



SHS Board Meeting Minutes Thursday September 19, 2013

Meeting called to order by Vice President Lois Wendt at 6:35 PM

Members Present: Lois Wendt, Don Wagner, Don McNeil, Eileen Schmitz

Absent: Pat Ploumen, Melissa Whiting, Joe Collins.

Motion to accept Secretaries Report as written by Don McNeil/Don Wagner, passed.

Treasurers Report submitted by Pat Ploumen, read by Lois, Balance of \$9424.87

See attached sheet.

Motion to accept same by Don W/Don McNeil, passed.

Agenda Additions: (1) Mtg. dates (2) donation to SCHS

Motion to accept agenda with the added additions, Don W/Don McNeil, passed.

Motion to donate "gift in kind" plus \$100.00 to the SCHS by Don W/Don McNeil, passed.

Gift in Kind was previously discussed to consist of a basket of various SHS Books, one year membership to SHS and the monetary donation.

Website: Motion to send payment for the website by Don McNeil/Don W., passed.

Donation from the Lebens family: Don McNeil picked up the boxes, obtained the signed "Deed of Gift" and brought to the board meeting some of the pictures that were donated. What to do with them? Discussion followed. Suggestions made: We need to go through them all, catalog them and then decide the value and feasibility of storing them for further use.

City Hall Pictures: Don McNeil volunteered to pick up the pictures. Discussion followed re: where to use them next. Suggestions, Shakopee Library, Schools, maybe Shakopee businesses.

Pond Site: Will wait for Joe to report on the progress of the park.

Field Trip: Lois reported on the success of the field trip and the gracious hosts. She will have a news report in the upcoming Newsletter. Photos of the field trip were taken by Melissa with plans for the photos to be in the Oct. Newsletter. Also a group picture of SHS members.

Newsletter: Don needs all information within the next week.

Board Meeting: Thursday October 17 at the Shakopee Library, 6:30 PM

Membership Meeting: Saturday October 19 at the Shakopee Library, 1 PM. **Speaker** will be Shakopee native, Dave Greening who will speak to us about his various finds along the banks of Minnesota River.

Don McNeil will also speak about "Shakopee Bricks."

Motion to adjourn at 7:30 by Don McNeil, Don Wagner, passed.

Respectfully submitted by Eileen Schmitz, SHS secretary