

St. Louis Park Historical Society
November 11, 2019
Meeting Minutes

President: Ted Ekkers, Treasurer: Henry Solmer, Secretary: Jane Hagstrom, Trustees: Bill Beyers, John Olson, Kathy Johnson, Rick Sewall

GOVERNANCE:

Review of September minutes: November Minutes were corrected and approved.

Treasurers report: Review of financial statement.

Membership report: 231 Members. 601 Email Subscribers. Update on February letters to current and prospective members.

Re-Echo Update: 576 Subscribers. Next publication: January, featuring, Halsey Hall.

Give to the Max day: U[dated web [age to promote Give to the Max: SLP Historical Society.

Office Hours coverage: 12/7: Henry, 12/14: Bill, 12/21: Ted, 1/4: Jim Robbins, 1/11: Rick Sewall:
11/18:Henry, 1/25: Kathy

City Meeting Strategy:

PRESERVE & HIGHLIGHT HISTORY:

Depot Booklet update – Bill. Will go to printer in November with goal to have done by November 20. Board needs to make a plan for marketing book. Local businesses who have contributed: AAA: \$500. Sota Clothing: \$1000. Rotary: \$1000, Discover SLP,\$500, Pratt family: \$500. We will continue to ask businesses for donations. We will charge \$20 for the book.

STRATEGIC PLANNING

Municipal Service Center: Kathy visited to see if we could use any items. We will request 64 drawer file cabinets and stackable chairs.

SITW reprint- Ted/Bill: 250 pages with perfect binding at \$20 per book. Will print 250.

DONATIONS: Hamilton baby stroller.

COMMUNITY ENGAGEMENT

Depot Holiday Lighting: December 7, 5:30, Gather. 6:00., Lighting. Include book promotion and sales.

ADJOURNMENT

There being no further business, the meeting was adjourned. The next meeting will be December 3, 2019.