



Dublin Historical Society Board Meeting Minutes
March 8, 2022

Meeting 6:30 pm at Dublin Justice Center, Mayor's Court

Attendees : Board Members - Clay Rose, Nick Vesha, Katie Guehl, Perry Orange
Other – Tom Holton, Mike Jewell

- I. **Call to Order** – 6:30
- II. **Meeting Minutes**
 - a. Vote to approve meeting minutes from January 25, 2022-Motion by Nick Vesha, 2nd Katie Passed
- III. **Treasurer's Report**
 - a. Vote to approve treasurer's report – Motion Nick Vesha, 2nd Perry Orange Passed
- IV. **Updates from the President (past and present)** – Clay Rose & Tom Holton
 - a. Historic Dublin Business Association "Historic Trek" – Tom & Clay attended kickoff Jan 20.
 - b. North Riverview Street properties – Tom & Clay toured properties on North Riverview with Dublin City staff members and others on March 8. Tom (Dublin committee appointee) will keep board up to date on process and progress of revitalization.
 - c. Dublin Chamber Historical Plaque – Reviewed most recent draft of plaque for 129 S High
 - d. Coffman Homestead Tours coordinated with Dublin (LEED) – Clay & Tom scheduled to meet with Jennifer Vosters and Stacie Neilan (City Staff) March 21 to discuss schedule and details.
 - e. Perry Orange participating in Ferris Wright Park Heritage Interpreters
- V. **Collections Committee** – Katie Guehl

Katie provided a detailed presentation on progress with her student fueled project to transform the Davis Cabin and Spring House into a destination for school field trips. Included in her report were a list of prospective donations to fill the cabin with period furniture, tools, and household items. Field trips scheduled for early May. Motion by Nick Vesha, 2nd by Perry to provide for a \$200 allowance to acquire items needed to finish the work.
- VI. **Additional Comments/Open Discussion & Adjournment** – Clay - Deferred to future meeting
 - a. John Witt request for student opportunities
 - b. Membership/Volunteers
 - c. Administrative matters

Meeting adjourned 8:00 P.M.