

Shakopee Heritage Society
Board Meeting Minutes
May 18, 2017

The meeting was called to order by President Lois Wendt. Melissa Whiting and Wes Reinke were also present. We did not have a quorum, so we did not vote on any items. The secretary's and treasurer's reports were read. We have \$8640.98 in the bank.

Wes brought up how we amend the minutes from the March meeting. Melissa and Lois agreed that correcting them in the April minutes is the correct way to handle this. It has been done.

Letters have gone out to the Chamber member businesses for donations to the History Park. Jay Whiting has made up tickets for the August 17th fundraiser. Each committee member was given 10 tickets each to sell.

We all agreed that Don Wagner should become an honorary member. We will vote on that at the next meeting.

The Valley Cemetery tour with Betty Dols is this Saturday. We will meet at 10:00 at the windmill at Valley Cemetery. If it is raining hard, we will reschedule. Lois will be at the site regardless, to let people know if it is cancelled. After the tour, we will meet at Turtle's for lunch.

Eileen Schmitz will interview the Reinke's for the next newsletter.

We discussed future field trip possibilities as: Henderson, brickyard kiln and breweries and the boiling springs.

Melissa will send Wes the Feb. board meeting minutes.

Our next board meeting will be June 15th.

The next membership meeting will be Wed. July 12, at the Whiting's. We discussed having a speaker to draw more people. We will think of ideas and present them at the June board meeting.

We adjourned at about 6:50.