

Shakopee Heritage Society
Board Meeting Minutes
Jan 21, 2016

The meeting was called to order by President Joe Collins at 6:32 p.m. All members were present. The secretary's and treasurer's reports were read and approved. We have \$8025.74 in the bank.

Don McNeil bought a flash drive to record the presentation we had on Sat. of Jesse Theis' talk on Rahr at the general membership meeting. Don made a motion to be reimbursed for the cost of the flash drive, 2nd by Pat Ploumen. Motion passed. Don will present Pat with the receipt for the flash drive and she will pay him. The cost was around \$6.

Don M. asked if we have a copy of Marge Elftmann's latest books on Raceway Park and Melissa said Marge donated a set to us at her talk in Oct. Don said Marge has stage 4 cancer and only has a couple months to live. Lois Wendt will send a "thinking of you" card to her on our behalf.

Our framed mural photo is hanging in city hall for the time being. Joe will put a sign on the picture that says something to the effect of "Sponsored by the Shakopee Heritage Society".

Lois met with Jay Whiting about by-law changes and Melissa will type up the new copy to be presented to the general membership at the annual meeting in Jan. 2017.

Joe reported that the interpretive park committee is working on photos and text for several of the signs. Joe and Dave Schleper will work on the application for a \$20,000 grant which would help immensely toward the park.

Joe will send us a copy of the new photo pricing policy and we will vote on it at the next board meeting.

Lois is working with Rahr to get a tour of the facilities in May. We are trying for Sat. May 21st. We will also have lunch afterwards. We are thinking of going to Turtles.

Lois will see if Eileen Schmitz will do another "meet the members" article for the newsletter.

The next general membership meeting will be April 16th and Betty Dols will be our speaker.

The next board meeting will be Feb. 18th.

The meeting was adjourned at 7:38. We then took down the display at the library.