

Historical Preservation Society of Dundee

Minutes January 2, 2023

The January 2, 2023, meeting of the Historical Preservation Society of Dundee, was called to order at 7:00 pm by President Trula Dettloff. Also attending were Diane & Doug Steinman, Jane Beaubien, Cinnie Burnett, Marilyn Larson, Helen Busz, Danny Botkin, Barb Roe, Rachel Coy, Mike McClendon, Tim Rehahn, Teresa Marino, Rick Dettloff, Mary Schultz, Shirley Massingill, and Mary Vergowven.

Agenda: Marilyn Larson made a motion, seconded by Teresa Marino 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 Barb Roe to approve the November 7, 2022, minutes as printed. Motion Carried.

Treasure Report:

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

Gift Shoppe Report: November-December 5, 2022, \$756.90. December 27, 2022, \$321.75. Placed on file.

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

Building Use: Room rentals November 3, December 5, Paranormal 0, Rotary 0.

Museum Visitors- November 58, December 40 registered. Rentals 180, December 230.
Grand total \$598.00

Building & Grounds: Asbestos containment will begin on January 9th and take 4 days. A new entry door in large hall will be installed January 9th. A new refrigerator for kitchen has been ordered.

Thank you to Danny Botkin for organizing the pantry and gift shoppe with help from Diane Steinman and Jane Beaubien!

Staff: Shirley will not be working in person on Fridays but will be working remote. She will be in the office Monday & Tuesday afternoon and Tuesday evenings (except the 2nd Tuesday of the month) and some Sunday afternoons or remote on Sundays. She can be reached by cell phone at 734-255-6927 or email shirleydm@comcast.net

Committee Reports:

Paranormal Tours – Tim – possible ghost hunt on January 27th

School Tours –Randi- None

DDA – Mary Schultz- Santa on DDA budget for next year

DABA – Shirley – No Meeting

Display Case Changes - Cinnie & Kris- Next display will be valentines and spring

Archivist – Grace / Barb - accessions have been taken care of. Mary V. is working on house research. November, Mary had 8 people to work on Riley St. December 3 people to work on Main St. She will be scheduling more through the winter.

Curator – Randi- None

Old Business:

Parafest – Tim- 48 VIP and 51 convention tickets were sold. Profit of \$3500.00.

Christmas House Tour- Trula- great turnout with 36 paid tickets and 8 complimentary.
Total \$360.00

Lunch w/Mrs. Claus- Diane- Great time was had by all. Total -\$221.90.

Renolds School- waiting on village

Unfinished Business

2022 MCMS grant application for 2023 money due soon. Talking about things that are needed, any ideas from the members?

New Business:

2023 Calendar of Events – March 26, 2023, Lunch w/ Easter Bunny. June 16 & 17, 2023 Mayfly and Trash and Treasure. August 19, 2023, Fishing Derby. September- Cemetery tour (TBA)

October 7, 2023, Pumpkin Palooza. November 11, 2023, Parafest. December 9, 2023, Home for the Holidays. December 3, 2023, Lunch w/Mrs. Claus. December 10, 2023, Christmas House Tour.

Non-Agenda Items: Marilyn Larson will be looking for volunteers and calling for special events when needed.

Announcements: None

Next Meeting February 6, 2023, 7:00 pm

Adjourn 8:35 pm

Respectively Submitted,

Diane Steinman