



**Shakopee Heritage Society
Annual Winter Membership Meeting
Saturday January 19, 2013**

An overcast mild morning changed into a sunny afternoon. Temperatures during the week were mild as was our meeting day. By the time our meeting started it was 34 degrees. A good day for our meeting with all of our members in good form.

Fifteen members were present with two guests.

President Joe Colins called the meeting to order at 1:05 PM

Agenda & Additions:(A "Remember When Column"(B) Acquisitions (C) Lebens family

Motion to accept the Agenda with the additions by Pat/Jay.

Secretaries Report: Motion to accept by Don McN/Lois, passed

Treasurer's Report: Financial statement and Annual Financial Statement presented by Treasurer Pat Ploumen, see attached sheets. Bank Balance of \$8851.55. Pat reported on the money donation in memory of SHS member Jerry Klein. A suggestion by Eileen to use the Jerry Klein donated monies for purchase of a telephone for the old Pelham Telephone Booth at the Shakopee Library was made. The board will discuss more on this. **Motion to accept** the Treasurer's report by Jay Whiting/Richard Schmitz, passed.

NEW BUSINESS:

Agenda addition A: Don McNeil continues to submit information to the SHS website in the form of "THE REMEMBER COLUMN." It is a popular item with many "hits."

B. Melissa Whiting has chronicled the SHS acquisitions. She has a copy of the same on the reference table for today's meeting. **C. Pat reports** that the Lebens family has given the SHS permission to put their family history on the website.

The Smart Play Spot: Don McNeil passed out literature explaining this project. A board motion to donate \$100.00 for this project was changed by a motion by Jay Whiting to donate \$250.00, after some discussion it was seconded by Don McNeil with 12 ayes, 3 nays, passed.

Historic Home Tour: Pat reported that there are 15 houses designated at this point, letters to the homeowners have been sent with personal contact to follow up by committee members later this month. Next meeting for the House Tour will be Thursday February 7, 6:30 PM at Lois's home.

Spring 2013 Outing: Lois has been looking into several potential sites and ideas with a lunch after the outing. Any suggestions, contact Lois.

Newsletter: A big thank you to Don Wagner for his continued interest and fine workmanship on our newsletter. If you have any items you'd like in the newsletter contact Don.

Pond Site Park: Joe and Jay reported on the progress. The City of Shakopee has designated trails through the site. We are still waiting for the archeological survey information.

City Hall Photos: Some of our photos have been sent to Mark Noble, he and other members of the city staff will pick out what they want. When they are framed they will hang in the City Hall.

Sculpture that was given to the SHS by Burt Notermann has been moved from the Scott County Court House to the City Hall.

Elections: President Joe Collins called for nominations from the floor to fill the vacancies of the one board position (for a one year term to fill the term of Kathy Siler), the Treasurer and the Secretary positions. Jay Whiting nominated Melissa Whiting to the board position, No further nominations were submitted, Lois made a motion to close the nominations with a white ballot, seconded by Jay. Position of Treasurer will continue with Pat Ploumen and that of Secretary with Eileen Schmitz with new board member of Melissa Whiting.

Next Board Meeting is February 18, 2013 6:30 PM at the Shakopee Library

Next Membership Meeting: is April 20, 2013 one PM at the Shakopee Library.
Motion to adjourn at 1:55 PM by Lois/Don McNeil, passed.

GUEST SPEAKERS:

After a short break to partake of the coffee and goodies and lively discussions by our members our Guest Speakers, Pat and Mike Huber reported on the book, “Shakopee Scrapbook”, that they wrote back in 1992. The book started because of a collection of old postcards that the Huber’s had of the City of Shakopee. Pat and Mike gave us a slide presentation of their collection which initiated many conversations and questions of “do you remember?” It was a trip down memory lane for all of our members and we thank them both for taking their time to share their collection with us. The book is available for sale through our society. The Huber’s have been given a free one year membership to the SHS in appreciation of their time.

Respectfully submitted by Eileen Schmitz, SHS secretary.