



MINUTES

Dublin Historical Society Board Meeting

May 10, 2022

Meeting 6:30 pm at Dublin Justice Center, Mayor's Court
WebEx on-line option also available

Attendees: Board Members – Katie Guehl, Marlen Mathias, Perry Orange, Clayton Rose, Kevin Simmons, Nick Vesha (online); Others – Lisa Wilson (City of Dublin Liaison), Tom Holton (Past President), Mike Jewell (ARB Liaison) Amy Kramb (online), Virgil Mathias

- I. **Call to Order** – Clay Rose
- II. **Meeting Minutes**
 - a. No corrections noted. Voted to approve of meeting minutes from March 8, 2022. Nick Vesha motioned. Perry Orange seconded. Passed.
- III. **Acting Treasurer's Report**
 - a. Clarified that E-Hive is a product of Vernon Systems.
 - b. Clayton Rose provided the attached amended report. Voted to approve treasurer's report as amended. Marlen Mathias moved. Kevin Simmons seconded. Passed.
- IV. **Updates from the President (past and present)** – Clay Rose & Tom Holton
 - a. **First 2022 Coffman Homestead Open House** – Successful event. Steady stream of visitors in the house. Fewer visitors than desired, but typical for the first open house of the year. No donations received. Next open house is June 12. Docents will ensure donation signs and Venmo QR codes are visible and easily accessible in the house and barn.
 - b. **Society Cell Phone** – Phone acquired and is functional.
 - c. **Tour Headsets** – Additional set of headphones purchased for walking tours and van tours. Purchase price \$2500. Now have 30 receivers. Nick Vesha motioned to approve the funds. Perry Orange seconded. Passed.
 - d. **Davis Cabin Open House** – Furnishings complete. A rope bed downstairs, a rope bed upstairs, and a loom will remain in the cabin. Smaller items used for the open house have been stored in the adjacent springhouse. Katie Guehl is completing paperwork with photographs documenting all the furnishings to ensure a complete record of what is stored in the cabin and springhouse. Katie Guehl to also completing necessary forms for gifts and items being officially acquired as part of the Society collections. The first open house days at the cabin were a huge success with both students and park visitors that noticed the activities. \$130 in donations received for Honor Flight. Society plans to open the Davis Cabin the morning of July 4th (perhaps 9-11am) to attract visitors waiting for the parade. Katie Guehl to coordinate logistics with Clay Rose. Marlen Mathias volunteered herself for the July 4th open house.
 - e. **May 19 Volunteer Day** – 6 employees from IGS will work with Tom Holton and Perry Orange at the Coffman Homestead from 9am-3pm.
 - f. **Display case at DCRC** – Tom Holton working with City staff over the next week to swap out items in the display case by the senior activities rooms at the recreation center.

- g. **Walking Tours** – Website and Visit Dublin advertise the scheduled walking tours for June 10, 5pm., and June 18, 10am. Attendees are asked to register via the info@dublinohiohistory.org email address. Amy Kramb to forward any RSVPs to Perry Orange who will keep track of the walking tour attendees.
 - h. **DHS/LEED tours** – Tom Holton and Clayton Rose coordinating with the senior group for a June or July walking and/or driving tour of historic Dublin sites.
 - i. **Cemetery Project** – On Saturday May 7 from about 9am-11am (maybe noon), Tom Holton will join City of Dublin staff and some volunteers to test a new headstone restoration/cleaning project in the Dublin Cemetery.
 - j. **Summer Intern** – Keyburn Grady’s Dublin City Schools’ summer intern will be available to the Society in a limited capacity.
- V. **Collections Committee** – Katie Guehl working to complete necessary paperwork for Davis Cabin items. The committee will need to meet and vote on what items to accept into the Society’s collections and what items will remain property of Dublin City Schools or another entity.
- VI. **Society “Position” on the Historic District** – Tom Holton provided an update regarding recent discussions with Jane Fox regarding the vision of historic Dublin. Tom Holton will send to Society board members the recent Dublin Historic Task Force findings report, excerpts from the Cultural Assessment Report, and links to the City’s Community Plan with the latest special area plan for the historic district.
- VII. **Administrative Matters**
- a. **Walking Tours** – Website updated. VisitDublin updated. Perry Orange collecting RSVPs.
 - b. **Newsletter** – Katie Guehl to send Amy Kramb photos from the Davis Cabin open house. Amy Kramb to issue a May newsletter.
 - c. Monitoring info@dublinohiohistory.org emails – Presently, Amy Kramb, Clayton Rose, and Tom Holton receive all emails send to the Society’s general email address.
 - d. Monitoring cell phone calls – Presently, Clayton Rose has possession of the Society phone.
- VIII. **Additional Comments/Open Discussion, Other**
- a. Clayton Rose to add an Architectural Review Board (ARB) update to future agendas. Mike Jewell will provide the ARB updates as necessary.
 - b. Amy Kramb to draft May meeting minutes.
 - c. Next Walking Tour – Friday June 10, 5pm, departing from Visitors Center 9 S. High St., tour guides needed, email Clay Rose and Perry Orange
 - d. Next Coffman Open House – June 12, 1-3pm, docents needed, email Clay Rose and Tom Holton
 - e. Next meeting – July 12, 6:30 pm at the Justice Center
- IX. **Adjournment**

