



Dublin Historical Society Board Meeting Minutes
Tuesday, March 14th, 2023
6:30 Justice Center, Dublin, OH

Attendees: Board Members- Clay Rose (President), Nicholas Vesha (Vice President), Katie Guehl (secretary) Perry Orange (Trustee), Tom Holton (former President), Amy Kramb (City Council and former President), Mike Jewell (ARB Liaison), Virgil Mathias (Guest), Lisa Wilson-Schoning (City Liaison)

I. Call to Order – Clay Rose

II. Meeting Minutes

- a. Vote to approve of [meeting minutes from January 10th](#) and [addendum to Jan. 10th](#):

III. Treasurer's Report - Nick Vesha

- a. Vote to approve treasurer's report
- b. Question about where financials live? Transitioning to the drive? Receipts kept?

IV. Updates on activities

- a. Grant Work: Nicholas
- b. Task to be done this year to be ready to write next year's grant
- c. Presentation to Leadership Dublin class - April 8 - Tom & Clay
- d. Presentation to historic District clean-up volunteers - April 15 - Clay & Tom (same script as April 8)
- e. IGS Volunteer Day April 27 - Project will be to clean the room above the kitchen in the Coffman House. We will be carefully removing items from file cabinets, reboxing them for review later, moving file cabinets to the small barn, sorting and boxing clothing used for historic tours, then doing light cleaning of the room. Some items we remove to do the work will have to be put back after the cleaning is done.

V. Collections Committee (Katie)

- a. Progress on the records room-Ashley and Katie have all records ready to be boxed up. All newspapers are completed.
- b. New archive boxes/supplies-boxes need to be ordered for the records for families and places.

VI. Architectural Review Board (Mike)

VII. Other Issues

- a. Questions about recordings from Dublin families/members who would like to speak to students/be recorded
- b. Permission settings in DHS drive/privacy with document sharing

VIII. Discussion of subcommittees and board members joining a committee for spring/summer work

IX. May Davis Cabin Event Living Museum Event:

- a. Volunteers needed May 2 and 3rd at Davis Cabin 9:30 AM-12:30 PM
- b. Requests for toy gun (requests for city) match holder, and scythe/ax safety, squirrel repellent for Mike
- c. best way to make large prints of important Dublin Settlers and places/photos
- d. Items needed that we may have at the Coffman barn: laundry wash basin, washboard, horse collar or ox yoke, ax, froe and mallet, sickle, auger, corn knife

X. Discussion of 3rd grade tour requests. Logistics, volunteers, # of students at 1 time

XI. Reminders - Walking tour May 5, Coffman Homestead Open House May 7

XII. Adjournment

XIII. Next meeting: Tuesday, May 9th, 2023 6:30