

**Shakopee Heritage Society**  
**Board Meeting Minutes**  
**Thursday, June 21, 2018**  
**6:30 p.m.**  
**Shakopee Public Library**

President Lois Wendt called the meeting to order at 6:29 p.m. Members in attendance were Lois Wendt, David Schleper, Wes Reinke, Melissa Whiting, Don McNeil, Donna Lane, and Jody Brennan.

Wes added donations and logo to the agenda. Lois added field trip to the agenda.

The secretary's report was discussed. Motion by Melissa, second by Jody to approve the minutes. Motion carried.

Melissa read the treasurer's report. We had an ending balance of \$30,717.40, with \$26,267.46 for the Pathways of Shakopee History (POSH) project. Motion by Wes, second by Don to approve the treasurer's report. Motion carried.

We have no new members this month.

The first three trail signs for POSH are in production and should be in the ground by mid-July. The next three signs are in the design phase. Two more are being reviewed and then will be sent to design. We will then do the last two, to have all 10 of the main signs done. Two of the first three signs will be on the north side, and one on the south side. \$478 has been spent to obtain photos for the signs from the Minnesota Historical Society. Motion by Wes, second by Donna to reimburse David \$478 for the photos he purchased from the Minnesota Historical Society for POSH. Motion carried.

POSH tickets were distributed to all board members. Jody will help Lois send Save the Date postcards. Lois may be calling board members to help with sending letters out. Billy at Bill's Toggery offered to help sell tickets at Bill's Toggery. The board is OK with this.

We will have 1000 envelopes pre-printed on the outside, to be used for mailing for POSH sponsorships, along with a return address on a label on an inside envelope. Motion by Donna, second by Wes to spend up to \$500 to pre-print 1000 envelopes. Motion carried. This will come out of POSH funds.

Wes provided an update on online sales. We have POSH tickets available, and will soon add memberships and books to online sales. We discussed the costs of shipping. Motion by Jody, second by Don to charge a \$5 shipping fee for online book sales until the end of the year and then re-evaluate. Motion carried. We will need to ensure we have an inventory count before we sell, and have a batch of books set aside for online sales. Inventory will be done at our July 11 retreat.

We are registered for the Shakopee Diversity Alliance International Festival on Friday, Aug. 3 from 5-9 p.m. Donna will help from 5-8:30. David, Lois, and Don will help. Donna will bring a table, canopy, and two chairs. Lois will bring one table. Melissa will bring books and the banner. The group will set up at 4:30 p.m.

The consensus is to pass on the River Valley Festival.

Wes presented info on the Taste of Shakopee Business Expo. Cost is \$50. We decided to participate. David and Wes will be there. Jody can do a later time. We will meet for setup at 10 a.m. We need to make sure we have tickets available for sale at this event and the International Festival.

David contacted Elliott at the Chamber about Rhythm on the Rails, but hasn't heard back from him yet. He will call the Chamber tomorrow.

We discussed the newsletter items. We will be doing Members' Corner with Paul and Marcia Dellwo.

We can't find the original digital copy of *The Diary of Daniel Storer*. Wes has a copy from David to scan and reconstruct the text of the book. We will need to find the original photos. We're planning to recreate this book.

We will hold a board retreat on Wednesday, July 11, with a potluck at 6 p.m. We will go through the Leroy Lebens photos, and will sell some of the duplicates in the silent auction. We will also inventory books and get the books and tickets for the Taste of Shakopee.

For future meetings, Lois will provide Wes with the agenda to type.

Don had sent an email to Betty Dols regarding the history of the Shakopee Heritage Society, but hadn't heard from her yet. He will try contacting her again.

Lois's uncle, Ray Marschall, gave Lois a box of photos. David had a person contact him who has a box from Rock Spring. Don was able to obtain three Shakopee bricks. Donna found three Rock Spring cases she can donate for the auction.

The field trip will be Saturday, Aug. 18. We will leave from the parking lot east of Bill's Toggery at 9 a.m., to arrive at the Sibley House by 10 a.m. Cost is \$6 per person. Those interested in driving should contact Donna. David, Lois, and Donna have offered to drive. Lois and Donna will call people to confirm interest. We will be back to Shakopee by 1 p.m., with no lunch planned.

Don would like to coordinate a mystery photo contest. We will revisit this after the fundraiser.

David is reprinting brochures. We are waiting to reprint "*We Were Fierce!*" *Women in Early Shakopee History*. Corrections have been made to that book, with cost being \$1204 to reprint it. Motion by Wes to spend up to \$1300 to reprint "*We Were Fierce!*" *Women in Early Shakopee History*. Motion carried. David is looking at publishing two more books – dwellings in early Shakopee (which has no sponsor yet) and a book on African Americans in early Shakopee (sponsored by the Shakopee Heritage Society).

Wes will provide Melissa with contact information on Chris Reynolds and Chris Kiecker regarding their recent donations of Union School information.

Jay had asked about adding text to the new logo. Wes had emailed Christopher Schmid about the cost to do this, but hadn't heard anything back. Chris had advised not to add text when the logo was created. After board discussion about the look of the logo with text and cost, the board decided against adding text to the logo.

Don had talked with Bill Reynolds regarding a time capsule of events that have happened, but no interest had been expressed in this.

David wants to do photos with information/history on the back of postcards.

Don was going to contact the Shakopee Brewery house owner about a tour for board members.

Motion by Jody, second by Wes to adjourn at 7:36 p.m. Motion carried.