



**SHS Board Meeting Minutes
Thursday April 15, 2010**

Meeting called to order by President Joe Collins at 6:34 PM at the Shakopee Library.

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

Motion to accept agenda made by Don McN./Jay W, passed

Motion to accept secretaries report as written by Jay W./DonMcNeil, passed

Treasurer Pat P., not present, report was sent to board prior to meeting and read at the meeting by Pres. Joe C. Balance of \$8059.22 See attached sheet. **Motion to accept treasurer's report by Jay/Lois, passed.**

WEBSITE: Pres. Joe C. reports that the web site is up and running . Motion to pay Wes Reinke \$350.00 for his work on the website by Jay/Don McN., passed. Wes has volunteered to manage the website. Motion to give Wes 1 year free membership to the SHS by Don McN./Lois, passed. Joe will present the web site to our membership at our Spring meeting on April 17, 2010.

Historic pictures are up at Arby's thanks to the hard work of Joe and Don McNeil. The board thanks Joe and Don on their persistence and completion of the project. Arby's has given SHS \$200.00 towards the project. Jay Whiting will write up ownership agreement and invoice to be given to Arby's stipulating terms of agreement re: our pictures. Discussion followed re: a possibility of getting an article re: the pictures at Arby's in the SVN in the future and other retail businesses that we could have our pictures displayed.

Newspaper: the second week the "Remember When" column and a historic picture has been in the SVN. Thanks to Joe and Don McNeil this project is a popular spot in the SVN with many favorable comments from the people in Shakopee.

Chaska Church Tour. Melissa is working on this. More information at a later date.

Shakopee Derby Days: First weekend in August. Jay will reserve space for us. Hopefully same site as last year. Will mention the date to our members at the April meeting.

Honorary Member is Lorraine Ries. A plant and certificate will be presented to her at the April meeting.

Field Trip: Pond Homestead in Bloomington MN. scheduled for September 11, 2010, a Saturday. Motion made by Jay/Don McN. That the SHS pay for the cost of the tour and cost of a box lunch for all members, passed. We will car pool to get to the site. Lois will present the tour to the members at the meeting and will have a sign up sheet so we can get an idea how many members will go.

Shakopee Story: Motion to lower the price to \$19.99 for Derby Days only by Jay/DonMcN, passed. Motion for cost of \$150.00 for binding the "Walking Tour Booklets, made by Losi/Don McNeil, passed.

July: Pat has reserved the Northbridge party room for Wednesday July 14th. We plan to ask our members to bring their wedding pictures to the July meeting for a "match the names to the picture."

Historic Home Tours project to start the fall of 2010.

Society Advertising: SHS will write up some articles relating to our projects and submit them to the newspaper for publication, such as letters to the editors and the like.

April Newsletter: Two pictures were put in the newsletter for our members to look at and answer the questions, "what and where are these located in Shakopee." Motion to have Don McN buy gift certificates from Arby's for prizes for the correct answers made by Don McN/Eileen, passed.

Next Membership meeting is Saturday April 17, 2010 at the Shakopee downstairs meeting room.

Next Board meeting is Thursday May 20th at the Shakopee Library upstairs meeting room.

Motion to adjourn meeting at 7:36 by Jay W./Don McN., passed.

Respectfully submitted by Eileen Schmitz, secretary