



**AGENDA**  
**Dublin Historical Society Annual Meeting**  
**November 14, 2023**

**Meeting 6:00 pm at Dublin Community Recreation Center, Talla 3**

Attendees: Board Members- Mike Jewell (President & ARB Liaison), Nicholas Vesha (Vice President), Clay Rose (Treasurer), Katie Guehl (secretary) , Virgil Mathias (Trustee)

- I. **Call to Order and Welcome**
- II. **Recognition of friends and members who passed away in the past year**
- III. **Vote to Elect Trustees –**
  - a. Review of existing trustee terms and expirations
  - b. Selection of trustee nominations for the annual meeting
- IV. **Vote to Elect Trustees – Clay Rose**
  - a. President – Mike Jewell
  - b. Vice President – Nick Vesha
  - c. Secretary – Katie Guehl
  - d. Treasurer – Clayton (Clay) Rose III
  - e. Trustees voted in/approved
- V. **Updates & Accomplishments Slideshow**
  - a. Consulting Group MJ2 recommended by Visit Dublin to help get our website and social media-they would do 20 hours at \$115 per hour for @ \$2300 which includes taking down the old site and updating the new site. They can be our admin if we desire moving forward. Clay motions to engage their services. Virgil seconds it.  
Passed
  - b. Discussed potential lease and corporate sponsors for possible museum on South High.
  - c. We received artifacts/gifts from some of members and friends of the Society including:
    - i. Photographs and maps scanned at library collaboration on Nov. 5th, 2023
- VI. **Additional Comments/Open Discussion & Adjournment**