

Historical Preservation Society of Dundee

Minutes August 1, 2022

The August 1, 2022, meeting of the Historical Preservation Society of Dundee, was called to order at 7:05 pm by President Trula Dettloff. Also attending were Diane & Doug Steinman, Teresa Marino, Helen Busz, Jane Beaubien, Mary Schultz, Kris Cassidy, Cinnie Burnett, Marilyn Larson, Danny Botkin, Shirley Massingill, Niki Haddix, Barb Roe, Grace Hudson, Mike McClendon, Rachel Coy, Tanya Whittaker.

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

Introduction of Guests: Rachel Coy, new member

Correspondence: Thank you from P.E.O. Sister hood, Chapter 4 for a \$25.00 donation.

Minutes of Previous Meeting: Mary Schultz made a motion, seconded by Helen Busz to approve the June 6, 2022, minutes as printed. Motion Carried. (July just Board meeting, no minutes as was a workshop for board positions and responsibilities discussions.)

Treasure Report: Teresa read the treasure report, Grace Hudson made the motion for it to be placed on file for audit. Seconded by Mary Schultz. Motion Carried

Gift Shoppe Report: Total of \$158.00. The report was presented and placed on file.

Directors Report: - read by Shirley, placed on file

June Building Use/Rentals - 4 Paranormal 1, Rotary Meetings 1, - NO Lunch provided.
July Building Use/Rentals - 4, Paranormal 1, Rotary Meetings 1, - with Lunch provided.

Museum Visitors: June registered 262, Paranormal 16, Rental 270, Total 548.
Museum Visitors: July registered 258, Paranormal 38 Rental 170, Total 466.

Building Maintenance: Thompson repaired the HVAC on the third floor, DPW replaced lights in the elevator, Bob Busz repaired the toilet in the bathroom and Doug Steinman replaced lights in large display case in the Busz Room

Grant & Wage Reimbursement to Village: \$7,990.50
HPSD Wages 1st payment \$5,000.00
Grant HPSD Cost Share Display Case \$2,128.00
Grant HPSD Cost Share Security Cameras \$862.50

No News on 2022 Monroe County Historical Museum Systems Project Grant

Committee Reports:

Paranormal Tours – 5th private / 12th public August

School Tours - none

DDA – Mary –Celebrate Dundee August 13, 2022, Pumpkin Palooza Saturday October 1, 2022.

DABA – Jane – No meeting

Display Case Changes - Cinnie & Kris – Fire Department will be the next display!

Archivist – Grace – 2 New Volunteers, Mary Vergowven, Rachel Coy. (See 3-page pdf attachment for details)

Curator – Randi/Barb – Barb is looking at stones for the cemetery tour. October 17, 2022, at Oak Grove on Dixon Rd.

Old Business:

Mayfly Trash & Treasure Sale - \$893.80 made, leftovers donated to UMC sale

Rock Painting – Will try again after school goes back

OMM Celebrating Ghost Hunt Meet & Greet – 20 people attended, had a speaker and then a ghost hunt. SWIPI donated to us.

Unfinished Business:

Fishing Derby – Popcorn, Cinnie said she would provide again this year

Oak Grove Cemetery Tour – Needs help and sign ups.

Parafest – Tim is getting ready to get tickets out November 12th

New Business:

Fund Raiser – Helen will check on antique road show

Community Center Discussion – No rentals for June or July 2 for reserved for August

Cotton Candy Machine Purchase Discussion – Diane and Doug will donate, Helen will operate.

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

Announcements: Parks and Rec Board Meeting August 11th, 6:30pm

Next Meeting September 12, 2022, 7:00 pm

Adjourn 8:35 pm

Respectively Submitted,

Diane Steinman