AGENDA

Dublin Historical Society Board Meeting

January 12, 2021

Meeting conducted using Google Meet

I. **Call to Order** – Tom Holton

II. **New Trustee Candidate** – Tom Holton

   a. Introduction of Kevin Simmons

   b. Vote to elect new trustee, Kevin Simmons

III. **Treasurer's Report** – Clayton Rose

   a. Vote to approve treasurer's report

IV. **Meeting Minutes** – Amy Kramb

   a. Vote to approve of meeting minutes from Sept, Oct, Nov & Dec 2020

V. **2021 Calendar** – Amy Kramb

   a. Board Meetings

      i. Continuing with the 2nd Tuesday of each month

      ii. Start time – Keep at 6:30 or recommend other times

      iii. Notice method – Google Calendar, Email, or both

   b. Coffman Open Houses

      i. Time: 1-3 pm

      ii. Sunday Dates: May 2, June 13, July 11, August 8, Sept. 12

      iii. Volunteers needed in April to prepare the house

      iv. Volunteers docents needed for each Sunday its open

   c. Special Meeting – 2021 Society Planning Session

      i. Outside of tonight's meeting, the Board needs to set its priorities and goals for 2021. What must the Society accomplish in 2021 (i.e. a need) and what would the Society like to accomplish (i.e. a goal)? For example, one priority is to identify officers and trustees for 2022, and another is to establish committees (in addition to the 2 we will discuss tonight). We will prepare a proposed agenda to guide the discussion.

      ii. Possible dates – Tues. 1/19, 1/26, or 2/2

VI. **Collections Committee** – Tom Holton

   a. Melinda Hardman to serve as Chair

   b. Need 1 additional board member

c. Need 1 non-board member who is also a Society member

VII. **Nomination Committee** – Tom Holton

a. A primary goal of 2021 is to find candidates for President, Vice President, Secretary, and Trustees for 2022.

b. Need at least 1 board member to lead the search committee

VIII. **Historic Dublin Task Force Updates** – Clayton Rose

IX. **Architecture Review Board Updates** – Amy Kramb

X. **Website Updates** – Amy Kramb

XI. **School House Video** – Amy Kramb

XII. **Society Newsletter Update** – Tom Holton & Marlen Mathias

XIII. **City Grant Money, Headset Updates** – Tom Holton

XIV. **Leadership Dublin & Society** – Tom Holton

a. Hidden Treasures Program

b. May 15 program and walking tour

XV. **Veteran's Cemetery Project** – Tom Holton

XVI. **Additional Comments/Open Discussion** – Monitored by Tom Holton

XVII. **Adjourn Meeting** – Tom Holton

MINUTES

Dublin Historical Society Board Meeting

February 9, 2021

Meeting conducted using Google Meet

Attendees: Keyburn Grady (first 30 minutes), Melinda Hardman, Tom Holton, Amy Kramb, Marlen Mathias, Clayton Rose, Nick Vesha, and Lisa Wilson (Absent – Kevin Simmons)

I. **Call to Order** – Tom Holton

II. **Meeting Minutes** – Amy Kramb
   a. Vote to approve of meeting minutes from January 12, 2021 – Marlen moved. Clayton seconded. Approved.
   b. Will vote on Jan 26, 2021 minutes at the March meeting.

III. **New Trustee** – Clayton Rose and Keyburn Grady
   a. Introduction of Ric Thorton – Dublin High School Class on 1972, retiring soon
   b. Prior to our March 9 meeting, Clayton and Tom to discuss with Ric his availability.

IV. **Intern** – Keyburn Grady
   a. 2018 Coffman Grad, Briana Lender, an OU student minoring in social media, PR, branding will be interning with Dublin City Schools May 10th to August (2nd Week)
   b. The intern will split her 20-hour weeks between Dublin City Schools, the Dublin Historical Society and the Nick Rozanski Foundation.
   c. Keyburn envisions an initial meet and greet to discuss the goals and missions of the Society with the intern, and what we want and have to share on social media.
   d. Any board members with ideas please submit them to Amy Kramb.

V. **Treasurer's Report** – Clayton Rose
   a. Vote to approve treasurer's report (see attached)
      i. Amy motioned. Marlen seconded. Approved.
   b. Clayton looking into Venmo as a possible online option for our website.
   c. Still waiting on bank signatory cards for the bank account.
   d. Clay submitted our Secretary of State re-instatement paperwork this week.
   e. Vote to appoint a Statutory Agent. Clay moved. Marlen seconded. Approved.
      i. Nick Vesha will be the statutory agent.
      ii. Nick will file the change/appointment paperwork with the Sec. of State.

VI. **Updates from the President** – Tom Holton
   a. Cabin Relocation – on City Council's 2/22/2021 meeting agenda
   b. Tour Headsets – will do a test with volunteers when weather improves

c. Veteran's Project – Tom received no feedback from Jeff Noble
d. Reminder that the first open house is in May 2nd, and the Leadership Dublin walking tour is May 15th. Clayton volunteered to assist Tom with the tour.
e. Potential intern – we have a history graduate looking for summer project and Tom will meet with her in the coming days to discuss a program/vision for the Coffman barn.

VII. **Updates from Vice President** – Amy Kramb

a. Architecture Review Board updates
    i. City council continues to support the City working on a virtual tour for historic Dublin.
    ii. The ARB approved a new built at 185 S. Riverview.
    iii. The ARB saw informal reviews for additions to 40 N. High and 87 S. High. The ARB discouraged the applications as presented. At this time, it is unclear if the applicants will proceed with revised plans.
b. Society Newsletter
    i. First issue was emailed to our contact list and seems well received.
    ii. Planning on producing a second issue for distribution in May.
    iii. Board members should send article/topic ideas and info to Marlen.
c. Society Website
    i. When Clay gets the bank card, he will transfer the website account to the Society.
    ii. For now, Amy is updating the website periodically. If you have ideas for the website which the intern may work on this summer, please let Amy know. For example, we will work towards getting electronic donations available through the website.
d. Society emails – all members should now have a society email address and access to the Google shared drive.

