



MINUTES
Dublin Historical Society Board Meeting
August 10, 2021
Meeting at Dublin Justice Center, Mayor's Court

Attendees: Board Members –Tom Holton, Keyburn Grady, Amy Kramb, Marlen Mathias, Clayton Rose, Kevin Simmons, Nick Vesha, and Lisa Wilson Schoning; Society Members – Katie Guehl, Perry Orange, Kent Weakly; Intern – Brianna Lender

- I. **Call to Order** – Tom Holton
- II. **Meeting Minutes** – Tom Holton
 - a. Vote to approve of meeting minutes from August 10, 2021. Marlen Motioned. Clay Seconded. Motion Passed.
- III. **Treasurer's Report** – Clayton Rose
 - a. Vote to approve treasurer's report. Amy Motioned. Kevin Seconded. Motion Passed.
- IV. **Update from Brianna Lender/Keyburn Grady**
 - a. Brianna established a newsletter template and instructions for the next intern or a Society member who can take over future newsletters. Dublin Scioto/Emerald Campus student Steven Botos will use Brianna's instructions to produce the September issue. Please send story ideas to Amy Kramb over the next few weeks.
 - b. Brianna created a list of website updates and documented suggested next steps for future/continued improvements. Keyburn hopes to identify a student from one of the Emerald Campus academies that can work on the Society website throughout the year.
 - c. Clayton Rose to work with Brianna and Keyburn prior to Brianna's last day on 8/18 to ensure the Venmo QR code is activated and working.
 - d. Amy Kramb to write a recommendation letter on behalf of the Society thanking Brianna for her service this summer.
- V. **Updates from the President** – Tom Holton
 - a. Departure of Kathy Lannan – Kevin Simmons offered to talk with Kathy to learn what is required to take over as administrator of Google Suites. Clayton Rose will obtain the Ehive billing information from Kathy. The Society will need to find someone to handle the Ehive work Kathy was doing.
 - b. Historic Dublin Business Association (HDBA) "Historic Trails" Identification Project – The Society must determine how much to charge the HDBA for photographs requested as part of their new project. Tom Holton and Clayton Rose will obtain more project information from the HDBA.
 - c. Volunteer Update – The Dublin Memories scanning project is underway. Since our July meeting, the intern has completed about four sessions and progressing quickly.

- d. Plain City Sleigh Opportunity – Tom Holton learned that a gentleman in Plain City is selling a sleigh that appears identical to the sleigh in the Coffman Barn. Tom will inquire further to see if the sleigh is still for sale and if it may be used for replacement parts to repair the Society’s existing sleigh.
- e. Annual Meeting Update – The meeting will be Nov. 2 at 5:30 in the Dublin Community Church Goodwill room (lower level).
- f. Annual Christmas Dinner Update – The dinner will be held at the Morgan House on Tuesday December 14 with a social hour starting at 5:30 and dinner served at 6:30.
- g. Update on S. High Street Modifications – Clayton Rose met with City and Arts Council representatives to discuss the potential for “art” installations like the bronze footprints along the sidewalks. The City will not be installing gas lamps, hitching posts or the other ideas initially suggested.

VI. **Architecture Review Board Updates** – Amy Kramb

- a. City researching increased demolition fines in light of recent demolition of outbuildings within the historic district.
- b. City increasing awareness of historic buildings with mailers to historic Dublin residents, business owners, and Appendix G property owners.

VII. **Committee Updates**

- a. Bylaws Committee – Amy Kramb will be sending Board members the new draft bylaws for review and comment. All comments should be returned to Amy prior to Sept 14. The bylaws will then be amended as needed before to submission to all Society Members 30-days prior to the Nov. 9th annual meeting where the bylaws will be voted upon.
- b. Collections Committee – Melinda Hartman resigned her position as head of the collections committee. Melinda did agree to train/assist her replacement. Katie Guehl volunteered to take over Melinda’s position. Katie will meet with Tom Holton to discuss the role.
- c. Nomination Committee – Kent Weakly offered assistance and attended tonight’s meeting to learn more about the Society.
- d. Coffman Homestead Committee – Tom Holton
 - i. The last summer open house will be held September 12.
 - ii. Clayton Rose/Tom Holton to follow-up with the City about getting boards installed in the barn prior to the September open house.
 - iii. At our September meeting, the Society needs to vote on how to dispose of an excess Epson 350 Printer (purchased 2013) located in the Coffman House office.

VIII. **Additional Comments/Open Discussion** – Moderated by Tom Holton

IX. **Adjourn Meeting**