

Shakopee Heritage Society  
Board Meeting Minutes  
May 27, 2015

The meeting was called to order by vice-president Lois Wendt. Members present were Pat Ploumen, Melissa Whiting, Wes Reinke and Don McNeil. The secretary's and treasurer's reports were read and approved. We have \$8604.70 in the treasury.

One of the picture frames from the library is damaged. Don will repair and the board authorized funds not to exceed \$100.

Lois delivered the case of books to the 6<sup>th</sup> grade center for their use.

A person e-mailed a request for photos of the Tri-Y businesses. We need to develop a policy on such matters, but will wait until Joe can join us. We agreed to let Wes send the photos in a low resolution, watermarked version to this person.

Derby Days has sent a letter looking for donations of prizes or money towards the festival. We voted to donate 3 "Shakopee Story" and 6 "Pat Theilen" books for the prize bingo. Melissa will fill out the form and get the books to them when needed.

We have the library display box until July 11<sup>th</sup>.

The Pond site park committee is still meeting to design the area. Wes will make a 1 page website for them.

Don will check with Shutterfly and check on prices to make a calendar of photos.

Don will talk to the new owners of the Coller house and see if they will host a tour for the general membership this fall.

Our next board meeting will be June 18. The next general membership meeting will be Wed. July 8 at Jay & Melissa Whiting's house at 6:00.

We adjourned at 8:00.