VIII. **Committee Updates**

a. Bylaws Committee – Amy Kramb
    i. Nick and Melinda to review the existing bylaws and email Amy with comments and suggestions on how the committee should proceed.
    ii. New bylaws will need completed and approved by the board by the beginning of November for approval at the annual membership meeting in December.
b. Collections Committee – Melinda Hardman (no updates at this time)
c. Nomination Committee – Clayton Rose

i. Ric Thorton is a potential new trustee for later this year.
ii. Mrs. Rose willing to transcribe meeting minutes from a recording. Amy to look into recording meetings through GoogleMeet or other application.

d. Coffman Homestead Committee – Marlen Mathias
i. Had a tour with Nick, Tom, Marlen to kick off the committee
ii. Re-visit bollards (need, type) after the first open house
iii. Tom to update Marlen and Kevin on needed tasks to prep for the first open house. There will be no IGS cleaning support in 2021 due to Covid restrictions.
iv. Nick suggested using cardboard cut-out (historical images) for photo-opts at the Coffman House.

IX. **Christmas at the Coffman House Discussion** – Tom Holton

a. The City Tree Lighting December 2

b. Pros and Cons of Coffman Christmas – Gayle Holton
i. Would have to check with Garden Club to see if they'd be okay with having the open house only one night
ii. Must consider if the Coffman Christmas is a fundraising event or just an open house. If it is a fundraising, then the Society need a donations committee to start within the next few months, needs a refreshments committee, needs a marketing and PR committee, needs an activities/entertainment committee, needs a volunteer committee, and needs to consider outside decorating and the sleigh decorating.
iii. Tom to send Board members the "after action report" from the last Coffman Christmas to help inform a decision.
iv. The Society needs to inform the Garden Club of a decision by June.
v. Continued discussion/thoughts at the March 9 meeting.

X. **Adjourn Meeting**

Dublin Historical Society
Financial Activity
2021

		INCOME								EXPENSES							
	Beginning Cash Balance	**Membership Dues**	**Donations**	**Coffman Christmas**	**Christmas dinner**	**Other**		**Total Income**		**Dues & Subscriptions**	**Insurance**	**Coffman Christmas**	**Other**	**Square processing fees**		**Total Expense**	**Ending Cash Balance**
Beginning Cash	**20,589.93**															**-**	**20,589.93**
Jan-21			200.00					200.00								-	20,789.93
								-								-	20,789.93
Totals		-	200.00	-	-	-		200.00		-	-	-	-	-		-	

YTD Net Income 200.00 200.00
ck figure

AGENDA

Dublin Historical Society Board Meeting

March 9, 2021

Meeting conducted using Google Meet

Attendees: Melinda Hardman, Tom Holton, Amy Kramb, Marlen Mathias, Clayton Rose, Kevin Simmons, and Lisa Wilson (Absent – Keyburn Grady & Nick Vesha)

I. **Call to Order** – Tom Holton

II. **Meeting Minutes** – Tom Holton

a. Vote to approve of meeting minutes from January 26 & February 9, 2021. No corrections. Clay Motioned. Kevin Seconded. Approved.

III. **Treasurer's Report** – Clayton Rose

a. Vote to approve treasurer's report. Amy Motioned. Marlen Seconded. Approved.

b. Clay started the process for setting up Venmo online payment options.

c. Clay now has the banking/debit card.

d. Clay will work on the transfer of website from Holton Design to DHS.

IV. **Updates from the President** – Tom Holton

a. Coffman Christmas Open House. Recommendation is to have the open house only on the Thursday December 2 tree lighting. Also offer special open house times for private groups, donations encouraged.

b. Update on Addy Kirtley, volunteer intern to work on the barn project. Tom and Addy have met twice now in the barn. The goal is to make the barn a more user-friendly tour experience with a specific path and signage.

c. Update on City Council's March 1 work session regarding the property's along N. Riverview Street. The City plans to create an advisory council that will investigate possible options for the properties, such as preservation easements.

d. The Coffman House alarm system is active again. Code and instructions to be posted on Google Drive.

e. Walking tour test with headsets went well on Saturday March 8, 2021. Clay was the tour guide. The headsets worked at a distance. Clay to look into a storage site for the headsets. Need to label the headsets.

f. Tom submitted the open hose dates and times for publishing in the City of Dublin Healthy Brochure.

g. FYI: Tom is headed to Charleston, SC for a few weeks. Clay to meet with the intern a few times while Tom is out of town.

V. **Updates from Vice President** – Amy Kramb

a. Architecture Review Board updates

i. Informal review: 72-84 N. High (Oscars)
ii. Historic District Code was approved by Council.
iii. Historic Design Guidelines headed to Council.

b. Society Website –info on open meetings added, minutes added

VI. **Committee Updates**

a. Bylaws Committee – Amy Kramb
   i. Met on March 2, revisions in progress
b. Collections Committee – Melinda Hardman, no updates
c. Nomination Committee – Clayton Rose,
   i. Still need to get Ric Thorton and Tom Holton together to discuss the role of trustee. Scott Miller (Seniority Benefit Group) may be a possible candidate for another trustee.
d. Coffman Homestead Committee – Marlen Mathias/Tom Holton
   i. Script updated by Kathy Lannan
   ii. Suggestions to purchase laser pointers for docent use, boot/shoe covers for city workers/contractors entering the house, and masks for visitors.
   iii. For open house, we are considering a “pay what you wish” scheme. Must also consider square and Venmo options for collection.

VII. **Newsletter** – Amy Kramb & Marlin Mathias

a. Continue to think of and send ideas for content by the April meeting. Each committee should come up with a blurb to include in the newsletter.

VIII. **Additional Comments/Open Discussion** – Moderated by Tom Holton

IX. **Adjourn Meeting**

Dublin Historical Society
Financial Activity
2021

	INCOME									EXPENSES							
	Beginning Cash Balance	**Membership Dues**	**Donations**	**Coffman Christmas**	**Christmas dinner**	**Other**		**Total Income**		**Dues & Subscriptions**	**Insurance**	**Coffman Christmas**	**Other**	**Square processing fees**		**Total Expense**	**Ending Cash Balance**
	20,589.93															**-**	**20,589.93**
1/26			200.00					200.00								-	20,789.93
2/19						25.00		25.00	Book							-	20,814.93
2/22			5.09					5.09	Amazon							-	20,820.02
								-								-	20,820.02
								-								-	20,820.02
Totals		-	205.09	-	-	25.00		230.09		-	-	-	-	-	-	-	
														YTD Net Income		230.09	230.09
																	ck figure

AGENDA
Dublin Historical Society Board Meeting
April 13, 2021

Meeting conducted using Google Meet

Attendees: Melinda Hardman, Tom Holton, Amy Kramb, Clayton Rose, Nick Vesha, and Lisa Wilson (Absent: Keyburn Grady, Marlen Mathias, Kevin Simmons)

I. **Call to Order** – Tom Holton

II. **Meeting Minutes** – Tom Holton

a. Vote to approve of meeting minutes from March 9, 2021.Clay moved, Amy seconded, passed 6-0.

