



MINUTES

Dublin Historical Society Annual Meeting
Tuesday November 9, 2021 from 5:30-6:30pm
Dublin Community Church & Via Zoom

Attendees: Board Members – Tom Holton (President), Amy Kramb (Vice President), Clayton Rose (Treasurer), Nick Vesha (Trustee), Katie Guehl (Trustee), Kevin Simons (Trustee via Zoom), Marlen Mathias (Trustee via Zoom); Members – Perry Orange, Angela Orange, David Petersen, Dick Loveland, Catherine Loveland, Gayle Holton, Jacqueline Pasternack, Kathy Lannam, Richard Termeer, Marilyn Termeer, and Kent Weekly (via Zoom)

- I. Call to Order and Welcome
- II. Recognition of friends and members who passed away in 2021 – Richard Leppert, Paul Klein, and Joan Weber Kessler
- III. Vote to Elect Society Officers for 2021 – Unanimously approved slate
 - a. Clayton Rose – President
 - b. Nick Vesha – Vice President
 - c. Treasurer – Remains vacant, temporarily filled by Clayton Rose
 - d. Secretary – Remains vacant, temporarily filled by multiple volunteers
- IV. Vote to Elect New Trustees – Unanimously approved slate
 - a. Perry Orange (term Jan. 1, 2021-Dec. 31, 2023)
 - b. Katie Guehl (term Jan. 1, 2021-Dec. 31, 2023)
- V. Revised Society Bylaws Discussion and Vote – led by current Vice President and Chair of the Bylaws Committee, Amy Kramb
 - a. Brief overview of the purpose and process for the revisions
 - b. Summary of the primary changes
 - c. Vote to accept the Society's revised Bylaws – Unanimously approved
- VI. General Society Updates and a Review of 2021 Accomplishments – provided by current President, Tom Holton

- a. Purchase of walking tour headsets using the City's Hotel Bed Tax Grant
 - b. Improvements to the barn, including cleaning, painting, and reorganizing displays
 - c. Creation of a video for the replica school house for use when docents are unavailable
 - d. Addition of Venmo as a method to receive donations on our website and at open houses or other events
 - e. Update of the Society's website
 - f. Creation of an electronic newsletter
 - g. Resumption of scanning documents into the Columbus Metropolitan Library's Dublin Memories archives
 - h. Creation and installation of the "Dublin Timeline" mural at the new City Hall
 - i. Incorporation of the Coffman Farmstead into the City's Spooktacular event, drawing hundreds of visitors through the new barn exhibits
 - j. Participation in the preservation of the newly identified Brown-Harris Cemetery
 - k. Participation in siting and rebuilding the Riverside Drive log cabin at the Dublin Arts Council in 2022
 - l. Engagement of students in historical society activities including writing of articles for future newsletters and participating in tours and open houses
- VII. Summary of Society Financials – provided by current Treasurer, Clayton Rose
- a. The Society basically broke even on necessary expenses (such as insurance, subscriptions etc.) and income earned from primarily donations and the sale of photographs (this includes the reimbursement for the headsets from the City's grant money).
 - b. The Society Board decided to again waive membership fees for 2022 and instead is asking for donations

VIII. Upcoming Events

a. Coffman Christmas Open House – Thursday December 2, 2021

- i. The Muirfield Garden Club has again decorated the Coffman House for Christmas. The first floor will be open for tours from 4:30-7:00pm during the City's Tree Lighting Festivities on December 2.
- ii. The barn with decorated one-horse sleigh will also be open and available for photo opportunities.

b. Society Annual Holiday Dinner – Tuesday December 14, 2021

- i. Morgan House – 5300 Glick Road, Dublin
- ii. 6:00 pm cocktail hour with cash bar and 7:00 pm dinner served
- iii. Cost is \$40 per person with Choice of Entrée: Either Chicken Heilen with Sautéed Asparagus & Mushrooms OR Pasta Primavera. All dinners come with an Orange-Strawberry Salad and pie for dessert.
- iv. The gift shop will be open before and after dinner.
- v. RSVP with the number attending and your entrée choice no later than December 7, 2021 to Clayton Rose, 614-746-7749. Payment can be mailed to the Society at: Dublin Historical Society, P.O. Box 2, Dublin, Ohio, 43017. Payment can also be accepted via check or cash at the dinner, as long as a reservation has been made with Clay. You may also pay via Venmo at: <https://venmo.com/u/DublinOhioHistory>

IX. Additional Comments/Open Discussion

X. Adjournment