



**SHS Board Meeting Minutes
January 21, 2010**

Meeting called to order by President Joe Collins at 6:29 PM at the Shakopee Library Upstairs meeting room.

Members present: Joe Collins, Don McNeil, Pat Ploumen, Don Wagner, Lois Wendt, Eileen Schmitz, Jay Whiting absent.

Agenda: Item added to agenda by Pat Ploumen, #25a Motion to accept amended agenda by Don Mc/ Pat P. Passed.

Secretaries Report, moved to accept by Don Mc/Don W, passed

Treasurers Report, balance of \$7864.07. Motion to accept Treasures report by Don Mc/Lois, passed.

Dues: Annual dues are due in January of each year. Will remind members as needed.

Elections: were held at our January membership meeting. Officers as follows:

Joe Collins, Pres.

Don McNeil, Vice President

Treasurer, Pat Ploumen

Secretary, Eileen Schmitz

Don Wagner, director/trustee

Jay Whiting, director/trustee

Lois Wendt, director/trustee. Welcome and Thank you to Lois, our new officer for stepping up to the plate and serving in our organization.

Advertising our society: Joe Collins commented on the Fleet Farm circular which has small blurbs of USA history in their ads and thought we could do that in our SVN. Joe will contact the SVN's editor to see if we could do that.

Logo: Do We Want to Change Our LOGO? Changing our logo was brought to the members at the January meeting. The members voted not to change the logo. The members felt that we were all were used to the old logo and felt it still met our mission.

Website: Ongoing and under construction. Discussion followed re: items to be included on the web site. Joe and the two Don's are involved in finalizing the web site. The web site address will be posted in our April newsletter so all the members will be aware of the address. Don Wagner plans on making SHS "calling cards" with the web site included on the card.

Grant money: Joe has been in contact with Mark Noble re: grant money and will continue to discuss this with Mark.

SCHC has display cabinets that they are willing to sell to us. Monies for the display cabinets would come from the grant if we are successful in obtaining the grant. We'll all go and look at the SCHC current display cabinets so we all have some idea of what the cabinets look like and if they would suit our need. Don McNeil will contact Kathy Klehr re: the price of the cases SCHC has for sale.

Historic Pictures: Due to time constraint Joe has passed the resizing of the pictures to Don Wagner. Discussion followed the best way to label the pictures. We all liked the small foam board labels placed next to the pictures and will go with that if possible.

Books: Don McNeil reported that he spoke to Head Librarian Barb re: the selling of the Shakopee Story at the library. She will check with her "boss" and get back to Don McNeil. 1869 map is still on board and is a on going project. Joe is working on this.

Files: Joe reminded us to burn our SHS files onto CD's for Archival storage. Don Wagner brought his CD on "Building Huber Park" for the archives. This CD will also be used for one of our programs in a future membership meeting. Eileen will contact Lori Glen re: the old files that were handed to her when she was the society's secretary. Harriet Pink gave various papers to be put in the archival files.

Bust sculpture is on display at the court house. Any suggestion as where to display it next will be taken into consideration. Library, hospital ?

Annual events: Lois Wendt will research the Gideon Pond site as a future destination for the SHS group to visit.

Meetings: Some of our members have problems with hearing at the meetings. We will look into getting a microphone for use at our meetings.

Sales: of The Shakopee Story, Jay will report on the sales.

Meetings: Next board meeting February 18, 2010 at the Shakopee Library
Next Membership meeting April 17th, 2010 at the Shakopee Library.
Program for April meeting ? Le Roy Lebens

Chamber of Commerce: Pat reported on letter received re: fee for our society to be in the C of C brochure. Motion to fill out form and pay fee by Don McN/Lois Wendt, passed. Pat will take care of this.

Newsletter: Articles for the newsletter due before the first of April.

Motion to adjourn by Pat P/Don McNeil at 7:58, passed.

Respectfully submitted by Eileen Schmitz, secretary.