III. **Treasurer's Report** – Clayton Rose

a. Only funds received since last meeting were $150 from Tucci's (see photo inquiry below for details). Vote to approve treasurer's report. Amy moved. Melinda seconded, passed 6-0.

b. Clay still needs to work with GoDaddy to transfer the website. Clay will reach out to Tom and Amy to meet and discuss transfer needs.

IV. **Updates from the President** – Tom Holton

a. **Coffman Barn:** Clay and Tom continue to work with Addy Kirtley in the barn. Lots of cleaning has been done. Lynn Rose helped too. Addy will be leaving mid-May for an internship in Shiloh, Tennessee.

b. **Photo Requests:** Tucci's purchased 4 photos for $150 to incorporate into their remodel. Tom and Clay handled the transaction. Terra Gallery also requested photos. Tom is looking into copyright issues based on the Terra Gallery's proposed uses/reuses of the photos. Nick suggested using a licensing fee agreement which lists permitted uses. Tom will reach out to Nick for further details.

c. **30 & 32 S. High St.:** There has been an inquiry from potential buyers of these vacant buildings wanting to know historical information about the buildings. Tom supplied some historic images and information on former uses.

d. **Leadership Dublin Walking Tour:** The tour is scheduled for May 15, 2021 at 11:00 am starting from the Chamber of Commerce. Clay, Tom, and Amy have volunteered as tour guides. Tom will also follow-up with Carol Harmon. On a related note, Clay found a location in the Convention & Business (Visit Dublin) building to store the walking tour headsets when not in use.

e. **General Research Inquiry:** Tom received an inquiry from Rachel Edwards (Sunbury, Ohio) about a great-grandfather and his property in Perry Township. Melinda suggested that the Historical Society should consider charging for such extensive research time. Amy agreed.

f. **Update on log cabin rebuilt/relocation:** Matt Earman reminded us that the cabin has a lower level entrance that could influence siting of the cabin. Tom suggested that Ferris-Wright may be the most appropriate location considering the lower level door.

g. **Dublin Life Magazine:** A writer from Dublin Life Magazine asked if the Historical Society would be interested in adding an article in the last four remaining issues of the year. Tom suggested reusing information from the old O'Shaughnessy magazines. Tom will find out about the submission requirements and deadlines.

h. **Stone walls:** City Council established a committee looking into the preservation of stone walls. Tom participated in an initial meeting to give the committee historical information on the walls and their importance to the City's landscape.

V. **Updates from Vice President** – Amy Kramb

a. No Architecture Review Board update this month.

b. **Newsletter:** Please send written summaries of committee updates to Amy by 5/1/2021 for inclusion in the newsletter. Amy will issue the newsletter at the end of May so we can include write-ups about the success of the May 2 Open House and Leadership Dublin walking tour using of the new headsets. Prior to releasing the newsletter to all our membership, Amy will send the newsletter to the board for review and comment.

c. **Scavenger Hunt in Historic Dublin:** Clay summarized discussions he had with the Visitors & Convention (Visit Dublin) staff about possibly creating a historic scavenger hunt (similar in concept to the City's fairy doors but looking for historic items or places). More details to follow as discussions/ideas progress.

VI. **Committee Updates**

a. Bylaws Committee : Nick to have a revision made in the next month for review by Amy and Melinda

b. Collections Committee – Melinda Hardman

i. Caroline Caldwell offered an abstract/title which traces the Thaddeus Kosciusko land grant. Melinda is working the item through the newly accepted collections management process. Melinda will send out an email to the collection committee to meet, possibly at Nick's office.

ii. Melinda also received an offer to donate a plat map of Dublin and is working with the donor to complete the requisite donation forms. Clay indicated that the donor already mailed the plat to the Society's P.O. Box.

c. Nomination Committee : no updates since last meeting

d. Coffman Homestead Committee –Tom Holton

i. Upcoming Open House is on for May 2 from 1:00 -3:00 pm

ii. Tom will contact people for volunteers to clean prior to the open house and to work during the open house. Amy volunteered herself and her teenage son.

VII. **Additional Comments/Open Discussion** – Moderated by Tom Holton

VIII. **Adjourn Meeting**

AGENDA

Dublin Historical Society Board Meeting

May 11, 2021

Meeting In-Person at the Coffman Barn – 6:30 pm

Attendees: Keyburn Grady, Melinda Hardman, Tom Holton, Amy Kramb, Marlen Mathias Clayton Rose, Nick Vesha, and Lisa Wilson (Absent: Kevin Simmons) Guest- Brianna Lender

I. **Call to Order** – Tom Holton

II. Introductions

a. In attendance at the evening's meeting was Brianna Lender, a summer intern assisting the Society with social media. Brianna is a 2018 Coffman graduate and will be starting her senior year at Ohio University in the fall of 2021.

III. **Meeting Minutes** – Tom Holton

a. Minor corrections noted by Tom and Melinda.

b. Vote to approve of meeting minutes from April 13, 2021 as amended. Clay moved, Marlen seconded, passed.

IV. **Treasurer's Report** – Clayton Rose

a. Since April, Clay reimbursed Amy Kramb for purchasing the I-Pad lock/stand for the Coffman open houses and reimbursed Gayle Holton for money paid to host the Society website from January 2021 to May 2021. Clay also paid annual dues for the website domain name, website hosting, eHive, and the Ohio Local History membership.

b. Nick Vesha and Clayton Rose offered to donate the $25 each spent to file updated Society documents with the Secretary of the State.

c. Vote to approve treasurer's report. Marlen moved, Keyburn seconded, passed.

