



SHS Board Meeting Minutes
Thursday March 18, 2010

Meeting called to order by Vice President Don McNeil at 6:30 PM at the Shakopee Library.

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

Motion to accept Secretaries Report as written by Jay W./Don W., passed

Treasurers Report : Balance of \$7874.33. Motion to accept treasurers report by Jay W./Don W, passed

Annual Dues: Some are delinquent at this point, a reminder will be put in April Newsletter and after that letters will be sent out.

Newspaper: Joe and Don McNeil have both started new projects for the society with the SVN. Joe will be submitting pictures to the paper for publication with titles of the pictures and Don McNeil will write a weekly column of past news for the years 1885, 1910, 1960, 1985, titled "REMEMBER WHEN."

Website: is up and running. Joe will be in with contact with Wes re: conclusion of the web site project. Motion to have Don Wagner print up notice of our web site at different places of business and the like made by Pat/Jay, passed.

Motion to reimburse Don Wagner for any expenses incurred with printing of the like made by Jay/Lois, passed.

Historic Pictures at Arby's: Ongoing, Board will help Joe in any way to get the project completed. Don McNeil will be in touch with Joe re: what help Joe needs. Aiming for 2 week deadline to complete the project. Jay Whiting offered to write up an ownership agreement between the SHS and Arby's.

Sale Items: "Shakopee Story" is displayed at the library, no sales yet. Don Wagner sold one copy of the "Shakopee Story" via e bay. No action taken on the rest of the sale items, pending for future projects.

Yearly Cleaning: In progress

Annual Picnic: Pat will call Norhtbridge re: availability of the party room for the July picnic.

General meeting in April: SHS member Lorraine Ries will be our speaker. Pat will not be able to attend our meeting. Lois graciously offered to make the coffee for the meeting.

Field trip: Lois reported on her findings re: field trip to the Pond Homestead in Bloomington. Cost of the tour is \$3.00 per person plus Shakopee Transport charges \$4.50 per person for transportation but does not go on Saturdays. Discussion followed, it was decided SHS could car pool and a date was set, September 11, 2010. In May we are thinking of a field trip to the Friary of Guardian Angels Church in Chaska. Melissa Whiting will talk with Father Jarvis to see if this if would be a good time.

Shakopee Story Re-Issue: Don McNeil will see if the Coffee Bean Shop would be willing to display the book and sell the book. Discussion followed re: lowering the price of the book. No motion was made at this time. Put it on the agenda for next month.

Newsletter for April: Don Wagner has all the information he needs for the newsletter.

Guest Speakers: Eileen will continue to gather information re: LeRoy Lebens, Eileen would like a presentation of one of the older homes in Shakopee to be one of our programs, Jay Whiting suggested a program featuring several homes in a block to be a program, Don Wagner suggested we talk with Gert Roepke re: her family "ice business."

Member Roll: Joe Collins working on this for 5 and 10 year awards.

Society Advertising: The two new projects with the SVN hopefully will bring the SHS more exposure.

Historic Advisory Commission: has terms opening.. Any one interested should apply.

Display Cases: ? if the Plexiglas cases are still available. Don McNeil will check with Kathy K. to see if she still has them for sale.

Grant Money: will wait for Joe's report on this.

Holmes Bridge: Rails are not available.

Storage: Nothing new to report.

Next Board Meeting is April 15th at the Shakopee Library, 6:30 PM

Next Membership Meeting is Saturday April 17th at 1:00 PM at the Shakopee Library Downstairs meeting room.

Motion to adjourn at 7:41 PM by Pat Ploumen/Lois Wendt, passed.

Respectfully submitted by secretary Eileen Schmitz