



**SHS Board Meeting Minutes**  
**Thursday April 14, 2011 6:30 PM**

**Meeting called** to order by President Jay Whiting at 6:28 PM

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

**Agenda additions:** #13 Arby's Restaurant at Southbridge #14 Honorary Membership

**Motion to approve** agenda: Don Wagner/Joe Collins, passed

**President Jay reported** on the inventory of SHS archives which was started in March and he is looking for Rock Spring Cases for display with the Rock Spring Truck.

**Motion to accept** Secretaries report as written by Pat/Don Wagner, passed.

**Research:** Looking for information for past Shakopee Local Festivals.

**Treasurer's Report:** Current check book balance of \$7475.62. **Motion to accept** treasurer's report by Don McNeil/Don W., passed. **Fundraising:** Pat Ploumen has an idea that she'll be researching.

**Membership and Club Excursions:** Lois Wendt will review our present Membership brochure and will add or change information as needed. Various ideas were discussed re: club excursions. Lois will follow up with that.

**Pond Site:** Joe and Jay will attend the City Council Meeting on April 19, 2011 for further updates re: the Pond Site project. Motion by Don Wagner to undedicate the \$4000.00 the SHS slated for the project if the City Council does not designate the site as a "Park." Seconded by Joe Collins, passed.

**Phone Booth:** Archival information re: the phone booth that was in the Pelham Hotel is completed. Next step is to get the phone booth to the library for display.

**Historic Home Tour:** Ongoing, next meeting is April 26, 2011, 6:30 PM at Lois's house.

**Newsletter:** Letter from one of our members will be featured in the next newsletter.

Question re: "members only" site on website was discussed. Will follow up on that.

**Guest Speakers:** In place for the rest of the year. Consider asking Tom Melchior for a future meeting.

**Additions to agenda:** #13 Don McNeil and Joe Collins will follow up on what pictures to use for display at the restaurant. #14 Gift certificate to be purchased for the Honorary Membership.

**Next Meetings:** Membership on Saturday April 26, 2011 at Stans museum at 1 PM and next board meeting will be May 12, 2011 at 6:30 PM at the Shakopee Library.

Respectfully submitted by Eileen Schmitz, secretary