

Shakopee Heritage Society
Board Meeting Minutes
Thursday, January 18, 2018
Shakopee Public Library

President Lois Wendt called the meeting to order at 6:30 p.m. There were 5 board members in attendance.

The secretary's report from November was not ready quite yet.

Melissa presented the treasurer's report. She gave an overview of the 2017 finances, which would be shared at the membership meeting. The bank balance, excluding the Pathways of Shakopee History amount was \$4,592.13 as of December 31. The bank balance for Pathways of Shakopee History was \$25,837.46 as of December 31, not including the \$10,000 that the Shakopee Mdewakanton Sioux Community (SMSC) gave to the City of Shakopee to be used for the project. Dave asked if we were required to do a financial review. Lois will check with Jeff Williamson on what the requirements are, based on what the Pond-Dakota Heritage Society is required to do.

The data back-up is still on Wes's list of things to do. He has not had time to do a back-up yet.

David reported that we have been turned down for the Minnesota history grant. We will look at SMSC grants, and may apply again for this grant. He noted that there is a sign at the history park. Wes will post photos of the sign to social media after receiving the photos from Dave. The *We Were Fierce!* Book will be done tomorrow so it's ready for Saturday's meeting. Dave will put in an application to the Minnesota Valley Electric Cooperative Operation Round-up to try to get a couple more books funded with donations. Dave suggested inventorying the books we have in our collection. Melissa thinks we have all the books from the Stans house storage other than the Pat Thielen books. Dave shared a letter that will be presented to those receiving free copies of the *We Were Fierce!* Book.

The annual membership meeting will include most of the agenda of the current board meeting, as well as election of officers. Jeff Williamson will be presenting. Don offered to videotape Jeff, assuming Jeff is OK with it. Melissa and Dave will bring treats, and Lois will bring coffee. Wes will bring Members' Corner slips.

Betty Dols wanted to buy 10 copies of the *Diary of Daniel Storer* for a library book club, and this prompted a discussion on if we should reprint this book. Consensus was to bring an inventory of all of the books we have to the next board meeting.

Dave mentioned that we usually have 25-35 people at the History of Shakopee series at the senior lounge, with many regulars. Dave will be doing a make-up session for the cancelled fall session. Dave recently found the 15 most well-known places for industry in Shakopee for one of the presentations.

We discussed elections. In even-numbered years, the membership elects the president, secretary, and one trustee. In odd-numbered years, the vice-president, treasurer, and two trustees are elected. As we have a vacancy, we could elect up to two trustees. Lois will run for president. Wes will run for secretary. Dave would be willing to run for vice-president.

Don mentioned that he was at Arby's last week and they would like to have something else hung up where the historic photos are as they've been there for a long time. We discussed if the frames belonged to the SHS or Arby's. Per the December 2010 and January 2011 minutes, Arby's reimbursed the SHS for the matting and framing. Don mentioned that we have permission to use the Huber photos in good taste as long as we mention that they're from the *Shakopee Scrapbook*.

Melissa has done the annual filing already.

Dave mentioned that people are asking about their ancestors. He is following up with them.

Dave will present the Murder, Mystery, and Mayhem presentation at our April 21 membership meeting.

Meeting was adjourned at 7:30 p.m.