

# Historical Preservation Society of Dundee

## Minutes November 7, 2022

**The November 7, 2022, meeting** of the Historical Preservation Society of Dundee, was called to order at 7:00 pm by Vice President Helen Busz. Also attending were Rick and Trula Detloff, Diane & Doug Steinman, Jane Beaubien, Cinnie Burnett, Marilyn Larson, Helen Busz, Danny Botkin, Barb Roe, Rachel Coy, Mike McClendon, Randi Kominek, Tanya Whitaker, Grace Hudson, and Tim Rehahn.

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

**Introduction of Guests:** None

**Correspondence:** Letter from Sandra Lambrix complaining about the smallpox exhibit.

**Minutes of Previous Meeting:** Marilyn Larson made a motion, seconded by Barb Roe to approve the October 3, 2022, minutes as printed. Motion Carried.

**Treasure Report:**

Teresa read the report placed report on file for audit.

**Gift Shoppe Report:** \$724.15 placed on file.

**Directors Report:** - Read by Helen, placed on file.

**Building Use:** October room Rentals 9, Paranormal Tours 0, Rotary 0

**Museum Visitors-** October Registered 314, Paranormal 0, Rentals 592, School Tours 250, Total 1156

**Monroe County Museum System 2022 Project Grant:** Doug Steinman and I met with Dundee Internet to review equipment order for the grant. Order to be submitted this week.

**Building & Grounds:** A Big thank you to Doug Steinman Bob Busz, Trula Detloff, Helen Busz, Diane Steinman, Jane Beaubien and Supervisor Trula Detloff for cleaning out the old clutter in the storage room near the bar. One down and a couple more to go!!

**Committee Reports:**

Paranormal Tours – Tim – 1 ghost hunt postponed again due to basement being closed

School Tours –Randi- October 14<sup>th</sup> & 20<sup>th</sup>, for 3<sup>rd</sup> & 4<sup>th</sup> Graders 9:00 am

- 7 Teachers & Adults
- 125 3<sup>rd</sup> & 125 4<sup>th</sup> Graders attended Tour

**Committee Reports:** (continued)

DDA – Mary –None

DABA – Shirley – Craft Show December 10<sup>th</sup> 9 - 4, 65 Vendors

Display Case Changes - Cinnie & Kris will be changing the display case after Parafest to Christmas.

Archivist – Grace –

Curator – Randi- Door upstairs, scrap book, chair and painting from “Jenny House”

**Old Business:**

Dundee Town Halloween Bash October 30<sup>th</sup>, 100’s of people, gave away all the candy.

**Unfinished Business**

Parafest – Tim- 80 - 85 tickets sold, (80 – 90% for after party Tim has 20 Volunteers).

Downtown Halloween bash – October 30<sup>th</sup> 4-6 pm, Cinnie Burnett and Kris Cassidy will chair

Christmas House Tour- Everyone bring cookies

Lunch w/Mrs. Claus- Sunday, December 11<sup>th</sup>.

**New Business:**

Christmas potluck December 5<sup>th</sup> **6:30 pm**, no business meeting

Marilyn will be in charge of calling volunteers when needed

**Non-Agenda Items:** None

**Announcements:** None

**Next Meeting** January 2, 2023, 7:00 pm

Adjourn 8:00 pm Motion to adjourn, Grace Hudson, Turla Detloff seconded, motion carried

Respectively Submitted,

Diane Steinman