



**Shakopee Heritage Society Board Meeting
July 18, 2013**

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

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

Absent: Melissa Whiting, Eileen Schmitz

Secretaries report: Motion to approve as submitted by Lois/Don, passes

Treasurer's report: Bank Balance is \$9402.90. Motion to approve by Don/Lois, passed
Savings Account: No report.

Hennepin County Library: Don Wagner sent last Newsletter plus two others. They are on the mailing list.

Interpretive Park: No Report, Joe will call a meeting soon.

Field Trip: It was rescheduled for Saturday September 7, 2013. Fourteen (14) of our members signed up to tour the Strait –Kosse-Duffy home at 10:00AM, then have lunch at Wampachs.

Newsletter Topics: Lois will write an article on the field trip. We will ask Melissa to take pictures. Derby Days report will be another article.

Derby Days: All vendors are being moved to the grassy area. Our materials are at the Historical Society or at Jay's. Pat and Lois will check on what is at the Historical Society. Joe is available to set up on Friday and Saturday. Melissa will help.

Members signed up for times to be in the booth. Pat will bring this list.

Our door prizes will be: (1) One "Shakopee Story." (2) One "Shakopee Scrapbook."

(3)A Shakopee Brick donated by Don McNeil. "Thank you" to Don for the donation.

We will have a book price list. Pat will have a box for names, Joe will bring cooler, ice and water, also make a sign for the door prizes. Lois will bring brochures.

Next board meeting is Thursday August 15, 2013 at the Shakopee Library, 6:30 PM

Motion to adjourn by Don Wagner/Don McNeil at 7:05, passed

Respectfully submitted by Lois Wendt, acting for SHS secretary.