Dublin Historical Society Board Meeting Agenda/Minutes

January 10, 2023

6:30 PM Dublin Justice Center

Attendees: Clay Rose (President), Nicholas Vesha (Vice President), Katie Guehl (secretary) Perry Orange (Trustee), Tom Holton (former President), Amy Kramb (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: November 15, 2022

Perry motioned, Nicholas second. Passed.

III. Acting Treasurer's Report: Nick motioned to approve. Perry second. Passed.

a. Vote to approve treasurer's report:

b. Donation from Ross Foundation (Catherine Ross Loveland)

c. Discussion on how the "Old Fashioned Christmas" was a large fundraiser and hasn't been done in a few years. The bed tax was a one time grant.

d. we have some Venmo money that needs to be transferred over to the treasurer's report.

III. Updates on activities

A. North Riverview St Properties - Tom Holton

The city was supposed to collaborate with a firm who was interested in all of the properties. An update is needed on this proposal. Last meeting on this was in August. Currently the city owns all of the properties.

B. Muirfield Garden Club relationship - Tom Holton

C. Sells Documents - Clay/Tom

Virgil found some documents on Ebay that belonged to the Sells family. Several documents related to John Sells estate 1840's. Tom transcribed the documents. The documents contain information about how his land was divided among his descendants. Took hours to transcribe.

D. Time Capsule contents received Clay/Tom:

Thalia Johannsen (former school board member) has donated a time capsule 1870 (jar) buried in the foundation of the 3 story school/community building (Washington Township Building). A letter within the time capsule explains the significance of the items in the capsule including letters and items. E. Tuller. We have records of the excavation which were documented in the Columbus Citizen-Journal from 1970 which describes the items in the jar. Working with school students to share out the findings and talk of a display at the library would be desired. The building stood for 100 years. Time capsule details can be found here. Tom was working on how to accession these items as it may need to be handled with a federal organization? Katie discussed a need to get all of the recently acquired items in the database and that she needs to add the donation forms that are digital templates someone could fill out online if needed to be added to the database.

E. Discussion on the November annual meeting: The dinner went well at the Rec Center. Food was catered by Giant Eagle. Hoping to move the dinner back to the Community Church next year as the Dublin Food Pantry has relocated.

IV. Collections Committee (Katie)

a. The website: Our current website has some links that are incorrect and need fixed. The intern never finished the work. The intern made a user-friendly website, but the work wasn't quite done. Could volunteers fix the issues?

b. Project with Dublin Scioto High School: John Witt has agreed to take on a project with his students that involves identifying people/places in our archive photo collection who are/that are unknown. Katie and Tom are working to provide him with needed books, websites, and copies of photos so that he can begin work on this project spring of 2023 and continuing into the 2023-2024 school year.

c. Records Room-

d. Ron Geese offer of donation-Ran out of time to discuss this fully.

V. Architectural Review Board (Mike) Tucci's wanted to put in a covered patio and an additional patio. These ideas were turned down as the property is already over the easement. Permits are being worked on for 36/38 N. High Street which will be retail and residential, donut shop coming. Stone building. Discussion of a stone wall nearby which has been eroding is another issue the city is going to have to address.

VI. Future Location of DHS Offices - Virgil

How motivated are we to get a location for a museum? We ultimately would like to obtain a space. Desire to build volunteers stated. Discussion of David Richards' company who manages the lease for the Richards house. The city was leasing the space and subleased the property as far as we know. Nicholas discusses that in order to grow as a society, we need a space. A desire to share what we have needs to be shown to the city. We need to put together a business plan to show what we could offer the city if we want to move forward with the city. The state offers 2 grants each year for educational money for capital improvements. Partial and full grants are awarded. $175,000-200,000 in monies to give away at the state level. March 31rst deadline for the 60/40 grant through the state of Ohio certified local governments. The city would have to sponsor our grant. A match can be volunteer hours or monetary. Fundraising would have to occur. List needed for grants. Amy will send out a grant information list. Nick will be working on reapplying for the old grant that wasn't accepted because of Covid. It is not certain what the city would contribute as they already have the Coffman house they pay to maintain. If the society creates a tourist attraction, how much would the city contribute is unknown. Virgil discusses how there are many places around the state for us to use as a benchmark. Pickaway County Genealogical Library is a good goal for the city of Dublin. They have a virtual tour to view here. If we have a space, we can offer programs to the community. Being part of the library would have been ideal. Amy suggests we resubmit our former grant to improve our records room, and work towards a grant for a space for March 2024. We can then work towards a business plan for a space.

