



## Meeting Minutes

St. Louis Park Historical Society

February 13, 2018

**Attending:** President; Ted Ekkers, Secretary; Jane Hagstrom, Treasurer, Ingrid Moe, ReEcho, Trustees; John Olson, Rick Sewall, Jim Robbins,

### **GOVERNANCE:**

The January minutes were approved.

**Treasurers Report:** Ted submitted report.

2018 Budget Proposal: Ted presented the budget and it was approved.

**Membership Report:** Renewal letter will go out this month and hereafter all renewals will be in January.

**RE-Echo update:** The ReEcho is about to go to press. It was voted to continue to pay for return service for ReEcho. Next Issue deadline: Mid March.

**COLLECTIONS & RESEARCH:** High school volunteer is helping catalog past school board meeting minutes and other small projects.

### **PROGRAMMING:**

Wolf Park Neighborhood Association presentation: February 22 at 6:00, the Verge Apartment Building, 10th Floor

Minikahda Vista Neighborhood Mtg: Sun, Feb. 25th 1 PM, Wooddale Lutheran Church.

Mark Rosen Event: No report.

### **STRATEGIC PLANNING & FUNDRAISING**

#### **Vision Document and 2018 Goals**

Ted to type up goals. We as a board are to think of our role and our goal for 2018. Come with ideas for a project. (eg: overhaul website, home research, focus on neighborhoods.)

#### **Adjournment and next meeting:**

There being no further business, the meeting was adjourned. The next board meeting will be on Tuesday, March 6, 2018 at 7:00pm in the Society office.