V. **Updates from the President** – Tom Holton

a. **Open house**: One way to fulfill our mission to educate the public.

i. No donations received in May. For the June open house, we should make sure the Square is available for online/electronic donations. This will require fixing the internet issues at the house (see below).

ii. The May open house was well attended, but there was no formal count of attendance. For the June open house, we should try to count the number of visitors entering the house and the barn/school house.

iii. During the May open house, Tom Holton provided one guest a copy of the Dublin book. We should reach out and request a donation for the book. For future open houses, we should have the book available and a sign at the kitchen table suggesting a $25 donation for a copy of the book.

iv. Internet Issues: Currently, the Wi-Fi is not working with the Society I-Pads at the Coffman House. Lisa Wilson will check with the City IT department and get them in touch with Tom to resolve the problem before the June open house.

v. Ceiling Repairs: Tom is working with Brian Ashford so the City will repair holes in the ceiling created when alarm/sensor equipment was improperly installed.

b. **Potential Volunteers**: Two people approached Tom with interest to join and volunteer. More information to follow, should the volunteers commit to serve.

c. **Donations**: Two people approached Tom offering to donate items. More information to follow if the requests move through the Collections Process.

d. **Thank You Letters:** Tom suggested that the Board should draft letters for interns Emma (school house video) and Addy (work in barn). Amy provided Tom a copy of the letter sent to Emma for her work in the summer of 2020. Tom will draft an initial letter for Addy.

e. **Spring Intern:** Addy's Shiloh National Park Service internship has been delayed one month, so we have her help until early June.

f. **May 15 walking tour for Leadership Dublin:** The tour will use the new headsets. Guides will be Clay, Carol, Tom, and Amy. Marlen may also be able to attend. Please meet at 10:30 at Chamber of Commerce and plan to stay until about 1:00.

g. **6665 Shier Rings Road, Rings/Bowman house:** The exterior of the house is currently being restored by city with a new slate roof, new downspouts, tuck pointing and other updates.

h. **Cabin relocation update:** The City continues to consider the siting of the cabin possibly at Ferris-Wright Park along the north bank of the creek.

i. **HDBA photos:** Tom provided Society photos to the Historic Dublin Business Association to use in an upcoming article. This is a one-time use authorization.

j. **Long Range Planning Document:** Tom found in the Society's possession some long range planning documents from the 1980s. Amy offered to scan the documents so we can place electronic copies on the Society's shared drive.

k. **Stone Walls Update:** Tom reported that the City is moving forward with repairing stone walls throughout downtown historic Dublin. For walls that extend from the City's right-of-way onto private property, the City plans to work with property owners to get the walls repaired at the City's expense.

l. **Dublin Life Articles and Schedule**

i. During the meeting, board members looked through old issues of the Shanachie Magazine. The board showed a preference to use the “Fun in Dublin” and “Dublin Home Remedies” articles for the future Dublin Life issues. Other suggested topics were also acceptable including “Chapman’s Cures”, and “Courtin' and Sparkin' in the Old Days”

ii. Dates for remaining Dublin Life Publications:

1. August/September 2021 issue, **Deadline: June 20**
2. October/November 2021 issue, **Deadline: August 20**
3. December/January 2021 issue, **Deadline: October 20**

iii. Keyburn to check with Doug Baker and get copyright permission from Dublin City Schools to use the former Shanachie Magazine articles.

VI. **Updates from Vice President** – Amy Kramb

a. **Architecture Review Board Updates:** Upcoming meeting: 72-84 N. High St. interior site visit and general walking tour of historic Dublin to review past projects. Open to the public, starts at 6:00 pm at 72-84 N. High St.

b. **Update on Society’s Website:** The transfer of the domain name and webhosting from Gayle Holton Designs to the Dublin Historical Society is complete.

c. **Newsletter:** Amy will work with Marlen to get a newsletter out by the end of May which will include an update on the Coffman House open house and the Walking Tour (seeking a volunteer(s) to write-up the article for these two events).

i. Keyburn suggested adding an advertisement for the Dublin City Schools Alumni Association sponsored All-Class Reunion to be held at The Bogey Inn on July 3rd from 1:30-4:30pm.

VII. **Committee Updates**

a. **Bylaws Committee** – Amy Kramb

i. Nick provided a second revision which Amy and Melinda will review over the next few weeks. The committee will make plans to meet prior to the June 8 board meeting.

b. **Collections Committee** – Melinda Hardman

i. The collections committee met on April 27 and voted to recommend the Board accept two items into its collections: a 1980s street map of Dublin and an abstract.

ii. Clay moved to accept the street map. Marlen seconded. Approved.

iii. Marlen moved to accept the Abstract. Tom seconded. Approved.

iv. Melinda provided the board a brief explanation of the collections process and emphasized the importance of considering the types of items (manuscripts, photographs, and artifacts) and how each must be stored. Melinda advocated for the importance of ultimately finding a location to store the collections where the items are easily accessible to the public.

v. Board members suggested looking into the possibility of using City Bed Tax grant money to help with the collections management – possibly by hiring someone to scan items. Tom Holton offered to follow-up with the City to clarify the rules accompanying the Bed Tax Grant.

c. **Nomination Committee** – Clayton Rose (no updates)

d. **Coffman Homestead Committee** – Marlen Mathias/Tom Holton

i. Barn: Tom and Clay are working with the City to paint the back wall of the barn.

ii. Springhouse: Tom is working with the City to repair the door and provide a sign with description information about the springhouse.

iii. June Open House: Plan to open the second floor of the Coffman House for the June tour.

VIII. **DSC/DHS Intern Update** – Keyburn Grady

a. Meeting May 13, 2021 at Emerald Campus from 1:30-3:00 (Tom, Amy, and Keyburn committed to attend) with the new intern (Brianna Lender) to discuss how the intern can assist the Society this summer with its social media presence.

IX. **Additional Comments/Open Discussion** – Moderated by Tom Holton

X. **Adjourn Meeting**

AGENDA
Dublin Historical Society Board Meeting
June 8, 2021
Davis Cabin, 700 Shawan Falls Drive, 6:30-8:00 pm

Attendees: Board Members – Melinda Hardman, Tom Holton, Amy Kramb, Marlen Mathias Clayton Rose, Kevin Simmons, Nick Vesha, and Lisa Wilson (Absent: Keyburn Grady); Society Members – Katie Guehl, Carol Hormon, and Perry Orange

I. **Call to Order** – Tom Holton
   a. Introduction of new members Katie Guehl and Perry Orange

II. **Meeting Minutes** – Tom Holton
   a. Vote to approve of meeting minutes from May 11, 2021. Clay moved. Marlen seconded. Passed.

III. **Treasurer's Report** – Clayton Rose
   a. Vote to approve treasurer's report. Amy moved. Marlen seconded. Passed.
   b. Venmo account created to facilitate quick, easy donations by visitors of the Coffman house or participants in walking tours. (Brianna is in the process of getting the donations tab operable on the Society's website).