VII. Schedule for Coffman Homestead Open Houses Planned for:

May 7, June 11, July 9, August 13, September 10 1:00-3:00

A. Consider programs in conjunction with Open House (in Barn) We used to host programs regularly. We could do a program at the Davis Cabin. Discussion of making sure we continue events that the public is made aware of. Programs could be in the schoolhouse and could be published in the spring rec center bulletin. If programs were listed as a class, we may get more participation. The schoolhouse is small, so other locations could be used.

Coffman Homestead construction, O'Shaughnessy Dam construction, Time Capsule possible program ideas.

VIII. Schedule for walking tours: Friday evenings were most popular. May 5th, June 9th, July 7th, August 11th 5:00-6:00 PM $10 Donation requested needs to be included in the media for the tours! The Venmo QR code for Clay to take on his tours would be beneficial.

IX. April 15 Presentation to City of Dublin Volunteers in Historic District: 4 part series on volunteering and why. Tom and Clay will talk about the importance of/ volunteerism in Dublin throughout history. Clay meeting with Christine Nardechia Jan 27 to work out details This event will take place at the Grounds of Remembrance and the cemetery. There is a 4 part series through the city to introduce volunteers to the importance of volunteerism throughout the history of our city.

X. Membership and dues discussion, Access to database: Discussion on how to access documents in our Google Suite was discussed. Training is needed for some members to learn to access information. Info@dublinohiohistory.org is the general account for the historical society. Tom, Clay, and Amy currently have access to this email address where requests and questions can be fielded and shared. It is our admin account. Further training is needed for board members within our Google suite and Perry Orange asked to be added to the management account so that he can directly access tour requests. At the March meeting we need a tutorial for all members. Our entire email contact list exists in our info@dublinohiohistory.org. Katie was given the password to add new members.

XI. Membership Incentives: Virgil brought up ideas to boost membership, get high school students involved. A list of ideas to increase manpower was discussed. Do we need to pair up with the city for volunteers? We are on the city volunteer list of options. We need to make sure we have a list of things people could do. Do we need to get a list together and reach out to the city about specific jobs we need done? Dublin's Journey Books-What can we do with these? How many of these are still out there and could be given out? Copies were going to be delivered to John Witt at the high school.

XII. Possible Subcommittees for March Consideration: Grants, Programs, Volunteer Boost and Getting our Current Members More Involved

XV. Adjournment

Next meeting: March 14, 2023 - 6:30 P.M. Dublin Justice Center

Future Meeting Dates

March 14, 2023, @ 6:30pm

May 9, 2023, @ 6:30pm

July 11, 2023, @6:30pm

September 12, 2023, @6:30pm

November 14, 2023, @6:30pm

Dublin Historical Society Board Meeting Minutes
Tuesday, March 14th, 2023
6:30 Justice Center, Dublin, OH

Attendees: Board Members- Clay Rose (President), Nicholas Vesha (Vice President), Katie Guehl (secretary) Perry Orange (Trustee), Tom Holton (former President), Amy Kramb (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 January 10th and addendum to Jan. 10th:

III. Treasurer's Report - Nick Vesha

a. Vote to approve treasurer's report

b. Question about where financials live? Transitioning to the drive? Receipts kept?

IV. Updates on activities

a. Grant Work: Nicholas

b. Task to be done this year to be ready to write next year's grant

c. Presentation to Leadership Dublin class - April 8 - Tom & Clay

d. Presentation to historic District clean-up volunteers - April 15 - Clay & Tom (same script as April 8)

e. IGS Volunteer Day April 27 - Project will be to clean the room above the kitchen in the Coffman House. We will be carefully removing items from file cabinets, reboxing them for review later, moving file cabinets to the small barn, sorting and boxing clothing used for historic tours, then doing light cleaning of the room. Some items we remove to do the work will have to be put back after the cleaning is done.

