

Shakopee Heritage Society
Board Meeting Minutes
March 16, 2017

The meeting was called to order by President Lois Wendt. Members present were Pat Ploumen, Melissa Whiting, Dave Schleper and Wes Reinke.

Melissa read the secretary's report and Pat read the treasurer's report. We have \$8411.34 in the bank. Motions to accept the reports were made and seconded. Motions passed.

Dave reported that he is still working on the first 3 books of early Shakopee residents and hopes they will be ready by May. These will be funded by two grants we received for the history park and SHS funds. The proceeds will go towards the history park. Dave has submitted an article on the history park to the Shakopee Valley News. It should run in the next couple weeks.

Dave made a motion to use \$300 to purchase 10 ISBN numbers for future books. Melissa seconded the motion. Motion passed.

Melissa will print out the amended by-laws for the board members.

Lois will pass around the sign-up sheet for the spring field trip to Valley Cemetery on May 20. She will call members as well. We will meet there at the windmill at 10:00 a.m. We decided to go to Turtles afterwards for lunch. SHS will not pay for the lunches.

The Pond Dakota Society is going to meet at the history park on Sunday, June 11 to see the Pond house footprint and the sculpture at the high school. We are welcome to join them.

Wes mentioned that he knows a student at the high school that is interested in photography and history. We could suggest some buildings that he could photograph and work on some project with the old and new photos of the buildings.

Pat suggested that we put some old vs. new photos in the paper in the remember when column. We thought that it would take up too much room and said that Pat Minelli is leaving the paper, so we don't want to change things while we are getting a new editor.

The McDevitt farm house and other houses between Fuller and Spencer on Cty. Rd. 79 (or 78) will be coming down. Could we get some of the bricks? Mark Noble is checking on this.

The next board meeting is April 20. The next general membership meeting is Sat. April 22 at the library at 1:00.

The meeting adjourned at 7:30.