



SHS Board Meeting
Thursday December 8, 2011
Shakopee Library, 6:30 PM

Meeting called to order by President Whiting at 6:27 PM

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

Motion to approve agenda with addition of “Phone Booth” to agenda by Pat/ Don McNeil, passed.

Presidents Report: (A) Motion to donate two “Shakopee Story Books” to the Lions by Don McNeil/Lois, passed.(B)Elections: President, Vice President and one board position open for 2012.

Nomination of Lois Wendt for President by Pat/Jay passed.

Nomination of Joe Collins for Vice President by Lois/Pat passed.

Nomination of Kathy Siler for board by Pat/Lois passed.

(c)Telephone Booth: Librarian Barb assured us that the Telephone Booth could stay on display at the library for an indefinite time. Discussion followed re: (1) Newspaper story re: the donation of the telephone booth to the SHS, and (2) possibility of obtaining a telephone for inside of the booth. Eileen and Don Wagner will check on these two points.

Secretaries Report: motion to approve with correction by Pat/Lois, passed.

Treasurer’s Report: Bank Balance of \$8,006.08 Motion to accept treasurer’s report by Don McNeil/Lois, passed Pat informed the board of a new Silver Sponsorship by The Stonebridge Bank of Shakopee. Acknowledgement of same will be done by Jay. Also Pat submitted the bill for the printing and mailing of the House Tour Certificates. Jay will inform Joe re: getting all this on the web site. Thank you to Pat, Joe and Jay for the work on the design and printing of the certificates.

Membership and Excursions: Spring of 2012 is the target date for our next excursion. Discussion followed re: various sites to visit.

Archives:Lois gave the St. John’s Lutheran Church’s 150th anniversary booklet to the SHS archives. Thank you Lois for obtaining and the donation of same.

Pond Site: Jay and Joe continue to meet with the various committees. Will await Joe’s report.

Newsletter: Don Wagner needs all articles in before Christmas.

Guest Speaker: Ton Melchior is scheduled for our January meeting. Eileen will be in contact with him. Any suggestions for future speakers and or themes are welcomed.

Arby’s: Joe submitted a cost proposal for the Historic Photos to be displayed at the Arby’s. See attached sheet. Motion to accept the proposal by Don McNeil/Pat, passed.

Web Site: Motion to place the SHS Newsletters on the web site was made by Pat Ploumen/Lois, discussion whether or not to do this followed with a vote taken, five ayes, one nay, passed.

Woodbury Historical Society contacted our Society asking our help to chronicle the surviving Minnesota train depots, which Shakopee is one of. Eileen will contact the Woodbury Historical Society offering our help and check with the SCHS to see if they are doing the same. Don Wagner will look through the SHS photos and submit them to the Woodbury Historical Society.

Next Meeting Dates: Board Meeting, January 12, 2012 6:30 PM at Shakopee Library

Membership Meeting: January 21, 2012 1 PM at the Shakopee downstairs Meeting Room.

Motion to Adjourn at 7:50 PM by Pat/Don McNeil, passed.

Respectfully submitted by Eileen Schmitz, SHS secretary.