IV. **Updates from the President** – Tom Holton
   a. Barn work update
      i. Addy completed her internship.
      ii. Clay painted a portion of the west, interior barn wall so that the tool display is more visible.
      iii. The City of Dublin's Facilities department removed the barn's loft floor so that the barn's west wall is now visible to the ceiling.
      iv. A group through the City's Corporate Volunteer initiative will be working in the north end of the barn to inventory and clean the contents.
   b. Reflection on May 15 walking tour for Leadership Dublin
      i. The headsets worked well, allowing participants to hear the tour guides despite the Saturday traffic. The headsets also allowed for additional conversations and shared history while walking between regular tour stops.
   c. Upcoming Walking Tour for DCS Classes of 1970 & 1971 Reunion
      i. Friday July 2, 10:30-12:00pm, the Dublin City Schools class reunion participants will tour historic Dublin. Clay and Tom will be tour guides. Marlen and Carol may also participate. Keyburn indicated that lunch, from Dublin Village Tavern, will be provided after the tour at the Chamber of Commerce building.

ii. Contact Keyburn for additional details: grady_keyburn@dublinschools.net

d. Reflection on Davis Cabin (Indian Run Falls) program for Indian Run 4th grade class
   i. Katie Guehl, 4th grade teacher at Indian Run, will be assisting the Society with finding appropriate furnishings for the cabin. The furnishings would be donated to the City rather than the Society.
   ii. The Society will continue to work with Katie to encourage use of the cabin by Indian Run and Sells Middle School students. The Society will also promote the cabin's use to the City's Parks & Recreation department.

e. Upcoming proposed Coffman House Tour – July 18th Carol Homon
   i. Carol Homon is seeking to host a private tour of the Coffman House for residents of the Bridge Park West community. The requested day is July 18; however, the number of participants at this time is unknown. The group may also consider attending the general open house on July 11, either before or after the normally scheduled 1:00-3:00pm timeframe.
   ii. The Board agreed that a $50 minimum donation would be acceptable (see IV.h. below for additional details).

f. Comment on the WWII Honor Roll Memorial: A new memorial has been installed at the Grounds of Remembrance. The original memorial will remain in place in front of the 1919 Building.

g. Dublin Life articles update: The June 20 deadline will cover the topic "Fun in Old Dublin."

h. Copyright approval obtained from the City for text and images in *Dublin's Journey*.

i. Discussion of whether or not we should charge for tours or specify a specific donation amount.
   i. For Coffman Farmstead General Open House (house, barn/school house), the Board voted on a donation policy that requests $5 per adult and allows those 18 years of age and under free admittance. Clay moved to accept the new policy. Marlen seconded. Passed.
   ii. For Coffman Farmstead Private Tours, the Board voted on a donation policy that requests a minimum of $50 for a group of 10-12 people. At the present time, this assumes the need for 3 tour guides to accommodate the private tour.
   iii. The Board discussed creating a Google Form which could be used on the Society website to gather requests for private tours.
   iv. The Board will continue discussions about fees for walking tours.

V. **Updates from Vice President** – Amy Kramb

a. Architecture Review Board updates
   i. Historic Design Guidelines approved by City Council on May 24, 2021

b. Summary of meeting with intern Brianna Lender held May 13, 2021
    i. Newsletters: The first one was issued June 1, and the next issue will be released on June 30. The template created by Briana is in a free software program that can be used by future interns or Society volunteers.
    ii. Social Media survey and volunteer form: Amy to follow up with Brianna to get the results of the social media survey.
    iii. General website updates: Brianna continues to make updates which will also easier navigation.

VI. **Committee Updates**

a. Bylaws Committee – Amy Kramb
    i. Nick to email Amy and Melinda meeting dates so that the committee may finalize changes to the bylaws.
    ii. Nick will obtain a general liability waiver which the Society can use for its walking tour participants.
b. Collections Committee – Melinda Hardman
    i. Melinda received a signed Deed of Gift for the donated street map.
    ii. On 6/9/21, Melinda will take possession of the donated abstract and obtain the signed Deed of Gift.
    iii. Melinda, Tom, and Jane Fox viewed the Richards House on S. High Street before the impending tag sale to identify any items which the Society may want to acquire for its collections.
c. Nomination Committee – Clayton Rose
    i. Potential new candidates include Kent Weakly, Scott Miller, and Ric Thorton.
d. Coffman Homestead Committee – Marlen Mathias/Tom Holton
    i. June Open House: Marlen, Tom, Nick, Amy (and her son), Gayle Holton, Carol Homon have committed to volunteering.
    ii. July Open House: Volunteers needed. Perry Orange and Katie Guehl may be available. Amy will send the tour script to Perry and Katie so they may learn more about the Coffman House prior to volunteering.
    iii. I-Pads are working thanks to Lisa Wilson's help.

VII. **Additional Comments/Open Discussion** – Moderated by Tom Holton

VIII. **Adjourn Meeting**

AGENDA
Dublin Historical Society Board Meeting
July 13, 2021
Meeting at City of Dublin Justice Center 6565 Commerce Parkway

Attendees: Board Members – Melinda Hardman, Tom Holton, Amy Kramb, Clayton Rose, Kevin Simmons, and Lisa Wilson Schoning (Absent: Keyburn Grady, Marlen Mathias, and Nick Vesha); Society Members – Katie Guehl and Perry Orange

I. **Call to Order** – Tom Holton

II. **Meeting Minutes** – Tom Holton
   a. Vote to approve of meeting minutes from June 8, 2021. Clay moved to approve. Kevin seconded. Passed.

III. **Treasurer's Report** – Clayton Rose
   a. July report includes income from membership dues, donations, June open house receipts, and payment by Columbus Food Adventures for use of photos. July report expenses were for insurance, postage, and barn cleaning supplies.
   b. Vote to approve treasurer's report. Amy moved to approve. Kevin seconded. Passed.
   c. $40 received in cash at the July open house, will be included with the August report.
   d. Venmo QR code tested by Kevin revealed that the QR code still needs activated. Clay will work with Brianna Lender to activate the code.

