

Shakopee Heritage Society
Board Meeting Minutes
Sept. 13, 2016

The meeting was called to order at 6:35 by President Lois Wendt. Members present were Pat Ploumen, Dave Schleper, Melissa Whiting and Don McNeil.

The secretary's and treasurer's reports were read. We have \$8899.69 in the bank.

Dave reported that the Interpretive park committee had a kiosk design of 3 triangular pillars that will have signs on each side, plus a separate triangle sign at the entrance of the park.

We are tabling the online book order process until Wes Reinke has time to deal with this issue.

Sadly, we have lost two of our longtime members this month. Marcia Wagner, one of our founding members and Irene Powers have both passed away. We also learned that Mona Strunk has been moved to St. Gertrudes.

Lois has arranged a spring field trip to take a cemetery tour with Betty Dols recalling many stories of Shakopee's past residents. We are scheduling the tour for Sat. May 20th.

Melissa has typed up the by-law changes that will go in the next newsletter to be voted on by the membership at the annual meeting in Jan.

Don will draft a letter to the realtors in town asking them to talk to home sellers about donating items to the Shakopee Heritage Society instead of throwing everything away.

Our next board meeting is Nov. 17th at the library.

The next general membership meeting is this Sat. Oct. 15th at the library. Our speaker is Bill Schrankler who is speaking about his book "Shadows of Time" about the railroad depots of MN.

Dave will be our speaker for our Jan. meeting on Jan. 21st.

We adjourned at 7:30.