



SHS Board Meeting Minutes Thursday July 19, 2012

Meeting called to order by President Joe Collins at 6:32 PM

Members present, Joe Collins, Lois Wendt, Pat Ploumen, Don Wagner, Don McNeil, Kathy Siler, and Eileen Schmitz.

Motion to accept Secretaries report as written by Don McNeil/Lois, passed

Treasurer's Report: Bank Balance of \$8562.70, Motion to accept same by Don McNeil/Lois, passed.

July Membership Picnic: Two guests who attended our membership/picnic meeting are interested in joining the SHS. The Picnic/ Meeting was an enjoyable event in spite of the heat due to the fact that Jay and Melissa had AC in their garage for our comfort. The food and conversation was as good as always. Thank you Melissa and Jay for hosting our annual picnic/meeting.

Pond Site: Estimate for cost of the archeology dig (?Westwood) needs to be clarified. Joe and Jay will take care of this. Hope to obtain grant money for this endeavor. Question is shall we pay for a professional service for writing for grant money? Joe will speak to Katy Klehr to see if she would write the grant for us.

Newsletter: Don Wagner is willing to continue with writing the newsletter. He will ask for help as needed. Perhaps Wes R. could help Don W. with the newsletter. Joe will approach Wes with the idea. Continue to send pictures and articles to Don W. for the upcoming October Newsletter.

Historic Pictures: Two new opportunities for use of our, SHS's, historical pictures have come up.

#1- A new Pizza Ranch will be opening soon in Shakopee and the Citizens Bank on Fourth Ave. have renovated their space and are interested in using photos of Shakopee in their decorative scheme. Don McNeil and Joe will follow up on this.

Derby Days: Not many members have signed up for working the booth on Fri. the third and Saturday the fourth of August. Joe will be out of town. The brunt of this job has fallen on Don McNeil with the help of Kenny Marschall and hopefully Jay will be able to help with the set up and tear down. Lois Wendt and Pat Ploumen have generously given of their time to both days. Hours of the Derby Booth are Friday 3-8 PM and Saturday 10AM-to 8PM. Board members will call members to recruit them for hours at the booth. Price List for articles "On Sale" was reviewed with adjusted prices made. The Raffle Drawing Prize will be a framed and matted picture of the Photo Montage of Shakopee, Cost of which is \$70.00 plus tax. Motion to approve the cost of the framing and mat for the photo montage made by Don McNeil, Lois, passed. The SHS also will be selling the PhotoMontage of Shakopee at the Derby Day Booth for \$20.00 for the City of Shakopee with the proceeds going to the HPAC.

Historic Home Tour for 2013: A Committee will be formed and work on the 2013 tour will commence after Derby Days. The 2013 "Theme" for consideration will be the homes of various medical doctors, dentists etc.

Guest Speaker for October's General Membership meeting has been approached with favorable response. Eileen will continue to make contact with the parties involved.

HPAC Updates: As mentioned elsewhere the proceeds from the sale of the Shakopee Photo Montage at the SHS Derby Days Booth will go to the HPAC.

Next Board Meeting is August 16, 2012 at the Shakopee Library, 6:30 PM.

Motion to adjourn by Lois, Don Wagner, passed. Meeting adjourned at 7:51 PM.

Respectfully submitted by Eileen Schmitz, SHS secretary.