

Shakopee Heritage Society
Board Meeting Minutes
Aug. 18, 2016

The meeting was called to order by Lois Wendt at 6:30. Other members present were Melissa Whiting and Dave Schleper. We didn't have a quorum, but did have some discussions.

No minutes were submitted for July, as only Lois and Dave were able to be present. Lois had a treasurer's report printed out. We have \$9401.65 in the bank.

Dave will set up a meeting for the park committee in late Sept. He said Chris that is designing the signs had sent a bill for part of his work to the City of Shakopee. The City told him they aren't paying for that part of the process and forwarded the info. to Dave. Dave will get the bill from Chris and give it to Pat Ploumen to pay from our park budget.

Dave has applied for a grant of up to \$3000 from the MVEC (electric co-op) to publish 2 of his books in a series.

Our books are on display upstairs at the library for people to look at. There are membership brochures and info. on how to buy the books.

Lois brought up the plaques that the Lakeville houses have on them with some history. We would like to do that here, but will table the idea for later.

Lois will see if Betty Dols will do a cemetery tour and talk in the spring for a fieldtrip for members and the public.

Our next membership meeting is Sat. Oct. 15th at 1:00 at the library. Bill Schrankler will be our speaker.

Don W. is unable to do the newsletter due to some health problems, so Dave and Wes Reinke will get one sent out.

Our next board meeting will be Sept. 15th. Our Oct. board meeting will be Oct. 13th at Lois' house.

Dave will put something on the "If you grew up in Shakopee" website to try and attract new members.

The meeting was adjourned at 7:00.