



Shakopee Heritage Board Meeting
June 20, 2013 Shakopee Library

Meeting called to order by President Joe Collins at 6:36 PM.

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

Secretaries Report: Read and motion to approve by Pat/Lois, passed.
Treasurer's Report: Bank Balance of \$9039.90, Motion to approve by Melissa/Lois,
passed

Additions to Agenda: (1) Archival papers (2) Henn. Cty Library Request (3) Savings
Account (4) Membership Info (5) Web Site.

(1) Recognition of Archival Articles on the Strunk family donated to the SHS. by Mona Strunk.

(2) Hennepin County Library request: Motion by Pat to submitted paper copy of the SHS Newsletter as requested, 2nd. by Lois, passed. Don Wagner will be notified to put the Henn. County Library on the mailing list.

(3) Savings Account: Pat is in the process of acquiring information.

(4) Membership: Some of our memberships have been paid later than the January date and their memberships will be adjusted.

(5) Web site: Updates to the Web Site have been sent and the 2013 SHS Board Meeting Minutes and the January 2013 Membership Meeting Minutes will be sent to Wes for the Web site.

Derby Days: Jay gave us the dates for the Derby Days and reminded us to send in our application for the Market Fair. Derby Day Dates: Thurs. August 1 thru Sunday August 4, 2013. Discussion followed re: putting up and taking down the booth, volunteers to man the booth and the prize drawings. **The Shakopee Story** and the possibility of a reproduction of the Gary Ries picture of **Shakopee Brick** that Lorraine Ries has was discussed.

Pond Site Interpretive Park: Copy of correspondence from Bruce Loney to Jamie Polley re: the site was shown to the board. A future meeting with the Site Committee will be forthcoming.

Field Trip: New dates: September 7, 2013 or October 26, 2013, both are Saturdays. Lois will contact the Duffy's and announce the date at a later date.

HPAC: No new information at this date.

Newsletter: We will notify Don of upcoming events for the Newsletter.

Speaker for the July Membership meeting: None scheduled

Next Board Meeting is July 18, 2013 at 6:30 PM at the Shakopee Library.

Next Membership Meeting is the Annual "Potluck Picnic", July 10, 2013, 6 PM at Melissa and Jay's residence. Door Prizes were discussed, three \$10.00 money certificates, one from each business, Lion's Tap, Arby's and Turtle's was decided on. Also any items we still have from the Sesquicentennial celebration.

Motion to adjourn by Pat/Lois at 7:44 PM, passed.

Respectfully submitted by Eileen Schmitz, SHS Secretary.