

Meeting Minutes
St. Louis Park Historical Society
May 1, 2018

Attending: President; Ted Ekkers, Secretary; Jane Hagstrom, Treasurer, Henry Solmer, Trustees, Ingrid Moe, John Olson, Rick Sewall, Bill Beyer, Jim Robbins, Bill MacMillan and Don Schimmel.

GOVERNANCE:

The May minutes were approved.

Treasurers Report: Henry submitted report. It was a slow month for renewals.

Membership Report: Discussion on Membership data base. Bill M is working on current Corporate membership. Renewal letter will go out this summer.

RE-Echo update: Many new stories were given to Ingrid.

Volunteer Jobs and Recruitment: Ted will work off Jeanne's job list to post volunteers duties. Everyone signed up for a weekend shift and will continue to do so throughout the year. (Bring calendars to June meeting). Rick volunteered to set up spreadsheet.

Office Admin: No report.

Google Drive Set Up: Ted, Ingrid, Jeanne Ingrid will take a look at Google Drive to set up member list and calendar.

Hennepin County Group Updates: Ted Quarterly education meetings are held each year. We are a Hennepin History Museum sponsor. The State Constitution allows Historical Societies to receive funding. Ted gave examples of what other cities have received funding for.

MALHM, (MN Association of Local History Museums) A motion was made and passed to pay \$25 to become a member. Historical Walker Lake Design study Open house: May 10. 5:30- 7, SLP City Hall. Next months topic: How to hire your first employee.

COLLECTIONS & RESEARCH:

Collective Access Overview, Ted, MN Historical Society brought to the attention and introduced a Collective Access overview. Discussion on Outdated Pass Perfect. There are 5 pilot sites to evaluate better search options, photo storage, software costs, need of mega data.

PROGRAMMING:

May, 13, 2-5pm-Children First Ice Cream Social at the ROC: Jane, Henry, Ted to volunteer.
June 16, 10am-6pm, Parktaclar: Jane will take the lead and bring sign up sheet to June meeting.
July 22, 1-4pm, Depot Open House with SWLRT & CB Rail: John

STRATEGIC PLANNING & FUNDRAISING

I have nothing written down as far as discussion.

Adjournment and next meeting:

There being no further business, the meeting was adjourned. The next board meeting will be on Tuesday, June 5, 2018 at 7:00pm in the Society office. Optional: 6:30 Meet at 6:30 pm at the Walker building (6516 Walker St.) for tour with architect.