



## SHS Board Meeting Minutes February 19, 2010

**Meeting called** to order by President Joe Collins at 6:30 P.M. at the Shakopee Library.

**Members present.** Joe Collins, Don Wagner, Pat Ploumen, Jay Whiting, Melissa Whiting and Eileen Schmitz. Absent: Don McNeil and Lois Wendt.

**Additions added to the agenda** with a motion to accept agenda with the additions made by Pat P/Don W., passed.

**Motion to accept last** months meeting minutes by Pat P/Don W, passed.

**Treasurers report:** Check book balance of \$7,864.33. Motion to accept treasurers report by DonW/JayW, passed.

Treasurer Pat Ploumen passed out annual financial report. See attached paper.

**Annual dues:** Pat will wait until after our April membership meeting to send out reminder letters.

**Motion by Jay to give Lorraine Ries** "Honorary Membership" second by Pat P., passed.

At our next board meeting in March we will ask Don McNeil ☺ to buy a plant for Lorraine and we will remind him to make arrangements to video this occasion.

**SVN**—Joe Collins reported on his meeting via e-mail with editor Pat Minelli. Joe plans on submitting SHS photos with captions to be published in the SVN weekly.

Discussion followed re: the feasibility of the endeavor and protection of our photos.

**Web site:** Joe commented on the progress of the site and what he needs for completion. Discussion followed re: what Joe needs to complete the web site. Suggestions for layout of web site, contact information on the web site ( will use present address and Jay's e-mail address), use of our photos on web site, protection from the copying of our photos, ? use of pay pal, ? use of the 1869 map, list of books (images of the front of the books) and other items for sale, minutes of our board meetings and membership meetings, any photos of our activities, Historic house pictures from our House/Site Tour, Joe requested copy of our by-laws, Jay gave him a copy of the same, Membership brochures, and if we have any sponsors a list of the same, links to other societies and activities.

**Field trip:** Will wait for Lois's information.

**Shakopee Story Sales:** have tapered off. Will continue to look at ways to promote the book.

**Program for our April Meeting** will feature member Lorraine Ries, retelling of Shakopee stories from her past. Eileen is in contact with Lorraine and will follow through with her.

**Newsletter:** Article in by end of March.

**Grant Money** still pending.

**Arby's project** still in the works.

**Archive items:** Continue to gather them for storage on CD's or paper copies.

**Addition to the Agenda #1 Issuing membership cards.** Don Wagner is willing to make up some cards for us. Motion to reimburse him for cost of time and material made by Pat/Jay, passed. **Addition #2:** Do we want to be a member of the Chamber of Commerce at a cost of \$150.00 a year, consensus, not to join at this time,

**Addition #3 :** Melissa made us aware of the Historic Guardian Angels Church in Chaska which is in the process of a restoration project.. She made a motion that we, The SHS donate \$100.00 to the restoration fund, second by Pat P, passed. Melissa also told us that the pastor would be willing to give SHS a tour of the Friary.

Next board meeting is March 18, 2010 at the Shakopee Library upstairs meeting room

Next membership meeting is April 17<sup>th</sup> 2010 at the Shakopee downstairs meeting room

Motion to adjourn at 7:52 by Jay W./Pat P., passed ,

Respectfully submitted by Eileen Schmitz, secretary.

