



Meeting Minutes  
St. Louis Park Historical Society  
October 3, 2017

St Louis Park Historical Society  
3700 Monterey Drive  
St. Louis Park, MN 55416  
[www.slphistory.org](http://www.slphistory.org)  
[history@slphis.org](mailto:history@slphis.org)  
952-583-9893

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**Attending:** President Ted Ekkers; Secretary Jane Hagstrom; Treasurer Henry Solmer; Trustees John Olson, Rick Sewall, Bill Beyer, and Jim Robbins; Members Steven Stueck, Don Schimmel

**GOVERNANCE:**

October minutes were approved with a correction that Don Schimmel was in attendance at September meeting.

**Treasurers Report:** Henry submitted the report.

**Membership Report:** Ted submitted the report. Last month we had three new members.

**RE-Echo update:** Discussed winter/holiday stories for the next issue. John and Jane will submit.

**Office Admin:** The WiFi is not working well at the Society office. Ted will check on this.

**COLLECTIONS & RESEARCH:**

Ted reported that a 1954 Jaycees jacket was donated.  
Doug Johnson will be helping with Facebook account.

**PROGRAMMING:**

October 10th, 7PM: Copperwing Distillery Fundraiser (\$40). 22 tickets out of 35 have been pre-sold.

December 2nd, 5:30PM: Depot lighting. Jane will call City to add lights.

**STRATEGIC PLANNING & FUNDRAISING:**

The Walker Building is back on the market for \$775,000. City staff is talking with the broker to gather information to present to the City Council about buying the building.

Bill discussed the Jorvig Park Plan, which would include a shelter with adjacent building with toilets and would like to meet with the City. Ted would attend as well. Bill has volunteered his time and talent to draw up such plans.

Jim contacted Mark Rosen for a fundraising event and Mark's people responded with a commitment for a future date.

Ted presented a handout outlining potential building fund strategies.

**Adjournment and next meeting:**

There being no further business, the meeting was adjourned. The next board meeting will be on Tuesday, November 7 at 7:00 PM in the Society office.