

Historical Preservation Society of Dundee

Minutes February 6, 2023

The February 6, 2023, meeting of the Historical Preservation Society of Dundee, was called to order at 7:00 pm by President Trula Dettloff. Also attending were Doug Steinman, Jane Beaubien, Cinnie Burnett, Marilyn Larson, Helen Busz, Danny Botkin, Barb Roe, Mike McClendon, Teresa Marino, Rick Dettloff, Mary Schultz, Shirley Massingill, and Mary & Ken Vergowven.

Agenda: Marilyn Larson made a motion, seconded by Mary Shultz to approve the agenda as printed, Motion Carried.

Introduction of Guests: Lisa House – New Member

Correspondence: None

Minutes of Previous Meeting: Mary Schultz made a motion, seconded by Teresa Marino to approve the January 2, 2023, minutes as printed. Motion Carried.

Treasure Report:

Teresa read the report and placed the report on file for audit.

Gift Shoppe Report: December 2022 – January 31, 2023. \$583.25. Placed on file.

Director's Report: - Shirley Massingill read the report, placed on file.

Building Use: Room rentals January 5th, Ghost Hunts January 1st -1, February 3rd -1

Museum Visitors- January 62 registered. Rentals 254, Ghost Hunt 18, Grand total 334

Building & Grounds: Ne entry door installed in Banquet Hall, Asbestos containment all complete. Village Manager given tour of Old Mill. Parks & Recreation Commission is implementing new policy where we submit our calendar to them for approval. 2022 MCMS Project Grant has all equipment installed. We are thinking of ideas for this years grant.

Committee Reports:

Paranormal Tours – Tim in hospital, nothing until June at this time

School Tours –Randi- None

DDA – Mary Schultz- Pumkin Palooza is Oct 7, 2023

DABA – Shirley – May Fly Bands, Rock & Roll

Display Case Changes – Beautiful!

Archivist – Grace / Barb – Donated things from Old House Meetings which are going well

Curator – Randi- None

Archival Librarian – Going well

Old Business:

None

Unfinished Business

Old House Project – Feb 16, & March 2nd 10 am – 12 pm. Mary reported 10 people. March 2nd is Ypsilanti St., Dunham St. & Adams

Lunch with the Easter Bunny – All Set to go

New Business:

Village Manager Meet & Greet Coffee Hour March 1st 5-7 pm at Community Center Banquet Hall

Ukrainian Pysanky Decorated Easter Egg, March 25th, 2023. Connie \$35 limit 20 people

Family to Family Sale – Lisa House, Co-Chair Jane Beaubien, used to be Mom to Mom Sale. Lock in with Parks & Rec Thursday February 9th mtg.

Parks & Recreation Commission Representative, Doug Steinman nominated, Mary Shultz moved, Teresa Seconded, passed, Council will vote next mtg.

Bingo or Euchre October 21, 2023 Marilyn moved, Barb Roe seconded, passed

Danny – Check door buzzer, very hard to hear, (we have since found out there are batteries that need changing)

Shirley to check with Village Manger if they would pay for Wi-Fi access point for outside use during events for both Old Mill and Village, Cost would be \$100 install, \$120/yearly to run

Mary Schultz reminded us the Bi-Centennial is getting closer we need to start thinking about it and getting a community committee together to run it. It is not done by the village.

Non-Agenda Items:

Announcements: None

Next Meeting March 6, 2023, 7:00 pm

Adjourn 8:35 pm

Respectively Submitted,

Diane Steinman