

Shakopee Heritage Society
Board Meeting Minutes
Jan. 19, 2017

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

The secretary's and treasurer's reports were read and approved. We have \$8833.33 in the bank.

Dave reported that he submitted a grant application for the Interpretive History Park. It will be a few months before we hear anything. Dave also made up 3 brochure samples: one for the SHS membership, one for the history park and one on the history of what Shakopee was called before it became Shakopee. He wants to make copies and put them at the Scott County Historical Society, City Hall, Community Center, library and the Chamber of Commerce. They will also be distributed to businesses in advance of fundraising for the History Park. We voted to have Dave produce 300 membership brochures and 200 each of the other two, plus 6 acrylic holders for them. He will have them printed at OfficeMax.

The upstairs library case is again filled with pictures and stories of people of Shakopee's past, thanks to Dave for putting the display together.

Sat. May 20th we will have a field trip to Valley Cemetery, where Betty Dols will tell stories of some of the people buried there.

Lois will call the members and remind them of the membership meeting on Sat. at the Stans Museum and tell them to bring their newsletter with the bylaw changes in them.

Melissa will bring treats and pop for the meeting on Sat. Pat will bring coffee, cups and candy.

Don brought his letter that he is going to send to the local realtors telling them to tell their clients if they have old memorabilia of Shakopee, to donate it to us.

Lois brought a letter from the SCHS asking us for a donation. We just gave them a donation within the last year to receive their accreditation so we are not going to donate at this time.

Dave has been at the MN History center recently and noticed that they don't have much information about Shakopee. We voted to let him take two of each of our books to donate to them so others can look up information about Shakopee.

We adjourned at 7:30.