

**Shakopee Heritage Society
Board Meeting Minutes
July 20, 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.

The June 2017 minutes were reviewed. Lois mentioned that they should read, in the event of rain, we *will* meet at the library, at 10 a.m. We should also remove that Lois will confirm with the library. Motion by Don/Melissa to approve as amended. Motion carried.

We have \$8810.98 in the bank account. Melissa has emailed Pat for any transactions, but hasn't heard back so is assuming it's the same as last month.

We have DVDs from Don Wagner of what items he had left over. His computer had crashed, and the computer was destroyed after it had issues. Don McNeil doesn't think that Don Wagner has any other files. Melissa has the small historic photo originals, and Don Wagner had the large ones. Don McNeil will check with Don Wagner for the original photos. There is also a steamboat history that Don McNeil will get to Melissa if it can be obtained.

The Valley Cemetery tour is Saturday, Sept. 23. The secondary location is booked. No other ideas for future field trips at this time.

Don McNeil talked to a StarTribune reporter about the history park. They will do a story. The reporter was interested in info on Joseph Godfrey.

Dave met with Leonard Wabasha. He received feedback on the articles. Persons whose ancestries are there would need to be consulted for feedback. Shared that Perkins and Travelodge were once grave sites. The camp site, as well as where Amazon is, were part of where Tinta Otonwe was. The Women of Shakopee book is almost ready. ISBN cost is about \$500. Dave is going to look into if we could get a booth at Rhythm on the Rails. Motion by Dave/Melissa to spend up to \$50 on a booth if they have space. Motion carried.

Dave, Don, and Lois provided updates on sponsorship and donations received. Wes will provide return address labels for Lois.

Wes will design a new business card for the SHS.

The next history park meeting will be Monday, July 24.

Melissa asked about W9s.

Dave will get logos for sponsors to Wes.

The next board meeting will be Thursday, Sept. 21.

Dave will be saying lines for a video about Shakopee for the City of Shakopee on Monday at 2:15 p.m.

Motion by Don/Wes to adjourn at 7:45 p.m. Motion carried.