



Meeting Minutes

St. Louis Park Historical Society

January 9, 2018

Attending: President; Ted Ekkers, Secretary; Jane Hagstrom, Treasurer, Henry Solmer, Trustees; John Olson, Rick Sewall, Bill Beyer, Jim Robbins, Jeanne Anderson.

GOVERNANCE:

The December minutes were approved.

Treasurers Report: Henry submitted report. End of year: \$24,000, all went into building fund. Ted will bring proposed 2018 budget to February meeting.

Membership Report: Jeanne submitted report. Very few renewals after newsletter was sent out. She is hoping for more after Ted's email and letter which will be sent out at the end of January.

RE-Echo update: Material ready for next issue.

Office Admin: Google analytics: Ted presented the traffic to our website. Jeanne reported that our digital reader warranty has expired, we will not be renewing. Jeanne is writing grant for hard copies of local papers to store. We discussed writing grant for paint to paint the Depot. We will ask the City to pain the depot.

COLLECTIONS & RESEARCH: Jeanne

Jeanne received homecoming buttons for 1993, 1994 & 1995 to photograph. The school district delivered 9 boxes from the vault of historical value to SLPHS office. Many things are from Park Knoll Elementary School. Street signs: All Mtka Blvd signs are gone.

PROGRAMMING:

Wolf Park Neighborhood Association presentation: February 22. The Verge apartments and the St Louis Park rotary have both requested presentations. Ted to follow up.

Mark Rosen Event: discussion that weeknights in March or May would work for Mark. Jim will followup.

STRATEGIC PLANNING & FUNDRAISING

Walker Building update: Ted

Proposal with STEP still in discussion Derek Reese, Director of STEP, is still ongoing SOTA clothing has made an offer on the Walker Building

Other Business: It was reported that Sue Sanger is retiring from her 23 years on the City council and a party is being held January 11 at the Rec Center at 5:00-8:00 PM.

2018 SLPHS Board meeting dates:

2/6, 3/6, 4/3, 5/1, 6/5, no July meeting, 8/7, 9/11 (Annual Meeting), 10/2, 11/13, 12/4.

Adjournment and next meeting:

Will discuss Goals for 2018

There being no further business, the meeting was adjourned. The next board meeting will be on Tuesday, February 6, 2018 at 7:00pm in the Society office. This meeting was changed to February 13, due to caucusing on February 6.