

SHAKOPEE HERITAGE SOCIETY  
BOARD MEETING MINUTES  
FEB. 28, 2018

The meeting was called to order at 6:40 by President Lois Wendt. Members present were Melissa Whiting, Dave Schleper and our two new board members Donna Lane and Jody Brennan.

Melissa will ask Jay if he has the disc with the Storer Diary on it for reprinting.

Wes' secretary report was read and approved. Melissa's treasurer's report was read and approved.

It was suggested that we inventory all our books. They are stored in Melissa's garage. She and Lois will get together to do this.

David reported that we have applied for a \$40,000 grant from the SMSC. There are 3 signs that will be going up at the park this spring. They are sign#1, 2 & 7. David bought 15 photos from the MNHS for \$20 each for a total of \$300. He paid for them himself. A motion was made and approved to reimburse him for this expense. Melissa wrote out a check to David for \$300.00. David had some copies of the first signs (some photos at the bottom may change from the final version). He also had made up a brochure of the various talks he has done/will do.

Our next POSH fundraiser will be Sept. 13<sup>th</sup> at Turtles 1890 Social Club.

Donna will look into when Fort Snelling and Sibley house are open for possible tour dates.

The meeting was adjourned at 7:45.