

Shakopee Heritage Society
Board Meeting Minutes
Sept. 15, 2016

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

The secretary's and treasurer's reports were read and approved. We have \$7491.87 in the bank.

Dave reported that we received a \$1500 grant for the History Park from the Minnesota Valley Elec. Coop. \$1000 will go towards a sign and \$500 for the printing of one of the books Dave is working on. We can apply for additional grants every quarter. Dave and Mark Noble will present information on the History Park to the committee that is awarding a \$33,000 grant on Sept. 22.

We would like to be able to sell our books online, but will wait until Wes can join us to discuss this.

Lois mentioned that a possible spring field trip may be a Valley Cemetery tour with Betty Dols.

Melissa handed out copies of the proposed by-law changes. We will finalize these at our next board meeting. Copies of the proposed changes will be mailed out with the newsletter in late Dec.

The fire dept. is going to burn down the Rohlf house at 931 1st Ave. E. in Oct. We will get photos of it before then.

Our next board meeting will be Oct. 13th at Lois Wendt's house. The next general membership meeting will be Oct. 15th. Bill Schrankler will be our speaker. Melissa will e-mail him and confirm again.

We adjourned at 7:30.