



SHS Board Meeting
Thursday May 20, 2010

Meeting called to order by Vice President, Don McNeil at 6:31 at the Shakopee Library.

Members present: Don McNeil, Don Wagner, Jay Whiting, Pat Ploumen "running late", Eileen Schmitz,
Absent: Lois Wendt, Joe Collins.

Agenda as last month's with additions: (1) Consider sending a copy of the "Shakopee Story" to Mr. Neil Kennedy in appreciation for conducting tour of Guardian Angels Church and Friary--- Jay made a **motion to send** book to him, 2nd by Don Wagner, passed. (2) Check with Pat re: non profit status, (3) Items left from 150th celebration as per Jay Whiting, 64 mugs, 21 hats, 660 walking tour books, **Motion by Jay W.** to donate 40 walking tour booklets to the Bingo Booth at Shakopee Derby Days, 2nd by Don W., passed. (4) Old cookbook of Lorraine Ries's, the plan is to get it retyped but not promote the selling of the cookbook, at least not at this time.

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

Treasurer's Report: Pat sent update via e-mail to members to be read at today's meeting, see attached paper, current checkbook balance is \$7697.53. Jay reported he has a check for \$200.00 for Shakopee Story from SCHS, Don McNeil has a bill for \$30.00, money spent on prizes form last month's April's Membership Meeting. Motion to accept treasurer's report by Don W/Jay W. , passed.

Arby's___ Jay has complied a contract and invoice to be used by our society when we loan our "images" to local businesses for public viewing. He sent all members a copy of this document. Joe Collins is dealing with Arby's re: this issue. We will wait to hear form Joe . Joe, contact Pat on the progress of this.

SVN___ considering having an article written and put in the newspaper re: the Arby's display of our pictures. Maybe we could write a "letter to the editor" commenting about the display.

Web Site: is looking good. Jay reported on a "LINK" re: the 1940's water tower is now on the website.

Shakopee Derby Days: Jay is looking for volunteers for "Cash Bingo" booth, August 6th. Will have sign up sheet at our July picnic. Also will need volunteers for our booth for derby days.

Field Trip: Plan on sending out postcards before the event with all the particulars, also will talk about it at our July membership meeting.

Historic House Tour: still in the making, start work on it in the fall of 2010. Any suggestions as to what houses or businesses to have on tour? Jay still is considering "BABES."

Telephone Booth: Member Jerry Klein owns an old telephone booth in good condition. We are considering having it displayed at the Shakopee Library in the future.

Newsletter: have articles to Don Wagner by the end of June.

1940's Rock Spring Truck's motor is running, thanks to Jay Whiting.

Digital Projector: Jay Whiting introduced information re: the purchase of a digital projector. ?? share cost with the SCHS or possible obtaining grant money for the purchase of same. Need to contact Mark Noble re: grant monies available.

Time: 7:03 PM, at this time secretary Eileen had to leave, reminding members that the next board meeting was Thursday June 17, 2010 at the upstairs meeting room at the Shakopee Library. Any further discussion will be brought to her attention at the June board meeting.

Respectfully submitted, Eileen Schmitz, secretary.