IV. **Updates from the President** – Tom Holton
   a. **Dublin High School Reunion Walking Tour**: The tour was a success with 40 participants. The headsets continue to prove successful and allow for more talking/sharing while walking between tour sties. Thank you to Perry Orange for attending and learning the tour so you can help lead tour in the future!
   b. **Volunteer Work at Barn:** On July 9th, a four-person corporate work team from CERDANT cleaned the cow feeding/milking portion of the barn.
   c. **Riverside Drive Cabin Rebuild:** The rebuilt is now being considered at the Dublin Arts Council property along Riverside Drive. Amy will join City Council member Jane Fox, Dublin Arts Council representative David Guion, and City of Dublin Parks and Rec representatives Matt Earman and Ava Morgan at the Dublin Arts Council on July 15 to discuss the options and opportunities.
   d. **City Hall Mural:** The City hired an artist to create a mural for the new City hall. Upon review of the draft mural, board members agreed that the size of the Leatherlips statue on the left side of the mural should be reduced, that perhaps an image representing the Hopewell culture should be added in the created space, and that the parade float featured on the right side of the mural should include something other than another

Leatherlips image. Tom will relay the suggestions to the artist. City Hall is having a ribbon cutting ceremony on Monday July 26 from 4:30-5:30 pm.

e. **South High Street Master Plan**: City of Dublin staff, Shawn Krawetzki, has asked the Society for input on ideas from an old South High Street Master Plan which suggested various art/artifact features along S. High St. possibly including gas street lamps, bronze footprints in the brick sidewalks, new benches in lieu of some on-street parking, and hitching posts. Clay, who in 2019-2020 served on the Historic Dublin Task Force, will represent the Society in these discussions.

f. **December Open House:** The Healthy Dublin magazine will include the Society's Christmas open house Dec 2.

g. **Christmas Dinner:** Clay will ask Lynn Rose if she will assist with planning the Society's Christmas dinner for members at the Morgan House.

V. **Updates from Vice President** – Amy Kramb

a. **Architecture Review Board Updates:** A developer has submitted informal plans to redevelop 30 & 32 S. High Street. The plans may be viewed at: https://dublinohiousa.gov/arb/21-084

b. **New City Staff:** Sarah Holt is the new City Planner working with the Architectural Review Board (ARB). Sarah reached out to Lisa Wilson Schoning to see how the City can work more closely with the Society beyond just having a Society member on ARD.

c. **Website Updates:** Brianna Lender is continuing to update the Society's website, making it more user-friendly across multiple devices. Please visit the website at: https://dublinohiohistory.org/ and provide Amy any feedback. Brianna will continue to work for the Society until the end of August at which time she will return to school.

d. **Old Website:** The Society's old website at dublinohiohistoricalsociety.org still remains active. Amy will work with Gayle Holton and GoDaddy to figure out how to disable the old site.

e. **Social Media Survey Results:** As expected, most respondents noted that email was their preferred method of communications. Several responded that they use Facebook but only a few showed interest in using Twitter or Instagram.

f. **Newsletters:** Before Brianna returns to school, she will develop a User-Guide so that others may continue using the free Canva template to issue future newsletters.

g. **Annual Meeting:** The Board agreed that the 2021 Annual Meeting will be held on Tuesday November 9th from 5:30-6:30. Clayton Rose to check availability at the Dublin Community Church.

VI. **Committee Updates**

a. **Bylaws Committee**: Committee members met on June 23 and July 8th to finalize a draft which the committee plans to present to the Board for review in August.
b. **Collections Committee:** The collections committee met to determine which items from the Richard/Tuller Family collections should be accepted by the Society. The committee recommended acceptance of family photos (individual photos and albums). Tom is meeting with a Richards' family member to attempt to identify family members in the photos. The committee also recommended acceptance of an original painting of the Dublin Community Church and of a Candle Maker which the Society could use as a hands on exhibit in the Coffman Barn. The Board voted to accept the committee's recommendations on these items. Clay moved. Nick seconded. Motion passed. The Board suggested that Melinda ask the Richards' family if they are willing to donate an iron and oil lamp to the City for possible use in the cabins. Tom Holton is going to investigate further any connection of a hand bell to the Tuller family. At this time, the Society did not accept into its collection the iron, oil lamp or the hand bell.
c. **Nomination Committee:** We are happy to have Katie Guehl and Perry Orange getting involved with the Society.
d. **Coffman Homestead Committee**: The July open house had about 10-11 adults and 4-5 children despite the rain and heat. $40 was collected in cash donations. Next open house is Sunday August 8th 1-3pm.

VII. **Additional Comments/Open Discussion**

a. Clay suggested that the Board consider developing a timeline of events that have happened in Dublin over the past 50 years. This idea came about as Clay started gathering information on what has changed in Dublin for his 50-year class reunion.
b. Katie will be working with Tom on gathering ideas and items for furnishing the Davis Cabin and the future reconstructed Riverside Drive cabin.

VIII. **Adjourn Meeting**

MINUTES
Dublin Historical Society Board Meeting
August 10, 2021
Meeting at Dublin Justice Center, Mayor's Court

Attendees: Board Members –Tom Holton, Keyburn Grady, Amy Kramb, Marlen Mathias, Clayton Rose, Kevin Simmons, Nick Vesha, and Lisa Wilson Schoning; Society Members – Katie Guehl, Perry Orange, Kent Weakly; Intern – Brianna Lender

I. **Call to Order** – Tom Holton

II. **Meeting Minutes** – Tom Holton
   a. Vote to approve of meeting minutes from August 10, 2021. Marlen Motioned. Clay Seconded. Motion Passed.

III. **Treasurer's Report** – Clayton Rose
   a. Vote to approve treasurer's report. Amy Motioned. Kevin Seconded. Motion Passed.

IV. Update from Brianna Lender/Keyburn Grady
   a. Brianna established a newsletter template and instructions for the next intern or a Society member who can take over future newsletters. Dublin Scioto/Emerald Campus student Steven Botos will use Brianna's instructions to produce the September issue. Please send story ideas to Amy Kramb over the next few weeks.
   b. Brianna created a list of website updates and documented suggested next steps for future/continued improvements. Keyburn hopes to identify a student from one of the Emerald Campus academies that can work on the Society website throughout the year.
   c. Clayton Rose to work with Brianna and Keyburn prior to Brianna's last day on 8/18 to ensure the Venmo QR code is activated and working.
   d. Amy Kramb to write a recommendation letter on behalf of the Society thanking Brianna for her service this summer.

