



Dublin Historical Society Board Meeting Minutes

Date: Tuesday, May 9,

Time and Place: 6:30 pm Justice Center

Attendees: Board Members- Clay Rose (President), Nicholas Vesha (Vice President), Katie Guehl (secretary) Perry Orange (Trustee), Tom Holton (former President), Amy Krumb (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 March](#) approved

III. Treasurer's Report (Nick)

- a. Vote to approve treasurer's report: no updates to the report, Go Daddy renewal notice automatic on May 10th \$479 two year price for website management and domain name

*All accounts go to info@dublinhistory. Kevin needs to give Nicholas access to the administrative account so that he can check items as treasurer

Clay needs to add Nicholas to the checking account

- b. Charitable registration annual report: Attorney General requires a filing for non-profit and Nick completed that.

IV. Updates on activities:

- a. Grant (Nick/Katie) Wondering how we get the grant money. \$5000 Meeting dates need to be set for work on the grant which has a first deadline by Oct.
- b. Motion to affront the 5K for needed materials before the grant money is received approved.

- c. Presentation on the history and culture of Volunteerism and Collaboration in Dublin to Leadership Dublin - April 15: Program on the growth of Dublin

Clay needs to share the slideshow and to have it recorded for future use

Nicholas is currently working on a grant with the HDBA (Historic Dublin Business Association) which will get grant money for a documentary. A history of Wendy's Podcast was also an interest.

PBS also has a "neighborhoods" free podcast and has featured Dublin a few times.

- d. Cleaned out the "hired man's" room above the kitchen at the Coffman Homestead with the help of 5 volunteers from IGS Energy - April 27: There are before and after photos. Is there hardwood under the carpet? Can we make the room back to what it would have been like? Bed? Dresser? Play was found about Dublin's vying for state capital. Many items saved. Lots of trash. Volunteers were amazingly helpful.

- e. Presentation to the 3rd grade classes at Abraham Depp Elementary on life in Dublin in the 1800's - April 28: slideshow provided by Clay and Tom. Kevin had ideas to improve presentation.

f. Davis Cabin Open Houses May 2 & 3. (Katie) Very successful. \$81 raised for the Dublin Food Pantry. 4th graders from Indian Run and some middle school students came for lessons over a two day period again this year.

g. Any update on North Riverview properties: Roofs are fixed. CoHatch is trying to see if the financials work for them. City Council is reviewing proposals. The city currently owns all. Different financial models being proposed. CoHatch headquarters and restaurant proposed along with workspaces. There is no plan to tear buildings down. Carport torn down and preservation currently in place.

h. **Married, Menaced, Murdered: The Mystery of Ruth Davis & Thayer Eckert** - June 13 6:30 P.M. - Dublin Justice Center (Tom Holton): Board and others invited for an unveiling of a presentation about the shooting from the pistol that was found. The show would be a “dry run” for feedback to take out into the community in the future.

i. [Letter from Kaye Myers re Ferris-Wright property](#): A copy of the report needs to be added to the records room (Kaye Holder-Myers)

j. Dublin Chamber of Commerce Renewal \$295: approved to be paid by the treasurer

V. Collections Committee (Katie)

- a. John Leppert donation: stone for fake fireplace being donated
- b. Possible flooring discussion-pricing-Katie and Nicholas
- c. **Tom**: The list of cabin repairs needs to be sent again to the city-The house and Coffman homestead is under Parks budget or Facilities budget?
- d. **Katie/Tom**: need to assess how many boxes need to be ordered for boxes for filing families and events in records room
- e. Summer work needed to determine what needs moved from/ sorting of the hired man's room after tours on June 11th. Some items need to records room

VI. Architectural Review Board (Mike): 40 S. High shared retaining wall needs preserved.

36/38 S. High will be a donut/breakfast shop and townhomes. “Fox in the Snow” bought the 36 West Bridge Street

The restoration for Lewis Rings 66/65 Shier Rings Rd. Property mitigation/how to save that house and barn is underway. The city owns it, and it is used by Golf Course of Dublin

VII. Membership Committee (Virgil): Goal 50 individual members and 10 corporate members by the year's end

Items that would be beneficial: updated membership brochure/online brochure is needed

Virgil: Membership checklist needed with members who join.

- a. A table during the Irish Festival is turned down, but a table at the Dublin Farmer's Market by Market-Crawford Hoying is brought up as a possibility
- b. Membership fees that Mathias proposed approved.
- c. Tom: Hiring Gail Holton to recreate brochure?
- d. Create a PDF version of membership brochure with Google Form to fill out
- e. Nicholas suggests a streamline version of membership: **Individual: \$25, Under 18/Student: Free, Supporting: \$100-\$250, VIP/Corporate \$350**
- f. Membership volunteerism categories needed: docents, archives, museum house, special events, research, newsletter, social media.

Virgil motions to approve above highlighted criteria for membership benefits/membership drive

VIII. Volunteer Committee (Perry - if he is willing)

- a. June 7 - Coffman Homestead Tour - 9:30 AM Antique Auto group (Perry)

Perry asking how can we better organize volunteerism. Perry will reach out to the membership list to try and drum up volunteers for upcoming events. **Clay**: Lynn Rose may be interested in helping Perry with volunteer

Katie is suggesting that we develop our self-guided walking tour with headsets for classes and possibly involve the Davis Cabin and shelter houses for lunch

- b. June 9 - Historic District Walking tour 5:00 DORA walk
- c. June 11th Coffman Homestead: with sorting of the hired man's room
- d. July 7 - Historic District Walking tour
- e. July 9 - Coffman Homestead Open House

IX. Proposed Ice Cream Social - August 13th 1-3:00 Coffman Homestead Open House

- a. Seek an Ice Cream Sponsor

X. Request for tour of Davis Cabin: Perry will check about interested person for Davis cabin tour

XI. XII. Adjournment - **Next meeting: July 11 - 6:30 PM Clay's Patio!**

Meeting adjourned 8:45 PM