

Shakopee Heritage Society  
Board Meeting Minutes  
Feb. 18, 2016

The meeting was called to order at 6:28 by President Joe Collins. Members present were Pat Ploumen, Melissa Whiting, Don McNeil, Don Wagner and Dave Schleper. Absent was Lois Wendt.

The secretary's and treasurer's reports were read. We have \$8218.14 in the bank.

We need to change the wording in the by-laws to mirror the brochure in reference to the membership levels.

The AVID fair on April 21 is also the night of the Main Street Banquet (to support the downtown flower baskets). Pat said she will be going to the banquet. David will be going to the AVID fair.

Pat saw that the Huber sculpture in the library says it is donated to the library by an anonymous donor. She thought that sculpture was ours and was just on display after moving from the Court House during their remodeling. Melissa will look into the past minutes and see if this is our sculpture.

Joe will check with the SCHS to see how they handle use of photos on signage where lots of people will see them.

Joe is working on a grant application from Blue Cross of up to \$20,000 for some temporary signs at the Interpretive Park. They could be used for a special day at the interpretive park.

Pat mentioned that if our group gets more than \$20,000 we will need to find an accountant, because that amount of money puts our group into a different category, tax wise and Pat (or any of us) won't be able to handle that aspect. Joe will ask around at the Chamber to see if they have members that they would recommend.

We are trying for May 21 for our field trip to Rahr. Lois is working on this.

The next general membership meeting is April 16<sup>th</sup>. Betty Dols will be our speaker.

Wes Reinke has resigned his position on the board. He is too busy at his work to continue but he will still handle the website and "Remember When".

The meeting was adjourned at 7:15.