

St. Louis Park Historical Society  
Annual Meeting Minutes October 13, 2020  
Zoom meeting due to Covid-19

**Attending:** President: Ted Ekkers, Vice President: Lynn Carper, Treasurer: Henry Solmer, Trustees: Bill Beyer, John Olson, Rick Sewall, Mary Lou Nemanic, Jane Hagstrom.

## GOVERNANCE

**Welcome:** Ted

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

**Treasurers report:** Henry. We had a slow financial month. No rental in August from one of our sub-leasers. Ted will contact them. We will renew our MNAlliance of Local Historical Museum membership at \$25. No new members. \$10,000.00 grant money is in the account.

**Membership report:** No new members. 222 current members.

**Re-Echo Update:** Bill, Next issues in December: Healthcare in the Park. Lynn will be interviewing owner of Nelson's Meats.

**Office Administration/office hours:** No office hours due to Covid-19. Kathy to research protocol for how many people can be in our office.

## PRESERVE & HIGHLIGHT HISTORY

**Book sale update:** No report

**Donations:** Painting of Rock Island /Beehive. High res photos on DVD's. Documentation of inside and outside of Depot

**Website Content:** Bill to update, summary of SLP. Jim is researching the Road house.

**Park History Today:** 721 subscribers.

**Grant:** Kathy is meeting with the architect next week to move forward with the grant.

**COMMUNITY PRESENTATIONS:** SLP Cable Channel: October 23<sup>rd</sup>, Bill's history with Tony Nelson, 3 episodes.  
Rock Island Update: John. Karen Laukkonen met with Andrew Weber, MNDOT and neighborhood looking for partnerships. There is some money available if there is a community 5013C sponsorship. The SLPHS is a partner.

## ADJOURNMENT

There being no further business, the meeting was adjourned. The next meeting will be November 10, 2020, due to the election at 7PM, Zoom.