

Board Meeting Minutes
Aug. 20, 2015

The meeting was called to order by President Joe Collins at 6:33 p.m. Members present were Lois Wendt, Pat Ploumen, Melissa Whiting, Don McNeil and Don Wagner. SHS member Dave Schleper attended also.

The secretary's and treasurer's reports were read and approved. We have \$8882.51 in the bank.

Two people have requested copies of photos. One is going to open another brewery in downtown Shakopee and would like photos (especially of the Jack Sprat grocery/Eagle Pet store) to display. The other is from a woman whose parents owned the Hauer Drive-In. There was a photo in the "Remember When" column of the drive in and people standing in front of it. She says she is the little girl in the photo. We decided that we would provide the photos with a disclaimer that the image belongs to SHS and the recipients can make a donation to our park fund. Joe will respond back to both parties

The Main St. program is having an event on Sept. 12th to promote the downtown. We will have a booth there to sell books, hand out membership brochures and have a trivia game. Joe will make a prize wheel and Dave and Wes will come up with some questions.

There has been no decision on whether we can have the old street signs to sell. Public Works gets money for the scrap metal.

It was discussed that we should make up a brochure about the plans for the Pond site park.

Don M. made a motion to order 250 more membership brochures. 2nd by Lois. Motion passed.

David is putting together a series of 4 books about the SMSC. He will donate all profits after expenses to the SHS. He also asked if we wanted to see if we could sell the book of postcards of Scott County that the paper put out a few years ago.

They still have a bunch of them at the paper. They are called "Wish You Were Here".

Don M. will call Mike Huber and see how many books he has left.

Don W. will put a copy of the park plan in the next newsletter.

Our next board meeting is Sept. 17th.

The next membership meeting is Sat. Oct. 17th. Marge Elftmann will be our speaker.

The meeting was adjourned at 7:50.

Submitted by Melissa Whiting