

Meeting Minutes  
St. Louis Park Historical Society  
June 4, 2019

Attending: President: Ted Ekkers, Secretary: Jane Hagstrom, Treasurer: Henry Solmer, Trustees: John Olson, Rick Sewall, Bill Beyer

**GOVERNANCE:**

**Review of May minutes:** The May Minutes were approved

**Treasurers report:** Henry, not much activity.

**Membership report:** 228 current members.

**Re-Echo Update:** Next issue: End of June.

**July/August Office hours coverage:**

7/6:	Closed
7/13:	Rick
7/20:	Closed
7/27:	Jane
8/3:	Jim
8/10:	Rick
8/17:	John
8/24:	Bill
8/31:	Closed

**PRESERVE & HIGHLIGHT HISTORY:**

**Depot Book update:** Bill emailed us all the first draft of Depot book. Suggestions were made.

**New donations:** Dan Patch Electric Line CD dropped off.

**COMMUNITY ENGAGEMENT**

**Ice Cream Social, 5/19/19:** Henry, Ted attended. Theme was neighborhoods.

**Ambassador Program (Parktacular):** Ted presented.

**EDUCATION & PROGRAMMING**

**Ambassador Program, Parktacular:** Ted presented

**Depot Event:7/20, 1-4PM.** John to set up. Light Rail, Operation Lifesaver to present.

**STRATEGIC PLANNING & FUNDRAISING:** no report

**ADJOURNMENT**

There being no further business, the meeting was adjourned. The next board meeting will be on Tuesday August 6, 2019 at 7:00pm at the Society office. There will be no July meeting.