

Historical Preservation Society of Dundee

Minutes October 3, 2022

The October 3, 2022, meeting of the Historical Preservation Society of Dundee, was called to order at 7:02 pm by Vice President Helen Busz. Also attending were Rick and Trula Detloff, Diane & Doug Steinman, Jane Beaubien, Shirley Massingill, Cinnie Burnett, Kris Cassidy, Marilyn Larson, Helen Busz, Danny Botkin, Barb Roe, Rachel Coy, Mike McClendon, Randi Kominek and Tim Rehahn.

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

Introduction of Guests: None

Correspondence: None

Minutes of Previous Meeting: Trula Detloff made a motion, seconded by Randi Kominek to approve the September 12, 2022, minutes as printed. Motion Carried.

Treasure Report:

Teresa absent, Shirley Massingill made the motion, seconded by Kris Cassidy to place report on file for audit.

Gift Shoppe Report: \$499.00 placed on file.

Directors Report: - Shirley

Building Use: August room Rentals 5, Paranormal Tours 0, Rotary 0

Museum Visitors- Registered 215, Paranormal 0, Rentals 350 Total 780

Monroe County Museum System 2022 Project Grant: Doug Steinman is working with Dundee Internet to order equipment and installations.

Building Repair: Elevator inspection was made on Friday September 30th. Ramp and sidewalk repairs to be completed in October with Village sidewalk program.

Thank you to Dennis Labert and Danny Botkins for moving the Dundee High School graduates photo display.

Committee Reports:

Paranormal Tours – Tim – 1 ghost hunt this month

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

Committee Reports: (continued)

DDA – Mary –None

DABA – Jane – Working on Mayfly for next year – Working on possible Food Truck Challenge and “Taste of Monroe County”. December 10, 2022 Christmas parade and craft show.

Display Case Changes - Cinnie & Kris will be changing the display case to Fire Department, they also were given permission from Shirley to purchase a manikin for \$75 to \$100

Archivist – Grace – \$337.00 for Oak Grove Cemetery Tour, next year Maple Grove

Curator – Randi- we just received a door from the Jennie house, oldest house in Dundee township, also a chair and scrapbook.

Old Business:

Oak Grove Cemetery Tour - Grace and Randi

Pumpkin Palooza – Thank you Gail Dermanelian and Laurie Swic for your help with concessions. We were very busy; cotton candy was a hit. Museum should open earlier next year. 2 Tour guides needed, \$632.00 profit.

Rock Painting- Nice group with members and 3 guest.

Unfinished Business

Parafest – Tim- November 12, 2022. 45 tickets sold, \$700.00 in sponsors, and 6 or 7 vendors. Will have after party with no ghost hunt.

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

Christmas House Tour- cost of tour \$10.00 will serve coffee and cookies.

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

New Business:

Dumpster here 10th Or 17th to clean out storage areas, talked about buying totes to organize the pantry.

Non-Agenda Items: None

Announcements: None

Next Meeting November 7, 2022, 7:00 pm

Adjourn 7:58 pm

Respectively Submitted,

Diane Steinman