

Minutes of the Meeting of the Board of Trustees for the Dunkirk Historical Society

July 8, 2025

Present: Matt Sutton, Kay Szewczuk, Graham Tedesco-Blair, Roger Schulenberg

Absent: Henry Hube

Excused Absence: Catherine Oag-Miller, Victoria Johnson

Others present: Roy Davis, Al and Judy Hollander

Meeting called to order at 6pm.

Treasurer and building report:

- Monies spent on construction, work on the foundation,

- Waiting for refund from grant

- Foundation information

- CDs reinvested

- 3 month CD recommended by Roger to have money broken up into different time availabilities if emergencies arise

Director's Report:

- Bylaws revision, discussion

- Fundraising brainstorm

- Exhibit brainstorm

Curatorial Report:

- Accessions completed up to 1980

- Renovation starting on main exhibit hall to be open to visitors

Train display report:

- Welding repair needed, will be followed up by Matt and Roger

Old business:

- Scheduling for train display for CHQ Co Fair week

- Roy will disseminate tickets and parking passes

- Review of using Clover for credit card sales

- Process for new volunteers to be reviewed

New business:

- Motion made to accept new bylaws

- New bylaws passed

- Look into purchasing new US flag for outside pole

- Consider rigging options for oversized flag to be hung elsewhere in or on DHM

Meeting adjourned at 7:08pm

Next meeting: August 13, 2025 at 6pm at the DHM