



AGENDA
Dublin Historical Society Board Meeting
April 13, 2021
Meeting conducted using Google Meet

Attendees: Melinda Hardman, Tom Holton, Amy Kramb, Clayton Rose, Nick Vesha, and Lisa Wilson
(Absent: Keyburn Grady, Marlen Mathias, Kevin Simmons)

- I. **Call to Order** – Tom Holton
- II. **Meeting Minutes** – Tom Holton
 - a. Vote to approve of meeting minutes from March 9, 2021. Clay moved, Amy seconded, passed 6-0.
- III. **Treasurer's Report** – Clayton Rose
 - a. Only funds received since last meeting were \$150 from Tucci's (see photo inquiry below for details). Vote to approve treasurer's report. Amy moved. Melinda seconded, passed 6-0.
 - b. Clay still needs to work with GoDaddy to transfer the website. Clay will reach out to Tom and Amy to meet and discuss transfer needs.
- IV. **Updates from the President** – Tom Holton
 - a. **Coffman Barn:** Clay and Tom continue to work with Addy Kirtley in the barn. Lots of cleaning has been done. Lynn Rose helped too. Addy will be leaving mid-May for an internship in Shiloh, Tennessee.
 - b. **Photo Requests:** Tucci's purchased 4 photos for \$150 to incorporate into their remodel. Tom and Clay handled the transaction. Terra Gallery also requested photos. Tom is looking into copyright issues based on the Terra Gallery's proposed uses/reuses of the photos. Nick suggested using a licensing fee agreement which lists permitted uses. Tom will reach out to Nick for further details.
 - c. **30 & 32 S. High St.:** There has been an inquiry from potential buyers of these vacant buildings wanting to know historical information about the buildings. Tom supplied some historic images and information on former uses.
 - d. **Leadership Dublin Walking Tour:** The tour is scheduled for May 15, 2021 at 11:00 am starting from the Chamber of Commerce. Clay, Tom, and Amy have volunteered as tour guides. Tom will also follow-up with Carol Harmon. On a related note, Clay found a location in the Convention & Business (Visit Dublin) building to store the walking tour headsets when not in use.
 - e. **General Research Inquiry:** Tom received an inquiry from Rachel Edwards (Sunbury, Ohio) about a great-grandfather and his property in Perry Township. Melinda suggested that the Historical Society should consider charging for such extensive research time. Amy agreed.

- f. **Update on log cabin rebuilt/relocation:** Matt Earman reminded us that the cabin has a lower level entrance that could influence siting of the cabin. Tom suggested that Ferris-Wright may be the most appropriate location considering the lower level door.
 - g. **Dublin Life Magazine:** A writer from Dublin Life Magazine asked if the Historical Society would be interested in adding an article in the last four remaining issues of the year. Tom suggested reusing information from the old O'Shaughnessy magazines. Tom will find out about the submission requirements and deadlines.
 - h. **Stone walls:** City Council established a committee looking into the preservation of stone walls. Tom participated in an initial meeting to give the committee historical information on the walls and their importance to the City's landscape.
- V. **Updates from Vice President – Amy Kramb**
- a. No Architecture Review Board update this month.
 - b. **Newsletter:** Please send written summaries of committee updates to Amy by 5/1/2021 for inclusion in the newsletter. Amy will issue the newsletter at the end of May so we can include write-ups about the success of the May 2 Open House and Leadership Dublin walking tour using of the new headsets. Prior to releasing the newsletter to all our membership, Amy will send the newsletter to the board for review and comment.
 - c. **Scavenger Hunt in Historic Dublin:** Clay summarized discussions he had with the Visitors & Convention (Visit Dublin) staff about possibly creating a historic scavenger hunt (similar in concept to the City's fairy doors but looking for historic items or places). More details to follow as discussions/ideas progress.
- VI. **Committee Updates**
- a. Bylaws Committee : Nick to have a revision made in the next month for review by Amy and Melinda
 - b. Collections Committee – Melinda Hardman
 - i. Caroline Caldwell offered an abstract/title which traces the Thaddeus Kosciusko land grant. Melinda is working the item through the newly accepted collections management process. Melinda will send out an email to the collection committee to meet, possibly at Nick's office.
 - ii. Melinda also received an offer to donate a plat map of Dublin and is working with the donor to complete the requisite donation forms. Clay indicated that the donor already mailed the plat to the Society's P.O. Box.
 - c. Nomination Committee : no updates since last meeting
 - d. Coffman Homestead Committee –Tom Holton
 - i. Upcoming Open House is on for May 2 from 1:00 -3:00 pm
 - ii. Tom will contact people for volunteers to clean prior to the open house and to work during the open house. Amy volunteered herself and her teenage son.
- VII. **Additional Comments/Open Discussion – Moderated by Tom Holton**
- VIII. **Adjourn Meeting**