V. Collections Committee (Katie)

a. Progress on the records room-Ashley and Katie have all records ready to be boxed up. All newspapers are completed.
b. New archive boxes/supplies-boxes need to be ordered for the records for families and places.

VI. Architectural Review Board (Mike)

VII. Other Issues

a. Questions about recordings from Dublin families/members who would like to speak to students/be recorded
b. Permission settings in DHS drive/privacy with document sharing

VIII. Discussion of subcommittees and board members joining a committee for spring/summer work

IX. May Davis Cabin Event Living Museum Event:

a. Volunteers needed May 2 and 3rd at Davis Cabin 9:30 AM-12:30 PM
b. Requests for toy gun (requests for city) match holder, and scythe/ax safety, squirrel repellent for Mike
c. best way to make large prints of important Dublin Settlers and places/photos
d. Items needed that we may have at the Coffman barn: laundry wash basin, washboard, horse collar or ox yoke, ax, froe and mallet, sickle, auger, corn knife

X. Discussion of 3rd grade tour requests. Logistics, volunteers, # of students at 1 time

XI. Reminders - Walking tour May 5, Coffman Homestead Open House May 7

XII. Adjournment

XIII. Next meeting: Tuesday, May 9th, 2023 6:30

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 Kramb (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 forboxes 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 receate 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 highllighted 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

Dublin Historical Society Board Meeting Minutes
Date: July 11th, 2023
Time and Place: Clay's Patio, Riverforrest

Attendees: Board Members- Board Members- Clay Rose (President), Katie Guehl (secretary), Tom Holton (former President), Mike Jewell (ARB Liaison), Virgil Mathias (Guest), Kevin Simmons, Lisa Wilson-Schoning (City Liaison), Eric Rood (Veterans History Project)

I. Call to Order – Clay Rose

II. Meeting Minutes

a. Vote to approve of meeting minutes from: May: Virgil motions, Katie seconds. Passes

III. Acting Treasurer's Report

a. Clay reviews the current report. Vote to approve treasurer's report: passes

IV. Updates on activities

A. Coffman House visits: 3 at April, 3 at June, Walking tours 3 in June and 3 in July

B. June 13th presentation on Davis Eckert Shooting by Tom and Ashleigh at Justice Center-improvements have been made to the presentation

C. Dublin Library Local History Day: Saturday, November 4th, 10:00-2:00 The day is an opportunity to have Dublin residents come in and speak about growing up in Dublin. They are also allowing community members to scan family memorabilia. Round table discussions. The library has currently done the program in the Hilltop Area of Columbus and has an event scheduled in Hilliard for September. Reaching out to Hilliard ahead of time would be helpful. We will have tables set up for both membership, displays, and presentations.

D. Eric Rood: videographer for programs and oral histories/ interviews. See an article about Eric's work here. He heads up the Veterans History Project. Eric is willing to do recordings for the society and for our local history day in Nov.

E. Upcoming opportunity: Tony Ricci: America 250, July 4th 2026 A group is preparing for future independence day and would like to partner with us to prepare for this celebration. More details in future meetings.

F. July meeting with Michael from City of Dublin regarding Coffman House sidewalks-city will put in new sidewalks going all the way around the house. The new walk is going in by the end of 2023. A ramp will be installed on the west side of the property. Tom reviewed the needs of both the Coffman House and the Davis Cabin to resubmit to the city.

V. Collections Committee (Katie)

A. Tom met with Pat Grabill about Odd Fellows: he is donating both (2) poster-sized framed posters that were "stolen" by Willard Grizzell. The posters. See the photos here.
B. Recent proposal at the Dublin Library to store the archives at the Dublin Library was turned down. Asks to have a case or partner with the library more are under review with the CML but didn't show much promise. Possible locations in the downtown area were discussed.
C. Recent orders: some archives supplies
D. Progress in archives room
E. Meeting with storage company to assess needs (3-4 companies)
F. Grant money use-map case, a few supplies, taking dvds/flash drive items and making them digital

