



SHS Board Meeting Minutes November 18, 2010

Meeting called to order by Vice President Don McNeil at 6:31 PM

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

Agenda: Follow last months with the following additions: (1) Schedule for 2011 meeting dates,(2) Loaves and Fishes, (3)Photos for Remember When Column. Motion to accept agenda with additions by Jay W./Pat P., passed.

Secretaries Report: Discussion re: posting of the Secretaries Report on the Web Site with motion made not to post reports on web site until after their approval at the board/membership meetings and motion to accept Oct.'s board meeting minutes as written by Jay W./Pat P., passed.

Treasurer's report: Bank Balance of \$7277.79. Motion to accept by Jay W./Lois W., passed.

January Elections: Lois Wendt accepts to run for Vice President, Don McNeil accepts for board member position. Don Wagner accepts for board member position, Jay Whiting accepts for president, Pat Ploumen accepts for treasurer, Eileen Schmitz accepts for secretary. Members will be able to nominate candidates at our January 2011 membership meeting or now by contacting Nominating Chair, Jay Whiting.

Shakopee Aerial Map: Pending. Information being gathered re: size, printing and framing costs.

Sale Items: Need to do an inventory of items. Plan to do this in 2011.

Newsletter: Don Wagner has some information ready. Articles should be sent to him by the end of December. Some items to be included in the January 2011 newsletter: Elections, Dues, SHS involvement with Loves and Fishes, January membership meeting speaker.

Historic House Tour: Target date is September 2011. Committee member are in the process of contacting home owners. Jay will contact "Babes" and Atlas Company. Next House Tour meeting is January 19, 2011 at 6:30 PM at Lois Wendt's home.

Guest Speaker: Several options have been discussed. Pat will contact a potential speaker for our January meeting.

Digital projector: SCHS is willing to work with us in this project. Heritage Grants not available until Spring of 2011.

Cook Book: Retyping has been completed, Lois offered to proof read the contents. The cookbook will be on our web site in the future.

Pond Site: Jay will follow through with getting information as how to proceed with our plans for the site and also look into purchasing the book written by Samuel Pond.

Phone Booth: Gerry Klein has been notified re: it's display at the Shakopee Library.

Loaves and Fishes: Jay informed us of the date for his crew to work for Loaves and Fishes and expressed the need for funding and volunteers. Pat Ploumen made a motion for the SHS to fund the November 30th Loaves and Fishes, seconded by Don McNeil, passed.

SHS Meetings for 2011: Discussion followed, we will continue as other years, board meetings the 3rd Thursday of the month, Membership meeting 4 times a year to meet on the 3rd Saturday of the month of Jan, April, October, with the July picnic/ meeting to be determined. These dates will be confirmed with the Shakopee Library and posted in our Newsletter.

Remember When Column: in the SVN has been successful with many readers commenting on the column. We need to work on obtaining more pictures to be posted with the news from the past.

Adjourn : Motion to do so at 7:34 PM by Jay W./Pat Ploumen, passed.

Respectfully submitted by Secretary, Eileen Schmitz