V. **Updates from the President** – Tom Holton
   a. Departure of Kathy Lannan – Kevin Simmons offered to talk with Kathy to learn what is required to take over as administrator of Google Suites. Clayton Rose will obtain the Ehive billing information from Kathy. The Society will need to find someone to handle the Ehive work Kathy was doing.
   b. Historic Dublin Business Association (HDBA) "Historic Trails" Identification Project – The Society must determine how much to charge the HDBA for photographs requested as part of their new project. Tom Holton and Clayton Rose will obtain more project information from the HDBA.
   c. Volunteer Update – The Dublin Memories scanning project is underway. Since our July meeting, the intern has completed about four sessions and progressing quickly.

d. Plain City Sleigh Opportunity – Tom Holton learned that a gentleman in Plain City is selling a sleigh that appears identical to the sleigh in the Coffman Barn. Tom will inquire further to see if the sleigh is still for sale and if it may be used for replacement parts to repair the Society's existing sleigh.
e. Annual Meeting Update – The meeting will be Nov. 2 at 5:30 in the Dublin Community Church Goodwill room (lower level).
f. Annual Christmas Dinner Update – The dinner will be held at the Morgan House on Tuesday December 14 with a social hour starting at 5:30 and dinner served at 6:30.
g. Update on S. High Street Modifications – Clayton Rose met with City and Arts Council representatives to discuss the potential for "art" installations like the bronze footprints along the sidewalks. The City will not be installing gas lamps, hitching posts or the other ideas initially suggested.

VI. **Architecture Review Board Updates** – Amy Kramb
a. City researching increased demolition fines in light of recent demolition of outbuildings within the historic district.
b. City increasing awareness of historic buildings with mailers to historic Dublin residents, business owners, and Appendix G property owners.

VII. **Committee Updates**
a. Bylaws Committee – Amy Kramb will be sending Board members the new draft bylaws for review and comment. All comments should be returned to Amy prior to Sept 14. The bylaws will then be amended as needed before to submission to all Society Members 30-days prior to the Nov. 9th annual meeting where the bylaws will be voted upon.
b. Collections Committee – Melinda Hartman resigned her position as head of the collections committee. Melinda did agree to train/assist her replacement. Katie Guehl volunteered to take over Melinda's position. Katie will meet with Tom Holton to discuss the role.
c. Nomination Committee – Kent Weakly offered assistance and attended tonight's meeting to learn more about the Society.
d. Coffman Homestead Committee – Tom Holton
    i. The last summer open house will be held September 12.
    ii. Clayton Rose/Tom Holton to follow-up with the City about getting boards installed in the barn prior to the September open house.
    iii. At our September meeting, the Society needs to vote on how to dispose of an excess Epson 350 Printer (purchased 2013) located in the Coffman House office.

VIII. **Additional Comments/Open Discussion** – Moderated by Tom Holton

IX. **Adjourn Meeting**

Minutes
Dublin Historical Society Board Meeting
September 14, 2021
Meeting 6:30 pm at Dublin Justice Center, Mayor's Court

Attendees: Board – Katie Guehl (newly elected), Tom Holton, Amy Kramb, Marlen Mathias and Nick Vesha; City Staff – Lisa Wilson; Members – Perry Orange; Absent – Keyburn Grady, Clayton Rose, Kevin Simmons

I. **Call to Order** – Tom Holton

II. **Meeting Minutes**
   a. Vote to approve of meeting minutes from August 10, 2021. Marlen moved. Nick seconded. Passed 4-0.

III. **Treasurer's Report**
   a. The Sept. 12 Coffman Open Houses netted $31.74 in donations for about 8 adult visitors. The Venmo donations equated to $17.36 less $0.62 in service fees.
   b. Vote to approve treasurer's report. Marlen moved. Amy seconded. Passed 4-0.

IV. **Trustees** – Tom Holton
   a. Review of existing trustee terms and expirations
      i. Keyburn Grady's term expires on Dec. 31, 2022. Keyburn asked to step down from her role as trustee due to scheduling conflicts. However, Keyburn has offered to continue assisting with recruiting efforts and intern coordination.
      ii. Marlen Mathias' tern expires on Dec. 31, 2021. Marlen may be willing to complete the unfilled term of Keyburn Grady.
      iii. Melinda Hardman resigned leaving a few months left of her term which expires Dec. 31, 2021.
   b. Vote to elect Katie Guehl to fill Melinda Hardman's unfulfilled term. Amy Moved. Nick seconded. Passed 4-0.
   c. Discussion of trustee and officer nominations for the November 9 annual meeting. Perry Orange offered to serve as a trustee beginning in January 2022. There is an open trustee position. Final decisions for an election slate to be determined in October.

V. **Annual Meeting** – Tom Holton
   a. Set agenda items for the annual meeting
      i. Vote to accept to Bylaws
      ii. Vote to elect new Trustees
      iii. Election of new Officers
      iv. Tom Holton to provide a general update on Society accomplishments in 2021
      v. Clayton Rose to provide a general overview of the Society's financials
      vi. Gayle & Tom Holton to arrange for light refreshments (cookies/lemonade)
   b. Notice of the Annual Meeting will go out via email to the entire membership list on Friday October 8 (providing a requisite 30-day notice)

c. Amy Kramb and Nick Vesha to coordinate use of Zoom as an alternative means for members to join the annual meeting. Tom Holton confirmed that wi-fi is available in the meeting room.

VI. **Bylaws Review and Vote** – Amy Kramb & Nick Vesha

a. Discussion regarding amended bylaws. Amendment made to simplify the responsibility of the Secretary (Article 5.5)

b. Vote to approve amended bylaws for submission to Members for Annual Meeting vote. Marlen moved. Nick seconded. Passed 5-0.

VII. **Updates from the President** – Tom Holton

a. Historic Dublin Business Association "Historic Trails" Identification Project – The DBA owes the Society $400 for use of photographs.

b. Dublin Life Articles for 2021-2022. Tom Holton and Marlen Mathias attended the magazines planning session and will generate ideas for Society submissions next year.

c. Dublin Spooktacular Event to be held Thursday October 14 from 4:00-8:00 and Friday October 15 from 1:00-5:00. The Society will open the barn and school house for tours during the Spooktacular event. Volunteers needed.

d. Coffman Family Tour of the Coffman House on September 17 provided by Tom Holton

e. Possible Planning Meetings – The October 2021 Board meeting will be dedicated to discussion a membership policy for 2022.

