishing Derby – Howard Cilley will be our sponsor again.

### **New Business:**

1. Children's Event Coordinator – We are looking for simple crafts, if you think of one, please get with Diane.
2. Election of officers. Marilyn Larson made a motion, seconded by Jane Beaubien for all nominations be closed. President: Trula Dettloff, Vice President: Helen Busz, Treasurer: Teresa Marino, Secretary: Diane Steinman. Trustees: Cinnie Burnett, Marilyn Larson, Doug Steinman, and Barbara Roe.

**Non-Agenda Items:** No July Meeting, July 11, 2022, will be a board meeting.

**Next Meeting** August 1, 2022, 7:00 pm

Adjourn 8:15 pm

Respectively Submitted,

Diane Steinman