

Shakopee Heritage Society
Board Meeting Minutes
Nov. 17, 2016

The meeting was called to order at 6:30 by President Lois Wendt. Members present were Melissa Whiting, Dave Schleper and Don McNeil.

The secretary's report and treasurer's reports were read and approved. We have \$8809.39 in the bank.

David reported that he will write an article about the history park for the paper to coincide with the fundraising campaign. He also received a photo of the Moses Titus family from a descendant Lisa Ferguson. He paid to have the photo touched up to give a better looking quality. He made several copies and gave us some for the archives. These photos will be used in the history park.

Don Wagner asked if we could use someone else's address as the official address for the Shakopee Heritage Society. David offered his address which is 2109 Boulder Pointe, Shakopee. Don M. made a motion to use David's address. Motion passed.

Don M. took down the table with our books at the library at the request of the Scott Cty. Library director.

Lois contacted Betty Dols with the date for the cemetery tour of May 20. She didn't hear back, so she assumes that day works for Betty.

The by-law changes will be mailed out in the next newsletter.

Our next membership meeting is Jan. 21, 2017 at the library. On the ballot for elections will be Lois for President, Melissa for secretary and Don M. for trustee. We will also take nominations from the floor. David will be our speaker.

Our next board meeting will be Jan 19th.