

Shakopee Heritage Society
Board Meeting Minutes
May 16, 2013

Lois Wendt called the meeting to order at 6:30. Members present were Don Wagner, Don McNeil, Pat Ploumen and Melissa Whiting.

Secretary's report was read and accepted.

Treasury – income - \$25.00 membership

- Expenses - \$71.25
- Total in treasury - \$9029.90

Treasurer's report accepted.

Pat will look into opening a savings account.

Barb from the library will call Pat to let her know how to appropriately hang the picture next to the phone booth. Pat will call Melissa, who will get it hung.

July 10th – Wednesday – picnic at Jay & Melissa Whiting's house

HPAC – Mark Noble is talking to state of MN on some items.

Lois will call Eileen to see if she has a speaker for the picnic meeting.

Don Wagner is working on getting a phone to put in the booth.

The home tour scheduled for this fall is cancelled, due to lack of participating sites.

Pat suggested that the following items be put on the website:

- Newsletters
- Board meeting minutes
- Membership meeting minutes
- List of current officers

I'm not sure who was designated to send these to Wes.

Book prices:

Walking Tour - \$1

Recollections of Early Pioneers - \$5

Shakopee Sketchbook - \$7

Pat Theilen - \$9

Shakopee Scrapbook - \$14

Six Weeks in Sioux Teepees - \$14

Daniel Storer Diary - \$19

The Shakopee Story - \$20