

**Shakopee Heritage Society
Board Meeting Minutes
Thursday, April 19, 2018
Shakopee Public Library**

President Lois Wendt called the meeting to order at 6:30 p.m. Members in attendance were Lois Wendt, David Schleper, Wes Reinke, Melissa Whiting, Don McNeil, Donna Lane, and Jody Brennan.

Jody had taken notes in March and will have them for next month.

Melissa presented the treasurer's report. Dave noted that the photo expense should be for Pathways of Shakopee History (POSH). We have one new member, Beth Strunk. Our balance is \$30,164.40 (\$25,767.46 of that is for POSH).

Wes is shooting for having the back-ups complete by May. Melissa will work on this, as it will be project to get copies for back-ups. Wes will keep a drive, and Melissa will keep the other drive.

David passed around an engineer's schematic of the signs. He will have copies of the signs for Saturday. Dave scanned photos from Pat Cates in high resolution. David asked about a photo release form to give permission to use others' photos. Melissa will look for a permission form. Dave also has high-quality plate photos from Beth Strunk. The next three signs of text will come from David probably tomorrow. The first three signs will be in the ground in mid-June. We have a request in for \$40,000 from the tribe. We should find out the outcome in a week or two. The City has an agreement to put the poles in for us.

We have more presentations at the senior lounge. There were 65 people at the one on Tuesday about the Women's Reformatory. The library would like another one.

The POSH fundraiser is still on Sept. 13 at Turtle's. Wes is looking at the ability to sell tickets online. There will be an article in the *Shakopee Valley News*, mentioning signs in the ground. May 14 is the next History Park Meeting. Don would like to find some Shakopee bricks from Mark Noble. There will be a short presentation, meal, and auctions at the fundraising event.

Donna got the name of three bus companies. We have to set a date and time. Four hours are estimated for a time frame. She received bus information from Carla Kress. In contacting Benjamin Bus out of Northfield, the cost is \$385 + tip (10-15%). Wes provided Donna with Night Trane contact information. Tours are typically hourly from 1-4 p.m. on Saturdays at the Sibley House, where we're looking at the field trip.

Don will follow up with Arby's about what's going on with the photos. He has sent them a link to the website.

David will run the general membership meeting. Dave and Melissa will bring treats, and Jody will bring coffee. Melissa will do a sign-in sheet. Wes will have a copy of the minutes. Melissa will bring books.

Our next board meeting will be Thursday, May 17.

David mentioned that we need to look at the International Festival on Aug. 3. There is also the River Valley Festival; Jody will follow up with Joy Newgard regarding River Valley Festival.

David asked about doing a Shakopee Heritage Society photo life-size frame, with the website on it, to use at events.

Jody mentioned that there is a fundraiser May 16 at the Shakopee Brewhall for the Rev. Pond statue at 6:30 p.m. The Brewhall will donate \$1 for every beer, and bingo is available for \$1 per card.

Motion by Lois, second by David to adjourn the meeting at 7:25 p.m. Motion carried unanimously.