



SHS Board Meeting Minutes Thursday January 17, 2013

Meeting called to order at 6:28 PM

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

Motion to accept Secretaries Report from November 2012 as written by Pat/Don McN, passed, no board meeting was held in December of 2012.

Treasurer's Report: Bank balance \$8869.55—Pat reported that SHS has received memorial gifts in memory of Jerry Klein for a total of \$150.00. Pat has responded with "Thank You" cards. Motion to accept Treasurer's report by Lois/Don McN., passed

Additions to Agenda: (a) Letter from Scott County Library (b) Linda Robinette Davidson (c) Remember When

(a) Motion to donate \$100.00 to the Scott County Library for the Smart Play Spot if approved by the general membership made by Pat Ploumen, 2nd by Don McNeil, passed.

(b) Don McNeil has been in contact with Betty Robinette's daughter with the intention of meeting with Betty and her daughter to go through Betty's old pictures. (c) "Remember When" column is on the web site, contributions of same made by Don McNeil.

Park Pond Site: Joe reported on the County trail system that will go through our original designated site, the Pond Historic Site. Joe will work with Jay to keep us updated re: monies for the project and further developments.

Photo's: Joe has forwarded Shakopee downtown photos to Mark Nobel for review. The photos will hang at the Shakopee City Hall.

New Old home Owner: Joe reported on correspondence he received re: Historic Value from the new owner of the property at 955 Shakopee Ave. Joe will reply with what the SHS has on file for the property and point him to the Preservation Committee to help answer his questions.

Newsletter: Get any information or newsworthy items to Don Wagner. The Lebens Family picture will be in our April Newsletter. Pat Ploumen reported that Barb Lebens Osterkamp has sent us a copy of the Lebens family history that they presented to our group in October of 2012 for our archives. Pat will contact Barb to get permission to put their history on the web site. Don Wagner has been receiving Newsletters from the Pond-Dakota Heritage Society. He has requested that they send the Newsletter via e-mail so he can send the Newsletter to all the board members.

Historic Home Tour: Letters have been sent to homeowners, the committee members will contact the homeowners after the 21st of January.

Elections: Will take place at our January Membership Meeting. Positions open are for Treasurer, Secretary, and to fill the vacant one year board member spot that was held by Kathy Siler.

Dues: for the 2013 year will be due at our January Membership Meeting.

Web Site: Need to check to see when renewal is due.

Guest Speaker for the January 2013 meeting is Mike and his wife Pat Huber who will tell us about the making of their "Shakopee Scrapbook."

Next Board Meeting is February 21, 6:30 PM, at the Shakopee Library upstairs meeting room.

Membership Meeting is Saturday January 19, 2013 at ONE PM in the downstairs meeting room at the Shakopee Library..

Motion to adjourn at 7:53 by Pat Ploumen, Don McNeil, passed.

Respectfully submitted by Eileen Schmitz, SHS secretary.