

Shakopee Heritage Society
Board Meeting Minutes
May 19, 2016

The meeting was called to order by Treasurer Pat Ploumen, since Lois Wendt was unable to attend. Members present were Melissa Whiting, Dave Schleper and Don McNeil.

The secretary's and treasurer's reports were approved. We have \$9236.65 in the bank.

Vice-president Lois Wendt is now president and can select a member to become vice-president.

We will have a booth at the "Open Streets" event Sat. June 4th. There is a \$25 booth fee and possibly another \$7 fee to the city for a vendor license. Pat will send in the fee and form. We will set up at 10:00. Melissa will bring the tent, banners, books, brochures, candy and granola bars. Dave brought some copies of some photo and text sheets for the history park that we will display. We will try to get a map of the project and put on an easel. A donation jar for the history park will be set up. The event runs from 11-3:00.

Wes Reinke had asked who should now be the contact for questions from the website. Dave volunteered to have his name replace Joe Collins. Pat will e-mail Wes. Wes also asked if we should have a Twitter account.

None of us on the board have ever used Twitter, so we think it will be up to Wes if he wants to do that if he thinks it will be useful.

The history park committee has submitted an application for a Heritage Grant from the state of MN.

Sat. May 21 we will be touring the Rahr Malting plant at 10:30. After the tour we will have lunch at Turtles Restaurant.

Melissa will contact Bill Schrankler about speaking to our group in Oct. He has written a book called "Shadows of Time...Minnesota's Surviving Depots".

Our next board meeting is June 16th.

The next general membership meeting is July 13 and will be our annual picnic at Jay & Melissa Whiting's at 6:00.

The meeting was adjourned at 8:00