



SHS Board Meeting Minutes February 21, 2013

Meeting called to order by President Joe Collins at 6:35 PM

Members Present, Pat Ploumen, Lois Wendt, Don McNeil, Don Wagner, Melissa Whiting, Joe Collins, Eileen Schmitz

Motion to accept Secretaries report with the correction of the spelling of Mark Noble's name made by Pat?DonMcNeil, passed.

Treasurers Report: \$8968.15 balance. Motion to accept same by Lois/Don McNeil, passed. Pat reported that SHS received a "thank you" from the Scott County Commission for the donation made.

Additions to the Agenda: (A) Field Trip, (B) Phone for Phone Booth (C) Joe' report

(A) Lois reported the plan to tour the new home of the Duffy's on Scott St. with lunch after at Wampach's. Possible day in May or June Start at 10:30 AM

(B) Plan to use monies from Jerry Klein to purchase a phone for the Phone Booth. Don Wagner has done some research on obtaining a phone and will continue to look for one. Joe reported on the status of the Poster for the telephone booth. He has the measurements and is waiting for the boards recommendations for the changing of the wording of the poster. Pat made a motion to change the wording to say; This is the telephone booth that was in the Pelham Hotel, 2nd by Lois, passed.

(C) Joe welcomed Melissa to the board with all of us joining in welcoming her.

Pond Site: Jay sent Joe some past data on archeology surveys done in 1940 and 1989. Question is, will it be necessary to have more surveys done? Also Joe made mention of the need for another Pond Site committee meeting.

Photos: Joe has been in contact with Mark Noble and per Mark no decisions on what photos will be used has been made.

Newletter: Don needs articles/ pictures by the first of April. Joe was contacted by Mona Strunk in regard to her glass plate photos. SHS will obtain these from Mona to reproduce.

Historic House Tour: Pat reported on the progress of the committee. "Pill Hill" theme Will have to be reconsidered, not enough interest generated by the home owners. Joe suggested the Eli Southworth house. He knows the owners and will speak to them. Melissa likes the pink stucco house on Third Ave. as a possibility.

Next Meetings: Board, on March 21, 2013 at Shakopee Library, 6:30 PM. Membership Meeting which is our annual pot luck get together will be Wednesday July 10, 2013.

Melissa and Jay have again graciously opened their home and yard for the occasion.

Thank you Melissa and Jay. !!

Motion to adjourn at 7:41 by Lois/DonMcNeil, passed.

Respectfully submitted by Eileen Schmitz, SHS secretary.