



SHS Board Meeting Minutes July 15, 2010

Meeting Called to order at 6:38 PM at the Shakopee Library upstairs meeting room.

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

Secretaries Report: Correction to last months (June) minutes: Pat Ploumen designated to buy door prizes for our July Picnic Meeting and the Price of the “Shakopee Story” to be an even \$20.00 during Derby Days. Motion to accept secretaries report with corrections made by Jay/Lois, passed.

Treasurers Report: Lois presented the board with the Financial Statement from 4-1-2010 to 6-30-2010 as compiled by Pat Ploumen, treasurer, showing a bank balance of \$7,748.38. Motion to accept the Financial Statement by Jay/ Lois, passed.

July Meeting/Picnic: was well attended considering the heat and humidity of that day. Will consider doing the same for next year. Suggestion that we call members who might need rides and offer to bring them to the meeting/picnic.

Pond Tour: Postcards will be mailed to members before the date with information re: the tour and we will need an RSVP from our members so we can plan the lunches and car pooling. The plan is for members to meet at 10:00 AM at the east downtown parking lot on Lewis Street which is across from Bill’s Toggery.

Derby Days: Friday set up by 2 PM. Who ever can help be there. Don McNeil has the sign up sheet that was passed around at the meeting picnic. He, Don will have to get it to Joe so Joe can work on the work schedule. Jay volunteered to have a cooler with ice and water at our booth. **Derby Day Banner:** 3x5 foot banner is being considered. Joe showed us a picture of what the banner will look like. Motion for Joe to obtain the banner at a cost of \$160.00 up to and no more than \$200.00 as quoted by Dahlen Sign Company, made by Jay, seconded by Don Wagner, passed.

Boppel Soda Fountain: Will be removed from SCHS by August 1, 2010 by Don McNeil and Jay Whiting to take to Lois Wendt’s garage for temporary storage.

House/Site Tour: meeting at 6:30 PM on Tuesday July 20th at Lois Wendt’s residence. “Thank You” Lois for your hospitality.

Pay Pal for use on our Web site is pending.

Guardian Angels Church will be selling the “Shakopee Story” at their fund raising festivities.

Cookbook: Lorraine Ries’s cookbook: Jay is in process of scanning the pages with the intention of having the MN. Women’s Correctional Facility retype the pages.

Newsletter: Start gathering information for the October newsletter.

Guest Speaker: for our October meeting. Jay suggested we contact John Williamson from the Bloomington Dakota Historical Society to speak to us. Eileen will check on his availability.

Next Board Meeting is August 19th, 2010 at the Shakopee upstairs meeting room. Joe has accepted a position with the Parks Design Board and might have a conflict with our meeting dates. Joe will get back with the board to let us know what and if we will need to change our meeting dates.

Motion to adjourn at 7:15 PM by Jay/DonMcNeil, passed.

Respectfully submitted by Eileen Schmitz, secretary.