



SHS Board Meeting Minutes Thursday February 10, 2011

Meeting called to order by President Jay Whiting at 6:25 PM

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

Absent: Lois Wendt, Don McNeil

Agenda: 3 items added to agenda, donation, member report, Lifetime membership Motion to accept agenda as changed by Pat/Joe, passed.

Committee chairs as designated by President Jay Whiting

Newsletter—Don Wagner

Archives—Melissa Whiting

Fundraising—Pat Ploumen

Membership—Lois Wendt

Research—Eileen Schmitz

Pond Site—Joe Collins

Remember When—Don McNeil

Displays—Marcia Wagner

Guest Speakers—Eileen Schmitz

Tours-- Pat Ploumen

Club excursions—Lois Wendt

Secretaries report: Correction from last month, Annual Picnic/Meeting should read WEDNESDAY July 13, 2011.

Motion to accept by Pat/Don W., passed

Treasurer's Report: Balance of \$7594.00 Motion to accept by Joe/ Dpn W., passed

Pond Historic Site: Jay and Joe reported on February 8th meeting. They will present findings to the City Council on March 1, 2011. Pat Ploumen made motion to give \$4000.00 to the project from the SHS, seconded by Joe Collins, passed. This motion will be brought to the general membership at the April meeting.

Cookbook: No change, proof reading is done. Will be on our web site in the future.

Phone Booth: Still in the works, will call on Jerry Klein for further update. Motion from Jay to send flowers and card to Jerry, seconded by Pat, passed.

Arby's Photo: New photo is up at Arby's. Plan to stop by and check it out.

Derby Day Drawing Prize: No new update.

Archive and Storage: Working on this, no new updates.

Historic Home/Site Tour: Seven homes or sites have responded with a "yes." Next meeting date is February 22 at Lois Wendt's home, 6:30 PM.

Newsletter: Don will post reminder of Due's due in the April newsletter. Articles should be given to Don Wagner by the end of March, 2011.

Guest speaker: We have a speaker for our April membership meeting. Pat Ploumen has two individuals who are willing to address our group. The plan is to have them speak at our July and October meetings. Eileen and Pat will contact these individuals. A Thank You letter to our January guest speaker will be sent.

RememberWhen Column: Don McNeil and Joe continue to submit their items to the SVN.

Donation: Irene Powers donated 2 postcard pictures of Mudcura and two Black and White snapshots of Shakopee Street scenes to our Society.

Membership Report: Pat reports that there are members who still owe 2011 dues. Notice to pay will be in the April newsletters and after that Pat will send out notices.

Lifetime Membership: Betty Dols is recipient of the award. Plan to present the award at the April meeting.

Next Meetings: Board Meeting, Thursday March 10, 2011 6:30 PM Shakopee Library

Membership Meeting: Saturday April 16, 2011, 1:00 PM at the Stans Musuem

Motion to adjourn at 7:30 PM by Pat/Joe, passed

Respectfully submitted by Eileen Schmitz, secretary