



Dublin Historical Society Board Meeting Agenda & Minutes

Date: October 10, 2023

Time and Place: 6:30 - Dublin Justice Center

Attendees: Board Members- Clay Rose (President), Nicholas Vesha (Vice President), Katie Guehl (secretary) Mike Jewell (Trustee & ARB Liaison), Virgil Mathias (Trustee), Lisa Wilson-Schoning (City Liaison) , Carl Karrer (Dublin resident and member) **absent:** Perry Orange (Trustee), Kevin Simmons (Trustee), Tom Holton (Immediate past President), Amy Kramb (City Council and former President)

I. Call to Order – Clay Rose

II. Meeting Minutes

a. Vote to approve of meeting minutes from September: Nick motions, Virgil seconds. Approved.

III. Acting Treasurer's Report

a. Vote to approve treasurer's report from Virgil motions, Nick seconds. Approved.

B. Bed Tax Grant funds from years past-direct for headsets for walking tours \$3,949.00

C. Grant spending update-cabinet purchased and map case arranged for purchase: Facebook Marketplace items approved. Virgil mentioned EBT in Hilliard for used furniture items. Final grant spending by December 31, 2023. Report due by January 31, 2024. Katie will work with Ashleigh to get remaining funds spend to organize the records room.

D. Options for accepting credit card payments: Paypal and Square. Square is the option Clay recommends. We have to budget for this and there is a monthly fee. Mike motions to approve. Approved. Hoping to have it ready by the November meeting/dinner.

E. Treasurer Reports into the drive-Mike will talk with Amy about how we want to share documents into the shared drive.

F. [Katie Guehl](#) asked to be reimbursed for \$535. Clay motions, Mike seconds. Approved. **Nick** will cut the check.

IV. Updates on activities

A. Jeffrey Zimmerman attended Sept. meeting-is willing to help out with membership drive with Virgil

B. New intern Abby Adair Dublin Jerome and collaboration with broadcast media class-they are helping with newsletter and recordings on Dublin Local History Day event.

C. [Newsletter draft share](#)

D. Instagram Account-**Katie** needs to ask Ashleigh, X Account-no Facebook we have but no one updates.

E. Webmaster-who will be maintaining it as we move forward? **Mike** will speak with Amy about the website going further and with Amy about current terms of trustees so that we can make sure no one's term is expiring.

F. Bed Tax update: End of November presentation/date for reveal of recipients

G. Dublin Foundation Grant-**Nick** will start the grant.

H. Update on Dublin History Day-library provided 100 color flyers, postage for paper invites: **Clay** is working with Keyburn Grady to invite alumni, **Katie** will work on Google

Form needed for email invite to send to alumni. Students are working on paper invitations, **Katie** is working on a letter for guests about the event and both paper and email documents/invitations as permission forms from CML have been given for both interviewer and interviewee.

I. Update on Nov. 3rd Third Grade Students from Wright Elementary Field Trip-Katie will send out the plan next week. The restroom for students at Coffman Park will be at the city building next to the Coffman House

J. Updated/redesigned logo- voting results are done. **Gale** will put out the final logo images. We are wanting to have the logo done by asap. The new brochure is working to be finalized.

K. Membership Update: Members list is updated. Laminated membership card included in membership. Discounts included and membership perks included. \$450 for 250 cards. Clay motions to approve. Virgil Second. Approved.

L. Candidates for 2024 officers and trustees-30 day notice for annual meeting on November 14th: Officer Positions: **Mike Jewell** has been nominated for President. Nick Vesha has been nominated as Vice President. Katie Guehl has been nominated as secretary, and **Clay Rose** has been nominated as treasurer. Virgil would like to recruit trustees with membership drive. **Clay** will write letter about trustees

M. Annual Meeting - November 14, 2023 6:00 - 9:00

Dublin Community Recreation Center - Talla (meeting room 3)-RSVP going out. Lasagna or fettuccine alfredo as dinner options. Microphone this year. Recording the meeting again.

Buffet meal - \$ 20 per person

Buffet meal set-up between 5:30 & 6:00 - We could use a little help

N. Possible speaking opportunity November 15th: (Clay can't be there) We are going to have to turn down this program.

O. Volunteers for Spooktakular: Thursday, October 19th 4:00-8:00 and Friday, October 20th 1:00-5:00. 2 hour shifts needed.

Thursday 3:30 - 6:00 * Clay & Carol Homon

6:00 - 8:00 * Virgil & Marlen Mathias, Mike Jewell

Friday 12:45 - 3:00 * Clay & _____

3:00 - 5:00 * Mike Jewell & _____

P. [Business Plan Update](#)

Q. Leadership Dublin Opportunity: we have until Nov 1st to propose our project to them. **Mike** will submit our plan.

R. Shared Drive Access-who can put items into the shared drive folders (QR code and grant items need to be added to the drive). **Mike** will speak with Amy about sending items to her to put in the drive, or if other admin access can or should be given.

S. [Museum Plans Update](#)-Katie met with Gayle Holton about possible museum displays/past items that can be used and adapted. Mike visited "[Stump](#)", a shop in German Village. They have quite a "following." Mike and Katie have been in contact with Stump owners, Brian Kellett and Emily Brown. Their shops are open 10:00-6:00 which gets people in the museum doors. Stump is interested in a sublease in a space in the downtown and a partnership. Stump needs 800-1000 square feet. 10-14 day set up. **Mike** has been trying to reach HaPenny owners to ask about what Irish merchandise was most popular.

T. Fundraising-Virgil spoke about IGS has a formal committee to meet with for funding requests. Virgil is still trying to get Cameron Mitchell on board with being a sponsor. Arts Council will do art box and sculpture and art for the space. Virgil needs to ask what the terms of the lease is (one year or two years).

We need \$52, 800 to sign the lease. Discussion on needing that amount to sign in December is imperative. **Mike** will reach out to Tom Bassett to ask him is final date for lease signing would be. Carl asked about if the city would fund a building for us in the

downtown area.

V. Collections Committee (Katie) Nothing new to report.

VI. The Architectural Review Board (Mike) Code is changing terms. The term "contributing" used to describe homes in the immediate downtown will now be called "landmark" and the non contributing term is now changed to "background"

VII. Other Issues:none

VIII. Adjournment: 8:20pm

XIV. Next meeting: Annual Meeting - November 14 - Dublin Rec Center 6:00 pm