VI. Architectural Review Board (Mike) Brown Harris Cemetery moved forward with monument fencing, all other issues are residential, James Davis house expansion on the back, south high street 83 also a back expansion approved

VII. Virgil membership: set up a booth at Saturday Farmer's Market-gained some new subscribers to the newsletter and one membership. Gale Holton has agreed to redo the brochure. 1200 people to Chamber subscription and we can do a one time push for advertisement. Discussion of having an added section on the Dublin weekly emails. We need a newsletter review. Who can do our newsletter moving forward? Is a new template needed? Amy-what is the current format and does it need to be used? Our website is managed by Amy. Kevin and Katie discuss reaching out to the high schools to get media help for our website, newsletter, etc. Virgil is suggesting trying to get some corporate sponsors. We are wondering how many responses Perry got when he reached out to members.

VII. Other Issues

VIII. How can we get our open houses added to Dublin News Now? Ferris Wright Historical Interpreters Open House on June 8th edition

IX. Ohio History Fund Grant: Due Sept. 12th. Katie will start grant work.

X. John Leppert fireplace at Davis Cabin-John Leppert will start work soon on creating a realistic-looking fireplace. John is funding the project. Discussion of putting vinyl flooring in the cabin is a future possibility. Katie will try to price out inexpensive flooring.

XI. The cabin at the arts council is going to be constructed soon. Tom met with the Arts Council and no one is sure who will do the educational part of the new cabin.

XII. June 23rd meeting with Mayor Jane Fox/Tony Rucci of America 250 celebration and Abdoulaye Dieng of Mike Carey's office to discuss DHS participation in America 250 celebration.

XII. 7 homes in North Riverview potential development (homes that are being rehabilitated). 3 of the properties are up for auction. The city is willing to take one of the properties off of the auction. As of July 31rst, we have to make our opinion known. Perhaps the city would lease the building. 27 North High Street: Virgil makes a motion to approve the city taking it off the auction. Kevin seconds. Historical Society will help with grant writing, assessing the property for us and helping put together a cost estimate. Possible donations from the Grand Leprechauns discussed.

XIII. Eric Rood guest speaks about his video skills in recording some of our programs, and some of the people. Voice overs on powerpoints programs is being offered. Eric can help with group tours in downtown Dublin.

Clay out of town, but returns July 30th

XII. Adjournment

XIII. Next meeting: August 8th, 2023 2:30 pm at the North High Brewing Company, Dublin

Dublin Historical Society Board Meeting Agenda/Minutes
Date: Sep 12, 2023
Time and Place: Dublin Justice Center

Attendees: Board Members- Clay Rose (President), Nicholas Vesha (Vice President), Katie Guehl (secretary) Tom Holton (former President), Amy Kramb (City Council and former President), Mike Jewell joined virtually, (ARB Liaison), Virgil Mathias (Trustee), Lisa Wilson-Schoning (City Liaison), Jeff Zimmerman volunteer, Kevin Simmons (trustee)

I. Call to Order – Clay Rose

II. Meeting Minutes

a. Vote to approve of meeting minutes from: July minutes approved.

III. Acting Treasurer's Report

a. Vote to approve treasurer's report: report approved

B. affirm spending authorization for University Products-amount of $72. 25 confirmed on account from Aug. 3rd.

C. spending reimbursement: Dublin Chamber of Commerce $150 spent to reimburse Virgil Mathias. Check cut.

IV. Updates on activities

A. Tour requests and ideas-Gina Cornwell Wright Elem. Friday, Nov. 3rd 10-1:30 4 volunteers needed-Tom, Clay, Amy, and Katie, Marlen volunteered. Checking on availability of Perry and Carol. Tours will include all 5 grade 3 classes and feature both the Coffman House and a tour downtown. Katie will plan a schedule and reach out to docents.

B. DCS Dodgeball Tournament fundraiser: beneficiary process being changed. Our request has been noted with the district. Katie will follow up in January.

C, November 4th Dublin History Day update: Clay, Amy, Katie, Tom, interested, John Leppert, Dick and Marilyn Tremeer. Megan from CML reported that the social media information is not ready yet. The Hilliard History Day media is out and it is on Sept. 23rd. Tom Holton will attend and report back. Next meeting with Megan is at 4:00 on Friday, Sept. 29th at the Dublin Library.

