



## SHS Board Meeting Minutes

June 9, 2011 6:30 PM Shakopee Library

**Meeting called** to order at 6:32 PM

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

**Change in order of Agenda** to accommodate Don McNeil's schedule, motion by Pat/Don W, passed  
**Motion to approve Agenda** as changed by Pat, Don Wagner, passed.

**Arby's Restaurant:** Don McNeil gave a short update, will wait for more information from Joe Collins.

**Presidents Report:** No new order of business, cookbook still pending.

**Secretaries Report:** Motion to accept as written by Lois/Pat, passed

**Treasurer's Report:** Current check book balance is \$7383.50 Motion to accept by Don W/Lois, passed

**Club excursion:** Lois reports that she is working on going to Jordan, possible meeting with Jordan's historical group. She is waiting replies to her queries. October is the date choice for the excursion.

**Pond Site:** Next organizational meeting will be June 23, 2011 at City Hall 6:30 PM.

**Historic House Tour:** We now have 10 homes/sites for the tour. Homeowner and site owners meeting will be July 21, 2011 at 6:30 PM at the Stans Musuem. Discussion followed re: gifts to participants of the tour such as free membership to SHS, gift of books, etc. Flyers for advertising tour, information for printing of tickets, pictures of homes/site is next on agenda. Future home tour themes was suggested by Lois for consideration.

**Newsletter:** Need the information to Don next week.

**Meeting Programs:** Subject discussed with various options open.

**Daniel Storer book:** Don Wagner reports that a relative of Daniel from Maine called Don to offer any information or help to SHS in regard to the Storer family history. We will work to formulate a plan to learn more of the original beginnings of Daniel's birth place to add to the beginnings of the city of Shakopee.

**Jay motioned to gift** the SHAKOPEE STORY to the Shakopee School's Libraries. It was decided to gift one book to each of the Elementary Schools, 3 books to the Jr. High School, 3 books to the middle school, 3 books to SACS, and 5 books to the Senior High School and in the fall of 2012 when the 6<sup>th</sup> grade school opens to give them 3 books. Lois volunteered to work on this project. Motion to accept by Don W/Pat, passed.

**Derby Day prize:** Jay will contact Joe re: the progress of the framing of the picture.

**Donation:** Pat Ploumen presented the SHS with three ash trays for our archives. One from Vics Place, one from Rudy Gmitro Business and one from the Mill Pond Club. Thank you Pat for the donation.

**Next Membership Meeting** is our annual Pot Luck Dinner/Meeting at Jay and Melissa's home, Wednesday, July 13, 2011. Post cards will be sent out to members announcing the date and place of the meeting. All members are invited and encouraged to bring a friend. Members who need rides will be contacted by board members. Discussion followed re: door prizes etc.

**Next Board Meeting** is July 14, 2011 6:30 PM at the Shakopee Library.

**Motion to adjourn by Lois/ Don W, passed.**

**Respectfully submitted by** Eileen Schmitz, secretary.