

Shakopee Heritage Society
Board Meeting Minutes
Thursday, September 20, 2018, 6:30 p.m.
Shakopee Public Library Upstairs Meeting Room

President Lois Wendt called the meeting to order at 6:35 p.m. Members in attendance were Lois Wendt, David Schleper, Wes Reinke, Melissa Whiting, Donna Lane, and Don McNeil.

David added Letter to the Editor, Book Kits, Scott County Historical Society, and Operation Round-up to the agenda. Don added Article to the agenda.

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

Melissa read the treasurer's report. We had a starting balance of \$32,101.79. We have an ending balance of \$36,032.99, with \$32,611.56 for the Pathways of Shakopee History (POSH) project. Motion by Wes, second by Don to approve the treasurer's report. Motion carried.

New members include John and Jane DuBois. Don will follow up with John and Jane to obtain membership dues.

The wooden bottoms are installed on the posts. The remaining seven trail signs are in production or close to being in production. We will be working on the trailhead signs next, followed by the kiosk signs, and then signs for downtown. Once all of the kiosk signs are up, we'll have a ribbon cutting event at the park.

We discussed the fundraiser. Overall, good feedback from board members about the event. Some areas in need of improvement are getting more people who want to spend money at the auction, press coverage was lacking.

There were three carloads of members who went on the field trip to the Sibley House. Lois thought it was a good field trip.

No progress has been made on the reprint of the Daniel Storer Diary, but the book will be scanned to avoid retyping everything.

We have hit the 50 books left mark for *Recollections of Early Pioneers* inventory. Dave will check with Betty Dols to see if she has anything on this, as Betty and Harriet Pink had created this book originally.

There will be a meet-up for people interested in local history, from a Facebook discussion group, on Saturday, Sept. 29. Dave will bring cards and books to sell.

The Senior Expo will be at the Shakopee West Middle School on Friday, Oct. 19. Dave will be there. Dave will check with Carla to see if we can sell anything. Discussed having a drawing for something such as a free membership. Dave will have chocolate available.

Three interviews have been conducted for the Voices of Shakopee so far: Hilary and Irene Drees, Betty Dols, and Mary Hart. Wes and David have a few other people in mind to interview, too.

David will present So Jazzy at the October membership meeting. Wes will create a flyer for this presentation and email it out.

Lois will write a letter to the editor about the POSH event.

Dave will contact Barb at the library about book kits (which have about 10 books per kit) to see what they contain. Discussed the possibility of having two or three books available in book kits. Dave will report back at the next meeting. Don will check on display case availability.

The Scott County Historical Society will have an event on digitizing photos and papers on Oct. 2. Rose James will include Wes on newsletter reminders and gave him the deadline of the next newsletter.

Minnesota Valley Electric Cooperative Operation Round-up allows a grant every quarter of the year. They gave money for signs and the book we published. The next deadline is November. Dave will put in a grant request mentioning that we published a book on the women of Shakopee, and we will also create two more books on women. He is writing a grant to request funds for this.

Don asked about submitting articles to the Valley News. We will submit a POSH-related article to the Valley News.

David reminded board members that the It Happened Here in 1851: Holmes Landing presentation will be held on Oct. 9 at the community center.

Lois has the wildlife and nature photos for the Lebens collection scanning. Melissa has the people photos from the collection. Wes will scan these.

The POSH committee has an upcoming meeting on Wednesday, Oct. 3.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Wes Reinke