



## SHS Board Meeting Minutes Thursday, March 10, 2011

**Meeting called** to order at 6:30 PM

**Members present:** Lois Wendt, Don McNeil, Pat Ploumen, Don Wagner, Jay Whiting, Eileen Schmitz, absent, Joe Collins.

**Agenda: Motion** to approve agenda with additions as added by Don W./Pat, passed

**Presidents report:** (1) **Inventory date**, Jay will get back to us with a date (2) **Arbie's pictures**, Don McNeil and Jay have been in contact with the Arbie's in Southbridge. They are in the process of collecting pictures to show to the manager for approval. (3) Jay is looking for **Rock Spring cases** for the Rock Spring truck. (4) Jay is hoping to have the **Rock Spring truck** at the SCHS Rock Spring display. (5) Jay handed out our **book prices** for review. **Motion** to supply pictures for Arbies made by Pat/DonMcN., passed.

**Book Prices: Motion** to accept changes made to SHS book price by Don McN/Pat, passed. See Price List.

**Donation:** Received donation from Darleen Schesso of a Rock Spring bottle case with all but one bottle included and a picture of 1950's Shakopee girl scouts by Lois Wendt.

**Secretaries Report: Motion** to accept by Don McN./Lois, passed.

**Treasurer's Report:** Balance of \$7694.40 **Motion** to accept same by Lois/Don McN, passed.

**Club Excursions:** several sites were discussed. Lois will check out the various sites. No date set at this point.

**Pond Historic Site:** Park Board in agreement with the plans for the site. Next step is to present it to the city council meeting on March 15, 2011.

**Cookbook:** no new report.

**Phone Booth:** hope to have it on display in the next coming months.

**House Tour:** 7 homes/sites have been selected, waiting to hear from several other houses. **Motion** to include "Walking Tour of Shakopee" booklet with the price of the Home Tour ticket by Pat P./Don W./passed. Next Home Tour Meeting is Tues. March 22, 2011 6:30 PM at Lois's home.

**Newsletter:** Deadline for articles is March 25, 2011. Jay will send out postcards to members to remind them of meeting site change.

**Guest Speakers:** We have speakers for the April, Glen Vange, July, Cathy Siler and October, Gib Delbow meetings scheduled.

**Remember When Column:** Will continue in the SVN as before.

**Web Inquiries:** At Present 3 board members receive the e-mail correspondence, no change with this at present.

**Derby Day Sponsor: Motion** to donate \$300.00 to Derby Days by Don W./Lois, passed. We will suggest that we be a band sponsor.

**Lifetime Membership:** will be Betty Dols at the April meeting.

**April Meeting:** Pat has door prizes for the April meeting.

**Bumper Stickers:** Don McNeil presented a bumper sticker for consideration.

**Next meeting dates: Board Meeting**, Thurs. April 14, 2011, 6:30 PM Shakopee Library upstairs meeting room.

**Membership Meeting:** Saturday April 16, 2011, 1:00 PM, Stans Museum.

**Adjourn: Motion** to do so at 7:30 PM by Don McNeil, Don Wagner, passed.

Respectfully submitted by Eileen Schmitz, secretary