

## Historical Preservation Society of Dundee

### Minutes September 12, 2022

**The September 12, 2022, meeting** of the Historical Preservation Society of Dundee, was called to order at 7:05 pm by Vice President Helen Busz. Also attending were Diane & Doug Steinman, Teresa Marino, Jane Beaubien, Shirley Massingill, Mary Schultz, Cinnie Burnett, Marilyn Larson, Danny Botkin, Niki Haddix, Barb Roe, Grace Hudson, Mike McClendon, Randi Kominek.

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

**Introduction of Guests:** None

**Correspondence:** \$1869.21 donation form Whitetails Unlimited.

**Minutes of Previous Meeting:** Teresa Marino made a motion, seconded by Mary Schultz to approve the August 1, 2022, minutes as printed. Motion Carried.

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

**Gift Shoppe Report:** Cash – 878.35, Credit Card - \$302.99, Total \$1181.34

**Directors Report:** - Shirley

Building Use: August Rentals – 6, Paranormal Tours 2, Rotary – 0

Monroe County Museum System 2022 Project Grant: We were awarded \$10,000. Doug Steinman is working on ordering details.

Banquet Hall Workshop: Meeting with Village Council went well, and Council requested that interim Village Manager Greg Guetschow presented them with directions to move forward on improvements on rental of the facilities.

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

## **Committee Reports:**

Paranormal Tours – None for September or October

School Tours – None, Randi says they are in process.

DDA – Mary –Working on Pumpkin Palooza Saturday October 1, 2022.

DABA – Jane – Social House Meeting, discussed May Fly and Christmas craft show for Dec 10, 2022.

Display Case Changes - Cinnie & Kris – Fire Department will be the next display. Cinnie steamed wedding dress, looks great.

Archivist – Grace – Cleaned duplicate books, sold about 30 year books. (pdf report placed on file)

Curator – Randi/Barb – Jenne House Door donated and 2 crocks.

Marilyn Larson donated artifacts from Duane Dean on Wilcox and Collins Road.

## **Old Business:**

Oak Grove Cemetery Tour – Needs help and sign ups.

Pumpkin Palooza – Mary Schultz – 75-80 Vendors signed up, 4-5 Food Trucks applied, Corn hole tournament, Petting Zoo, bounce house, 400 bags for trick or treat.

Parafest – Tim is getting ready to get tickets out November 12<sup>th</sup>

Downtown Halloween bash, Cinnie Burnett will chair

## **New Business:**

Sunday September 25, 2022, Painting Rocks, Diane Steinman will bring supplies.

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

**Announcements:** Parks and Rec Board Meeting August 11<sup>th</sup>, 6:30pm

**Next Meeting** October 3, 2022, 7:00 pm

Adjourn 8:20 pm

Respectively Submitted,

Diane Steinman