

Shakopee Heritage Society
General Membership Meeting Minutes
Saturday, April 21, 2018, 1 p.m.
Shakopee Public Library

Vice-President David Schleper called the meeting to order at 1:01 p.m.

Wes read the secretary's report from the Jan. 20, 2018 membership meeting. Motion by Jay Whiting/Donna Lane to approve the secretary's report. Carried.

Melissa read the treasurer's report. We had \$30,434.34 at the end of 2017. The bank balance as of March 31, 2018 was \$30,164.40 (\$25,767.46 of this is for the Pathways of Shakopee History project), not including the \$10,000 that the Shakopee Mdewakanton Sioux Community donated to the City of Shakopee to be used for this project. Motion by Jay Whiting/Wes Reinke to approve the treasurer's report. Carried. Don McNeil noted that we started the SHS with \$500.

Wes is close to computer file back-up completion, anticipating May 15 for back-up completion. Wes will keep a copy and Melissa will keep a copy. We're backing up computer files such as photos, minutes, agendas, newsletters, books.

The first three signs for the POSH project are ready. We will be outputting them on 3'x2' signs. We anticipate posting them in the park in mid-June. The next three are in development. Ultimately, there will be 10 trail signs and nine kiosk signs. The City of Shakopee Public Works will erect the poles. Jay mentioned that the archaeological significance of the area is an ongoing issue. We're proposing post signs that don't damage the archaeology of the area by avoiding digging as much as possible. The park is located across Highway 101 from Memorial Park. We're obtaining high-resolution photos for the project from the Minnesota Historical Society and Scott County Historical Society. Jay mentioned that if members have photos that the SHS can use, we would like to scan them. We are also incorporating Patricia Arnold Cates's photos and a few from Beth Strunk's photographic glass plate negatives donation in the signs.

The second annual POSH fundraiser will be at Turtle's 1890 Social Centre on September 13, 2018. More information will be coming for members.

We are considering having a field trip to the Sibley House in Mendota on Aug. 18. Donna Lane is in charge of this.

On May 16, the Rev. Samuel W. Pond Statue fundraiser will be held at the Shakopee Brewhall. We are a strong supporter of this group. They will be having Bingo for \$1 per card.

The Shakopee Diversity Alliance International Festival is Aug. 3, and the River Valley Festival will be Aug. 11. We are looking at participating in both of these events as a vendor.

Our next membership meeting will be Oct. 20, 2018.

Motion to adjourn by Wes Reinke/Jay Whiting at 1:23 p.m. Motion carried.