

Shakopee Heritage Society
Board Meeting Minutes
Nov. 21, 2013

The meeting was called to order at 6:34 by President Joe Collins. Members present were Don Wagner, Don McNeil, Pat Ploumen and Melissa Whiting.

Secretaries report: Motion to accept by Pat/Don W., passed.

Treasurer's report: Bank balance of \$9426.67. Motion to accept by Melissa/Don M., passed.

Additions to agenda: Melissa brought some slides from the LeRoy Lebens collection to show at end of meeting.

Pat has supplied Wes with the funds to renew the website.

The pictures that were received from city hall need some repairs. A motion was made by Pat/Melissa to have them professionally repaired. Motion passed. Darci Collins will let Don M. know of a reputable repair shop.

Melissa and Jay will work on getting candidates for elections in Jan.

Next board meeting will be Jan. 9, 2014. Pat has reserved the library room.

Next membership meeting Jan. 18, 2014. Pat will contact Eileen to see if she has procured a speaker for the meeting.

Motion to adjourn by Don M./Melissa, passed at 6:55.