D. Intern Abby Adair-newsletter content-who from and how often: bimonthly newsletter: Clay, Tom, Jeffrey, Mike, Nick, and Katie assigned a SMALL writing topic due by Sept. 30th and will fill out blue linked "homework" doc for what we can add for the news email monthly Abby monthly. Katie will pass the small stories on to Abby.

E. Scheduled Presentations (Clay & Tom)

9/28/23 - City of Dublin Sr. Management retreat - walking tour & Volunteerism talk

Clay and Tom will be managing tours

9/29/23 - Dublin A.M. Rotary - History of Volunteerism talk: Clay and Tom

F. Dublin Life articles - Clay: Magazine needs some topics for stories. They want regular content for their magazine. They will follow up with Clay soon. Possible topics: Leatherlips, History of the Schools, happenings with the society.

G. 35-39 S High - Discussion on occupying the entire space or a shared tennant - Mike/Virgil-the consensus of the board was a shared occupancy. Board members will

search for possible subletters who have small retail.

V. Collections Committee (Katie)

a. Mary Karrer Art Collection: Vicki Frost-Three pieces of signed children's books prints: we gave suggestions on where the collection could go. At this point, we are a later resort if no other place will accept the collection.
b. OHRAB Grant Interim Report Submitted Aug 31, 2023
c. Final decisions soon on spending the last $4,000 of grant monies: furniture will be purchased by December 2023. ULine for supplies-request catalog done in case vendors do not give competitive bids.

VI. Architectural Review Board (Mike): 36/38 40 north high- historic wall issues: the mason that will redo the wall was not at the meeting to field questions. The board has given a deadline. Tom stopped by and the wall has nothing holding it up on one side and has been just eroded away. As they took away limestone, there is nothing substantial there. It will take a lot to rebuild it. The south east corner is the biggest issue.

VII. Nomination of Trustees & Officers for 2024: We need President, VP, secretary, treasurer and then as many trustees as needed. Nominations for a new President needed by Friday, October 13th. Clay would prefer not to be president in 2024, and resume his former role as treasurer and tour guide.

VIII. Annual meeting plan: The rec center is again chosen as the venue. Clay-The talla needs to be booked. Nov. 14th Tuesday is the proposed date. Clay's wife Lynn will again plan the annual meeting. We need to confirm whether Mike is a current board member. Clay-We need to check the current trustees and terms before the next meeting! We need to do a Google training for members and confirm Google Drive access.

IX.Mission statement-Mike Jewell voted on: the new mission statement is board approved.

X. Business Plan/Museum-Mike and Virgil:

Please see Virgil for a copy of the business plan which includes a plan to obtain a space for archives and museum in downtown Dublin. Possible location in documents below:

35-39 S. High Street Floor plan dimensions

35-39 S. High Floor Plan photo

Possible partnership with Extravagifts, Barnstead, Finn and Roe, HaPenny.Stump-someplace that has 8-5 hours and would include Dublin merchandise.. Conversations needed with Economic Development Staff from the City of Dublin and the Chamber of Commerce. We can sublet to another entity to share rent costs and space. A retail shop will be sought after by members.

XI. Bed Tax Grant Submission-Katie by Sept. 14th

XII. Rebranding (logo) 50th Anniversary: this topic postponed until Oct. meeting. A formal introduction of Jeffrey Zimmerman at that time is needed.

XIII. Credit Card payments (membership database managment): Clay will meet with Heartland Bank to set up a credit card for the membership drive.

XIV. Brochure (need to update as soon as possible, front cover, Perry's feedback needed on volunteer section, membership application page-Mike and Virgil will speak with Gail upon Mike's return and get credit card access set up with Clay.

XV. Membership Cards (QR code, link to website)-this topic needs discussion in Oct.

XVI. . Adjournment: 8:25 PM

XVII. . Next meeting: Board Meeting October 10th, 6:30 PM Dublin Judicial Center

Annual Meeting: Tuesday, November 14th, 2023 Dublin Rec Center- time: TBD

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 Guehlasked 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 Jewellhas 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 1rst 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

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**