



The Shakopee Heritage Membership Meeting Saturday April 16, 2011 at the Stans Museum.

The calendar reads April 16 but Mother Nature is still toying with us. The temperature is in the low 40's with a light rain. I guess you could call it the winter that won't quit. Cold, sleet, snow showers and rain has been our daily weather forecast. We did have some days of sun and warmth, just enough to give us hope. After the snow melt the streams and rivers once again overflowed their banks and our area of the Minnesota Valley was inundated closing two major highways, number 101 and 41. But did that stop us? No, here we are gathering together for our Spring Membership Meeting.

President Jay Whiting called the meeting to order at 1:04 PM. He expressed our thanks to Kathy Klehr for the use of the SCHC space so we could conduct our meeting. Eighteen members and one guest were present.

Motion to approve agenda by Lois/Don W., passed

President Jay reported on the completion of the SHS's inventory, requested donation of any Rock Spring pop cases, questioned members re: their internet access, (about 9 members), the progress of the plan to put the old Pelham Hotel phone booth on display at the Shakopee Library, reported that we still plan to put the old 1929 Cookbook on the website. He acknowledged donations from members Lois Wendt, of her 1953 Shakopee Year Book, the first Year Book that Shakopee High School made, several snapshots of the Mudcura Sanatorium from Irene Powers and the donation of the Pelham Phone booth by Gerry Klein.

Honorary Membership was conferred on Betty Dols in appreciation for her many dedicated years and hard work for our Society. She graciously accepted the honor with candor and a wish for continued success of our society.

Library Banner: Don McNeil reports that the idea is tabled for now. More input needed from the Library board.

Pond Site: Jay brought the membership up to date re: the SHS Pond Site Project. Jay and Joe have been working with the City Council re: having the site as park land and part of Memorial Park.. Kiosks at the site will be considered. Jay explained that the SHS Board had voted to dedicate \$4000.00 to the project if the site was dedicated as park land of Memorial Park. **A motion from** the floor was made by Lois Wendt to approve the \$4000.00 dedication to the Pond Site project if the site was designated as a park, seconded by Gerry Klein, passed with no nays.

Secretaries Report: Read by Eileen, motion to accept by Pat, Don McNeil, passed.

Treasurer's Report by Treasurer Pat Ploumen, Balance of \$7807.62, see attached sheet. Motion to accept treasurer's report by IreneP/LoisW, passed

Membership: We all are encouraged to advertise our Society and invite friends, relatives etc. to our meetings. Lois Wendt will be revamping our membership brochures.

Club Excursions: Lois reports that we plan on getting together for an “outing” early this summer. Any suggestions are welcomed.

Historic Tours: Pat reported on the status of the tour which will take place Sept. 10, 2011. We have 6 confirmed sites, next meeting is Tuesday April 26 at 6:30 PM at Lois Wendts home, if interested in helping please come to the meeting.

Derby Days: The SHS will again be part of the annual Shakopee Festival \$300.00 has been donated to Derby Days. We will be sponsoring the band, “Loosely Wound.”

Next Meetings: Board meeting at 6:30 PM at the Shakopee Library on May 12, 2011.

Annual Membership Pot Luck picnic will be Wednesday, July 13, 2011 at Jay and Melissa Whiting’s residence.

Drawings for Door prizes: Pat Ploumen donated the prizes of soaps. One brick like soap with logo of Shakopee on the side was won by Kathy Siler, she donated the prize back and it was won by Lorraine Ries, second bar of soap was won by Gerrie Heiland. An Arby’s Coupon was won by Melissa Whiting.

Winner of the “GUESS WHO” in the April Newsletter was Irene Powers. She correctly guessed the lawyers office as belonging to Attorney Moriarity.

Motion to adjourn at 1:45 by Don Wagner/Lois, passed.

A break for refreshments and light conversation was taken and then our Guest Speaker Glenn Vange spoke to us about his home on the corner of Sommerville and Third Ave. His home was built sometime after 1900 by Joseph Fisher. His talk generated much interest by our members. A brief summary of his talk will be in our next (July) Newsletter. All went home filled with new knowledge of our community, our stomachs overloaded with good food and with a feeling of good will.

Respectfully submitted by Eileen Schmitz, secretary.