VIII. **Other**

a. Collections Committee – Tom Holton

   i. Katie Guehl is now the head of the Collections Committee. Katie met with Melinda Hardman to learn and transition the role.

b. Coffman Homestead Committee – Marlen Mathias/Tom Holton

   i. City staff will be redoing the walking path from the City building (at the north) around the west side of the Coffman House to the south/front door.

   ii. Muirfield Garden Club will be decorating on November 8 for the Christmas Open House

IX. **Additional Comments/Open Discussion & Adjournment** –Tom Holton

AGENDA
Dublin Historical Society Board Meeting
October 12, 2021
Meeting 6:30-8:00pm at Dublin Justice Center, Mayor's Court

I. **Call to Order** (6:30pm) Tom Holton

II. **Brief Introductions of Board Officers/Trustees, Members, and Guests** (6:30-6:40pm)

a. John Witt – AP Studies/Social Studies teacher at Dublin Scioto High School

b. Kirsten Kuhn – Realtor, long-time Dublin resident, potential new Trustee

III. **General Business** (6:40-6:55pm) Tom Holton

a. **Meeting Minutes**

i. Vote to approve of meeting minutes from September 14, 2021

b. **Treasurer's Report**

i. Vote to approve treasurer's report as provided by Clayton Rose

c. **Vote to Fill Unexpired Trustee Position**

i. Vote to elect Marlen Mathias to replace Keyburn Grady's unfulfilled Trustee term which expires on 12/31/2022.

d. **Proposed Annual Meeting Slate of Officers & Trustees**

i. Review of proposed officer & trustee slate for November 9 Annual Meeting

1. President: Clayton Rose
2. Vice President: pending
3. Treasurer: Debbie Rogner (pending)
4. Secretary: pending
5. Trustees: Katie Gruehl and Perry Orange (terms 1/1/2022-12/31/2024)

IV. **Membership Planning Session for 2022 Season** (6:55-7:55pm) Facilitator: Amy Kramb

To focus the discussion, there are three main questions. In light of limited time, each question will get 20 minutes. So, please come prepared with your suggestions/answers to discuss.

a. What can the Society realistically offer to members during the 2022 season?

i. Consider the experience and comfort level of the proposed slate of officers and trustees

ii. Consider the known and projected availability of officers, trustees, and volunteers

iii. Consider the Society's limited budget

iv. Consider existing resources (e.g. display cases at Recreation Center, Coffman Homestead, etc.)

b. What type of membership structure should the Society implement for the 2022 season?
    i. Consider free, donation, sponsorship, and pay per event options
    ii. Consider pricing options
c. What are the next steps?
    i. Assign people to announce the new membership structure (e.g. post to website, add to November/December newsletter, announce at membership meeting/include in minutes, email Society contact list, etc.)
    ii. Assign people/committees to start planning events and recruiting volunteers

V. **Adjournment**

MINUTES

Dublin Historical Society Annual Meeting

Tuesday November 9, 2021 from 5:30-6:30pm

Dublin Community Church & Via Zoom

Attendees: Board Members – Tom Holton (President), Amy Kramb (Vice President), Clayton Rose (Treasurer), Nick Vesha (Trustee), Katie Guehl (Trustee), Kevin Simons (Trustee via Zoom), Marlen Mathias (Trustee via Zoom); Members – Perry Orange, Angela Orange, David Petersen, Dick Loveland, Catherine Loveland, Gayle Holton, Jacqueline Pasternack, Kathy Lannam, Richard Termeer, Marilyn Termeer, and Kent Weekly (via Zoom)

I. Call to Order and Welcome

II. Recognition of friends and members who passed away in 2021 – Richard Leppert, Paul Klein, and Joan Weber Kessler

III. Vote to Elect Society Officers for 2021 – Unanimously approved slate

   a. Clayton Rose – President

   b. Nick Vesha – Vice President

   c. Treasurer – Remains vacant, temporarily filled by Clayton Rose

   d. Secretary – Remains vacant, temporarily filled by multiple volunteers

IV. Vote to Elect New Trustees – Unanimously approved slate

   a. Perry Orange (term Jan. 1, 2021-Dec. 31, 2023)

   b. Katie Guehl (term Jan. 1, 2021-Dec. 31, 2023)

V. Revised Society Bylaws Discussion and Vote – led by current Vice President and Chair of the Bylaws Committee, Amy Kramb

   a. Brief overview of the purpose and process for the revisions

   b. Summary of the primary changes

   c. Vote to accept the Society's revised Bylaws – Unanimously approved

VI. General Society Updates and a Review of 2021 Accomplishments – provided by current President, Tom Holton

a. Purchase of walking tour headsets using the City's Hotel Bed Tax Grant
b. Improvements to the barn, including cleaning, painting, and reorganizing displays
c. Creation of a video for the replica school house for use when docents are unavailable
d. Addition of Venmo as a method to receive donations on our website and at open houses or other events
e. Update of the Society's website
f. Creation of an electronic newsletter
g. Resumption of scanning documents into the Columbus Metropolitan Library's Dublin Memories archives
h. Creation and installation of the "Dublin Timeline" mural at the new City Hall
i. Incorporation of the Coffman Farmstead into the City's Spooktacular event, drawing hundreds of visitors through the new barn exhibits
j. Participation in the preservation of the newly identified Brown-Harris Cemetery
k. Participation in siting and rebuilding the Riverside Drive log cabin at the Dublin Arts Council in 2022
l. Engagement of students in historical society activities including writing of articles for future newsletters and participating in tours and open houses

VII. Summary of Society Financials – provided by current Treasurer, Clayton Rose

a. The Society basically broke even on necessary expenses (such as insurance, subscriptions etc.) and income earned from primarily donations and the sale of photographs (this includes the reimbursement for the headsets from the City's grant money).
b. The Society Board decided to again waive membership fees for 2022 and instead is asking for donations

VIII. Upcoming Events

a. Coffman Christmas Open House – Thursday December 2, 2021

i. The Muirfield Garden Club has again decorated the Coffman House for Christmas. The first floor will be open for tours from 4:30-7:00pm during the City's Tree Lighting Festivities on December 2.

ii. The barn with decorated one-horse sleigh will also be open and available for photo opportunities.

b. Society Annual Holiday Dinner – Tuesday December 14, 2021

i. Morgan House – 5300 Glick Road, Dublin

ii. 6:00 pm cocktail hour with cash bar and 7:00 pm dinner served

iii. Cost is $40 per person with Choice of Entrée: Either Chicken Heilen with Sautéed Asparagus & Mushrooms OR Pasta Primavera. All dinners come with an Orange-Strawberry Salad and pie for dessert.

iv. The gift shop will be open before and after dinner.

v. RSVP with the number attending and your entrée choice no later than December 7, 2021 to Clayton Rose, 614-746-7749. Payment can be mailed to the Society at: Dublin Historical Society, P.O. Box 2, Dublin, Ohio, 43017. Payment can also be accepted via check or cash at the dinner, as long as a reservation has been made with Clay. You may also pay via Venmo at: https://venmo.com/u/DublinOhioHistory

IX. Additional Comments/Open Discussion

X. Adjournment