

Shakopee Heritage Society  
Board Meeting Minutes  
Feb. 19, 2015

The meeting was called to order at 6:32 by President Joe Collins. Members present were Pat Ploumen, Melissa Whiting, Don McNeil and Wes Reinke.

The secretary's and treasurer's reports were read and approved. We have \$8654.30 in the bank.

The second installment of "Remember When" was in the Shakopee Valley News today. It is also on the website.

Kristen Holtz, of the city of Shakopee, is looking for photos with a couple sentences to appear on the city website for "Throwback Thursday". She is also wanting a photo of the 1965 flood that she had seen on our website for something she is putting together on the 1965 flood.

A motion was made to supply photos to Kristen for city publications and websites by Pat, seconded by Melissa. Motion passed.

The city has a website that contains community information (groups and clubs) on its page. Wes has volunteered to put our contact information and a description of our group on this site.

Don mentioned that the damaged photo frame at Arby's has been fixed by them and the photo is now back on display.

Melissa will take down the display at the library on Feb. 27<sup>th</sup> and will check if we can leave the photo frame on display or not.

The next board meeting is being moved to Thurs. March 12<sup>th</sup> because the Pond site meeting is the 19<sup>th</sup> and it is easier to move our meeting.

The Pond site committee meeting will focus on the design of the park, fundraising and sign design.

Pat and Don will go to a meeting hosted by Laura Pecaut about sign design throughout the city, excluding commercial signage.

Joe received an e-mail from Karen Hartinger asking how to order the books she has seen on our website. Melissa will follow up with her. She is a descendant of John & Johanna

Spearman, who were murdered along with one of their grandsons.

Don had a copy of a timeline that was done by the Chamber of the Shakopee area. We can use the information in the "Remember When" column as long as we credit them.

A motion to adjourn was made by Don/Melissa. Passed. Meeting adjourned at 7:20.