



SHS Board Meeting Minutes December 16, 2010

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

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

Addition to addition: Monies for Shakopee Books by Don McNeil, motion to accept agenda with addition by Pat P./Don Wagner, passed.

Secretaries Report: Motion to accept as presented by Jay Whiting./Pat Ploumen, passed.

Treasurers report: Bank Balance of \$7144.26. Motion to accept Treasurer's report by Jay W./ Don Wagner, passed.

New Business:

Shakopee Book Sales, Don McNeil and Jay Whiting reported selling of the "Shakopee Story" books with monies given to Treasurer. **Book: "Daniel Storer Diary"**, the SHS has available around 10 or less of this book for sale. Discussion followed re: reprinting of the books with the consensus that we would wait and see the demand for the books before we reprinted.

Pond Project: Jay reported on various plans for Kiosks for the site. Joe has agreed to help with the planning of a suitable landscape for the site based on what the original site looked like. SHS will look into legacy grants for funding and other potential funding from organizations, will work with the City of Shakopee re: plans for the site and will ask Jeff Williamson (Dakota Pond Heritage President) to meet with representatives of SHS to obtain information re: the site, with an interest in the future of rebuilding a replica of the Pond House with the intention of housing a home for the SHS.

Cookbook: Proof reading of the same is in the works. SHS does not have plans to reprint the book at this time; the cookbook will be available on the web site. **Future project;** documentation of oral histories of our members.

Book Signing at the SCHS: Tom Melchior will be signing his book; Never Forgotten: Stories by Scott County, MN., WWII Veterans this Saturday. Motion by Don McNeil for the SHS to obtain a signed book @ \$30.00 /2nd by Don Wagner, passed. Pat Ploumen volunteered to obtain the book for the SHS.

Phone Booth: work in progress, Eileen needs to do research on the hotel.

Arby's: Don McNeil reported that the Arby's Home Office has asked if the SHS could provide a picture to be hung in the Shakopee Restaurant that would be placed on an empty wall space. Joe and Don McNeil will work with Arby's in this project. The plan is to use the Aerial Photo of Shakopee for the site and match the frame with the frames that are on the pictures now hanging at Arbys. Arby's will fund the cost of the project.

Board Meeting: January board meeting will be on Tuesday January 11, 2011 at the Shakopee Library upstairs meeting room. The library is not available to us for the April 2011 general membership meeting. Pat will check other possible sites.

Elections: to be held at the January 15, 2011 membership meeting.

Shakopee Aerial Photo: Joe reported on the approximate cost of an 11X17 matted and framed picture at around \$60.00. Motion by Lois Wendt to go ahead with the matting and framing of an 11X17 aerial photo at the cost of \$60.00/ seconded by Jay W., passed.. The intention is to give this framed picture away as a "prize" at Derby Days 2011.

Annual Archive. Melissa Whiting will provide a listing of the SHS archives.

House Tour: Pat Ploumen has sent out more inquiry letters to potential home owners. Jay has received an OK from Babes and Atlas Staffing.

OLD BUSINESS:

Books: As noted under Book Sales.

Newsletter: Don Wagner has gathered the news worthy articles. He needs some photos to complete the articles. Various members will send him what he needs.

Guest Speaker for January Membership meeting: Vern Daniels, "Stories of Shakopee."

Next Meeting Dates: January 11, 2011 Board Meeting at the Shakopee Library

January 15, 2011 General Membership Meeting at the Shakopee Library.

Life Time Membership: Will be conferred on Betty Dols.

Adjourn: Motion to do so at 7:52 by Don McNeil/Pat Ploumen, passed.

Respectfully submitted by Eileen Schmitz, secretary.