



Dublin Historical Society Board Meeting Minutes
Date: Tuesday, April 8th, 2024
Time and Place: 35 S. High Street

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

I. Call to Order –

II. Meeting Minutes

- a. Vote to approve of meeting minutes from March

III. Acting Treasurer's Report

- a. Vote to approve treasurer's report
- b. Introduce special guests

IV. Updates on activities

- a. Introduce Carolyn Karrer/Carl Karrer and Marla Eger Underwood who will tell us about the history of 35 S. High

B. discussion of Karrer family artwork

- C. representative from the Dublin Community Band/Dublin Coronet Band Kevin Wallick - [notes from meeting](#) (March 26th) with director Patrick Herak

D. Becky Schisler Dublin Ghost Tours

- E. Perry Orange Coffman Homestead Tour (March 19th) w/Charity Counts Executive Director of the 'Association of Midwest Museums' (Fishers, IN), Annual Conference is in Columbus this year from July 31st through August 3rd (Perry/Mike)

- F. ARB Hearing April 24th. For our sign and outside step railing request (Mike)

- G. Update on exterior landscaping plan (Mike) [and signage](#)

- H. Tour Update(s) - Dates/Times/Volunteers (Mike)

- I. [Changing our Google Location/Address?](#)

- J. Reese McIntyre-intern for summer 2024-2025 working a Sat or Sun. shift, docent for Coffman House visit

- K. Museum parking map, for historic district parking and being a good neighbor to the other local business. Will be posted on the website (Amy)

- L. Museum trash

- M.. Washington Township Fire Department - Tour (3/25/24) and visit with Andrew Peters (Historian and Fire Fighter) - discussion about museum options and possible rotation of historic items and artifacts

- N.. New members spreadsheet

- O. 'Dublin Life Magazine' article

- P. 'American 250' City Council passed a resolution for the City of Dublin to seek 'American 250 Designation' - Kendal Blake from the City of Dublin in leading a

committee to start the planning process. I have been asked to represent the DHS and will have a seat on the 'AM 250-OH Dublin' committee. July 4th, 2026 will be the 250th anniversary.

Q. [Old Website](#)

V. Collections Committee (Katie)

VI. Architectural Review Board (Mike)

VII. Other Issues

- a. Proposal to move May board meeting to 5/21/24 due to Leadership Dublin Report out 4:00-5:30
- b. Grandview Heights Historical Society Event To collaborate, share, & brainstorm with fellow Historical Society Board Members on key topics during round table discussions. Please provide 6 topics your society would like to explore by April 20th. E-mail these to talexander004@gmail.com. You are welcome to bring a snack to share. Drinks will be provided, Please share this invite with your board members.
- c. Room Rental Draft discussion and possible approval
- d. Charging for historic photos prints
- e. Mission statement of the museum and what story we want the museum to tell
- f. [Retired Teachers recruitment flier](#) approval request
- g. Carina Day 'Voice Actor' - future plans or needs? Audio Tours (carinadayvo.com 614-256-9953)

VIII. Field Trips: Scottish Corners, Cabin trip in May

XII. Adjournment

XIII. Next meeting: May 21st,