



SHS Board Meeting

Thursday September 8, 2011 6:30 PM

Shakopee Library.

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

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

Motion to approve agenda Don W./Don McNeil, passed

Presidents report: None

Motion to approve Secretaries Report as written Pat/Lois, passed

Treasurer's Report: by Pat Ploumen, Bank balance \$7931.30 **Motion to accept** Treasurer's report, Lois/Don McNeil, passed.

Membership: Lois presented the changes to the SHS brochure for discussion.

Club Excursion: October 29th has been set for our membership fall excursion with lunch at Arby's after the tour. Time and place will be announced at our Annual Fall Membership Meeting on October 15, 2011.

Pond Site: will wait for Joe's report.

Historic House/Site Tour: Pat reported sales were down from previous years. All who helped with the tour reported that the home owners and the visitors were happy with the tour. Many of the previous owners and people who lived in the homes in the past visited and shared their memories. Thank you to all of our SHS members who willingly gave their time and talent to the tour. **A post tour meeting** will be on Monday September 19th at the downstairs library meeting room at 6:30 PM. Pat will take care of the gift certificate for Sharon.

Newsletter: Don Wagner needs articles by the last week of September.

Guest Speaker: October's speaker is Gilbert Delbow. Several names have been brought forward for future speakers. Eileen will contact them.

Arby's Project: ongoing, no new developments.

Projector: Still in the plans to obtain same and share with SCHS.

"Shakopee Story": Don Wagner reported that he received a "thank you" letter from the Shakopee Schools for the donation of the books from the SHS.

President Jay Whiting reminded us of the upcoming SCHS "Hanger Dance"

Next meetings: **Board meeting** will be Thursday October 13, 2011 at 6:30 PM at the Shakopee Library.

Membership meeting will be Saturday October 15, 2011 at 1:00 PM at the Shakopee Library.

Motion to adjourn at 7:25 by Don McNeil, Lois, passed.

Respectfully submitted, Eileen Schmitz, Secretary.