



SHS Board Meeting
Thursday October 13, 2011
6PM Shakopee Library

Meeting called to order at 6 PM by President Jay Whiting.

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

Additions to Agenda: House on Eagle Creek, Web Site, Derby Day Contact, House/Site Tour.

Motion to accept Agenda with additions, Lois, Don Wagner, passed.

Presidents Report: SCHS is looking for volunteers for garden clean up. Call 445-0378 for more information.

Secretaries Report: Motion to accept as written Pat/Don McNeil, passed

Treasurers Report: Bank Balance of \$8188.29, Motion to accept DonMcNeil/Lois, passed. The gift card to Sharon was sent by Pat. Thank you to Pat for doing that.

House/Site Tour Report by Pat, see attached sheet Profit of \$558.05. Motion to give Certificates of Participation in the House/Site Tours to all 3 tour years by Jay/Pat, passed. Jay will work on the Certificate format and printing of them. Also Pat will send "thank you" letters to the tour hosts that helped in the houses/ sites for the year 2011.

Club Excursion: For SHS Members. Tour of the Strunk/Nyssen/Bjornberg House. Date changed to Saturday Nov. 5, 2011. Meet at the Lewis Street East Parking Lot at 10:00 AM for car pool. Lunch at Arby's after the Tour.

SHS Membership Brochure: Lois has completed the changes and Jay is printing them now, they'll be ready for Saturday's Membership meeting. Thank you to both Lois and Jay for their work on the brochure.

Pond Site: Joe is in the process of setting up meetings with the Park Board, City Council and various other contacts to work with us on this project, re: sign sites, monies, possible grant money. Joe will contact Mark Noble.

Newsletter: Start working on articles for January edition.

Guest Speakers for Membership Meetings: This month Gib Delbow will speak. We do have speakers lined up for January and April and possibly October of 2012. We are looking for suggestions from our members.

Preservation Committee: Pat is looking for information on a house on 2728 Eagle Creek Blvd. The house was built in 1870. Hopefully some of our members will be able to help with this.

Web Site: is up for renew subscription. Motion to have Joe contact Wes Reinke to renew the subscription by Lois/Don McNeil, passed.

Derby Day Contact: we will follow up on the information Joe recorded.

Next Meetings: Board Mtg. Nov. 10, at the Shakopee Library and General Membership meeting Saturday October 15, 1 PM at the Shakopee Library.

Motion to adjourn: at 6:40 PM by Joe/ Pat, passed.

Respectfully submitted, Eileen Schmitz, secretary