



SHS Board Meeting October 28, 2010

Meeting called to order by Treasurer Pat Ploumen at 6:50 PM

Members present, Pat Ploumen, Jay Whiting, Don Wagner, Eileen Schmitz

Absent: Don McNeil, Lois Wendt, Joe Collins.

Agenda : follow last months.

No board meeting held in September, **Motion to accept** secretaries report from month of August as written by Jay w./Don W., passed.

Treasurer's report by Pat Ploumen, Balance of \$7354.10, see attached sheet. Motion to accept treasurer's report by Jay W./Don W., passed

Board Meeting date for November, Motion to move meeting for Nov to the 18th by Jay W./Don W., passed.

Elections: Nomination chair, Jay Whiting reports the following persons are willing or will be approached to serve for the following year. President, Jay Whiting-- Vice President, Lois Wendt—Treasurer, Pat Ploumen, -- Secretary. Eileen Schmitz—

Board members, Joe Collins, Don McNeil, Don Wagner. Nominations will also be taken from the floor at our January membership meeting. Motion to accept candidates by Jay W./Don Wagner, passed.

Shakopee Aerial Photo: President Joe Collins not present so we'll address this issue next month. Eileen suggests that we mat and frame a mid size photo of the map and offer it as a prize at next year's Derby Day celebration. Eileen will speak to Pres. Joe Collins re: the cost etc.of this undertaking and report on the findings next month.

Historic Home/Site Tour: Pat Ploumen reports that at present we have two "yeses." Jay is still interested in obtaining "Babes" for the tour, he'll pursue that venture also we will consider the old St. John's church building.

Sale Items: Inventory: Hats 22, mugs 64, Walking Tour books 660.

Newsletter: Due to be sent by the 1st week in January 2011 Get articles to Don Wagner before then.

Guest Speaker for January 2011----Discussion re: having a Guest speaker or presentation of an older house in Shakopee? Will follow up next month.

Certificate of Sponsorship : from the Derby Day 2010 celebration awarded to the SHS

Digital projector: Motion made by Jay W to look into the collaboration with SCHS for the purchase or obtaining a grant for the purchase of a digital projector., 2nd by Don Wagner, passed.

Cookbook: still in the process of being retyped.

Pond Site: Should the SHS initiate an upgrading of the site? Such as putting up a kiosk that would contain information for the public to read, plantings of shrubs, flowers, placing a bench or picnic table???? This will be further explored at future meetings.

Jerry Klein's telephone booth: Jay will speak with head librarian Barb to see if the booth could be displayed at the library.

Next board meeting: Thursday November 18, 2010

Next Membership meeting: January 2011, date to be announced.

Adjourn: Motion to do so by Don Wagner at 7:40 PM, 2nd by Pat Ploumen, passed.

Respectfully submitted by Eileen Schmitz, secretary