



SHS Board Meeting
Thursday, March 15, 2012

Meeting called to order by President Joe Collins at 6:29 PM.

Members present: Joe Collins, Pat Ploumen, Don McNeil, Lois Wendt, Don Wagner, Eileen Schmitz. Absent: Kathy Siler.

Addition to Agenda: 4a: Pay Phone, 4b: Advisory Commission. 4c: High School request. Motion to accept agenda with additions by Don McNeil/Pat, passed.

Secretaries Report: Motion to accept as written by Lois W./Don McNeil, passed.

Treasurers Report: \$8519.74 current bank balance. Motion to accept by Don McNeil/Lois, passed. Some membership dues are still delinquent, plan is to make note of this fact in the April Newsletter.

Addition 4a: Don Wagner is working on obtaining a pay phone for the telephone booth that is on display at the Shakopee Library. We do have some pictures relating to phone booths. **4b: HPAC,** Pat Ploumen reported that we now have a full commission board. New members are, Marty Berens, Sara Weyer, Patricia Coonen-Korte. **4c.** Don Wagner reported that the principal of the Shakopee High School contacted him for the availability of Historic pictures of the Shakopee High School for a school project with the intention of displaying the pictures at the new Senior High School. After discussion it was decided that Don would invite the principal to our board meeting and that he would explain to her that our pictures cannot be used without our agreement.

Web Site: Joe made us aware that our city, Shakopee, has been in the media news, movies etc. in the past and wants to put this information on the web site. He asks us to be diligent about media news of Shakopee in the future and any past news that can be used.

Excursion: To Jordan on Saturday May 19, 2012 with tour of the Nicoln Inn, Old Jordan brewery, lunch at the Feed Mill. More information will be in the April Newsletter and at the April Membership Meeting. If members need transportation a note will be in the April Newsletter re: same.

Interpretive Park: (Pond site) Joe met with the Park and Recreation board. The Park/Rec. Board was not in complete favor of our plans and wants Joe to revise his plans which he will do. Joe did reapply for a legacy grant. Next committee meeting for the Park will be on Wednesday night, March 21, 2012 at 6:30 at the City Hall.

Fundraiser for the Park: is in the future plans

Newsletter: Don Wagner is in the process of collection data for the same. Get any information to him within the week.

Arby's Historic Photos: Don McNeil and Joe Collins did meet with the supervisor of the Arby's store and are awaiting his reply.

April General Membership Meeting: Speaker is David Regan. Eileen is in contact with him.

Next Board Meeting is Thursday April 19, 2012 at the Shakopee Library, 6:30 PM and
Membership Meeting is Saturday April 21, 2012 at 1 PM at the downstairs Shakopee Library
meeting room.

Motion to adjourn at 7:44 by Don McNeil/Lois Wendt, passed.

Respectfully submitted by Eileen Schmitz, SHS secretary