

SHAKOPEE HERITAGE SOCIETY
BOARD MEETING MINUTES
APRIL 14, 2016

The board meeting was called to order at 6:30 by President Joe Collins. Members present were Lois Wendt, Pat Ploumen, Melissa Whiting, Dave Shleper and Don McNeil.

The secretary's report was read and approved. The treasurer's report was read and approved. We have \$8446.44 in the bank.

Joe reported that the interpretive park signs are being designed. The designer won't give Joe the details on how much his design fees are. The signs will cost about \$2000.00 each. The park committee is working on sponsorship levels for the signs.

The AVID fair is next Thurs. April 21. Dave and Lois will staff the event. Melissa will gather the books, banner and a Rock Spring case to display.

Our spring tour will be at Rahr Malting on Sat. May 21st. We will meet there at 10:30 for the tour. Lunch at Turtles will follow with SHS paying \$5 towards each member's meal.

The spring general membership meeting is this Sat. April 16 at 1:00 at the library meeting room. Betty Dols will be our speaker. Don suggested that we give away 2 Shakopee Story books at the meeting. We are hoping to see some new faces in the crowd to hear Betty's presentation. Don made a motion to give away the books/2nd by Pat. Motion passed. Pat will bring the drawing box and slips of paper. Melissa will bring the books.

Joe will officially resign as President at Saturday's meeting. He is moving to Florida for a new job in May. His family will follow later in the summer. We are very sad to see them go, but wish them well and hope they come back to visit. They will remain members and we know Joe will want to see the interpretive park when it is finished.

A motion to adjourn was made by Don/2nd by Lois. Motion passed. Meeting adjourned at 7:16.