SHS Board Meeting Minutes
July 14, 2011 6:30 PM Shakopee Library.

Meeting called to order by President Whiting at 6:31 PM
Members present: Jay W., Lois W., Pat Ploumen, Eileen Schmitz **Absent**: Don Wagner, Don McNeil, Joe Collins.
Motion to approve agenda, Pat/Lois, passed
Motion to approve secretary's report, Pat/Lois, passed.
Treasurer's Report: same as reported at the membership meeting/ picnic(July 13)
Motion to accept Lois/Eileen, passed.
President's Report: **Summer Picnic**: we had good accommodations, a good turn out, good food and good speakers. Thank you to Melissa and Jay for opening their home to us**.** **Derby Days**: Sign Up Sheet for booth workers, not many members signed up, **Motion to lower** price of the "Shakopee Story" to $20. For Derby Days made by Pat P,/Eileen, passed**.** **Motion to give away** one "Shakopee Story" book as a prize drawing made by Jay/Pat, passed. Jay will check with Joe re: status of the other prize drawing ((framed map of old Shakopee) as passed several months ago. Drawing for the prizes will be at 8 PM Saturday, winners need not be present.
Membership Brochure: Lois is reviewing present brochure with possible changes.
Club Excursion: Lois has a good idea for our fall excursion that she will be reporting on at a later date.
Pond Site: Joe not present will wait for his report next month.
Historic Tour: Tickets are being printed, homeowners meeting scheduled for July 26, poster advertising pictures of the home/sites will be made for display hopefully in time for Derby Days and then later at the Shakopee Library.
Newsletter: Send your articles to Don Wagner.
Speakers: Any suggestions welcome. Gib Delbow is scheduled for our October meeting.
Stickers: For application into the "fly leaf" of the donated "Shakopee Story" books to the Shakopee Schools, reflecting that we (SHS) donated the books. Jay will take care of getting them printed.
Next Board Meeting is August 11, 2011 at the Shakopee Library, 6:30 PM Lois will preside.
Next Membership Meeting is October 15, 2011 at the Shakopee Library, 1:00 PM.
Motion to adjourn at 7:15 PM by Pat/Lois, passed.

Respectfully submitted by Eileen Schmitz, secretary.