

Shakopee Heritage Society  
Board Meeting Minutes  
April 17, 2017

The meeting was called to order by President Lois Wendt at her home. Members present were Pat Ploumen, Don McNeil, David Schleper and Wes Reinke.

The secretaries report was read. Motion was made and seconded and passed with one correction (6<sup>th</sup> paragraph, sign-up sheet add at the April 22 General membership meeting). Pat read the treasurer's report. The balance is \$8522.01. Motion was made, seconded and passed to accept the treasurer's report.

David reported on the Pathways to Shakopee project. The committee is still waiting to hear if we will receive the large grant that has been submitted.

Don will communicate with the library as to when we can next have a display.

Our general membership meeting will be Sat. April 22 at the library at 1:00. Pat will bring coffee and treats. Lois will bring treats. Melissa will bring books and treats. Members will be encouraged to pay their membership dues. Also the sign-up sheet for the Valley Cemetery field trip on May 20<sup>th</sup> at 10:00 will be passed.

David and Wes are planning articles for the next newsletter.

Our next meeting will be May 18<sup>th</sup> at the library.

Report written by Lois Wendt.