

**Shakopee Heritage Society
Board Meeting Minutes
June 15, 2017, 6:30 p.m.
Shakopee Public Library**

The meeting was called to order by President Lois Wendt. Melissa Whiting, Wes Reinke, Don McNeil and David Schleper were also present.

Melissa read the secretary's report. Motion to accept the report was made and seconded. Motion passed.

Pat has mentioned that she would like somebody else to take over the treasurer's role. Melissa volunteered to take over the role. Lois appointed Melissa to fulfill the treasurer's role. Motion by Dave, second by Don to appoint Melissa Whiting as treasurer. Motion passed. Wes volunteered to fulfill the secretary's role. Lois appointed Wes to fulfill the secretary's role. Motion by David, second by Don to appoint Wes Reinke as secretary. Motion passed. The treasurer's report was read. We have \$8810.98 in the bank.

Wes discussed putting in place back-ups of computer files related to the SHS. There would be two copies of the complete back-ups, in two different locations. Wes will look into the price for storage. Wes and Don will arrange to meet with Don Wagner to make sure we have a copy of his files.

David discussed an update on the interpretive history park and mentioned the sponsorships received so far. He discussed the fundraiser and silent auction. Aug. 17, 2017 is confirmed with Turtle's and tickets are being sold. He will also be presenting topics to the seniors at the senior lounge. It was mentioned that Lauri Bittner is compiling a history of the Shakopee Fire Department. Wes will see if she would be interested in being a speaker at a future meeting.

Motion and second to make Don Wagner a lifetime honorary member of the Shakopee Heritage Society. Motion carried. Wes will create a certificate for Lois to sign and for us to present to Don.

The Valley Cemetery tour has been rescheduled for Saturday, Sept. 23 at 10 a.m. In the event of rain, we will look at meeting at the library. Lois will confirm availability of the library. She will also call the members who had signed up to see if they are interested in going on Sept. 23.

The State Capital was brought up as another field trip possibility.

Wes will put together a game, "Picture This," identifying old photos from Shakopee, for the July potluck.

We will have a booth at the International Festival on June 23. Dave, Melissa, and Don will staff the booth.

Dave will be doing some talks at the Shakopee Community Center Šakpe Ti senior lounge. The dates are Sept. 28, Oct. 12, Nov. 9, and Dec. 7. They will all be at 1 p.m.

Lois mentioned that the board consensus was to not put brochures in the Welcome Neighbor stuffings as we haven't received any additional memberships from it. Melissa and Wes concurred.

Dave discussed items that will be in the newsletter.

We adjourned at 7:45 p.m.