

St. Louis Park Historical Society
Meeting Minutes
February 4, 2020

Attending: President: Ted Ekkers, Treasurer: Henry Solmer, Secretary: Jane Hagstrom, Trustees: Bill Beyer, John Olson, Kathy Johnson, Rick Sewall, Jim Robbins. Guests: Vic Marotta, Lynn Caper

GOVERNANCE

Review of January minutes: Minutes were approved.

Treasurers report: Review of financial statement.

Membership report: 257 members

Re-Echo Update: Next publication: April, Bill is looking for ideas.

Office Hours coverage: Jim, 2/15: Rick, 2/22: Bill, 2/29: Kathy, 3/7: Bill, 3/14: Henry, 3/21: Rick, 3/28: Kathy. Ted will update our Website. Doug will help with updates on the website and Ted to train. Office computer needs an update from Windows 7. The board approved up to \$200 for purchase of Windows 10. Doug and Kathy will upload.

PRESERVE & HIGHLIGHT HISTORY

Book sale update: 75 sold in January, 125 total sales.

History lectures: Bill to present at the SLP Library sometime in the Spring and June 8, 15 & 22 at Lenox Little Theater.

Something in the Water Update: At the printer.

City Council Presentation – Bill, Henry & Ted: Presented the Places in the Park book and received good feedback.

Donations: 3 yearbooks from the 60's, old Echoes, 1st Lutheran Church 75-year history book, random articles, Hudson Map, Kiwanis collection Tin, 2019 SLP Voters Guide. Walker Lake By-laws and minutes from their first meeting.

COMMUNITY ENGAGEMENT

SLP Highschool Echo Graduates starting a scholarship program, contacted us to include in our future Echoes. We thought this may be a good story.

John was on KSTP, **So Minnesota**, speaking about the Grain Elevator.

EDUCATION & PROGRAMMING

Community Education/Lenox idea for an adult ed class.

We received an email from a Star Tribune West metro reporter, Mara Klecker looking for a possible story.

STRATEGIC PLANNING & FUNDRAISING No report

ADJOURNMENT

There being no further business, the meeting was adjourned. The next meeting will be March 10, 2020.