

Meeting Minutes  
St. Louis Park Historical Society  
September 11, 2018

**Attending:** President; Ted Ekkers, Secretary; Jane Hagstrom, Treasurer, Henry Solmer, John Olson, Rick Sewall,, Jim Robbins, and Don Schimmel., Emory Anderson, Diane Steen-Hinderlie , Lucille Thornsjo, Doug Johnson, Kathy Johnson

**WELCOME:** Ted

**NOMINATIONS:**

Board of Trustees: Vote taken and approved  
Vice President: Open  
Trustee: 1 year term remaining: 2 open seats  
Trustee: 3 year terms, Jim Robbins, 2 open seats  
There was conversation to cut back on board seats.

**GOVERNANCE:**

The June minutes were approved.

**Treasurers Report:** 2018 finances reviewed. 3 month forecast discussed. \$1000 donation form  
Discover SLP

**Membership Report:**  
No report

**RE-Echo update:** Bill Beyer, absent, no report.

**Volunteer Jobs and Recruitment:** Office volunteer hours for the summer:  
Covered through October

**Office Admin:** No report.

**COLLECTIONS & RESEARCH:**

Reunion books, class ring

**PROGRAMMING:**

Discussion on need to grow programming to be more visible to public.  
John and Jane will meet representatives of Holy Family Catholic Church at Wolf Park on  
September 14 at 5:00 to receive monetary gift.

## **STRATEGIC PLANNING & FUNDRAISING**

Diane gave report on preserving & growing the rock garden.

Permanent Home: We will dedicate more time (possible outside meeting) to discuss strategy. It was suggested to visit other community Historical Museums: Golden Valley, Robbinsdale, Hopkins. We need to have a concrete vision and then work backwards.

### **Adjournment and next meeting:**

There being no further business, the meeting was adjourned. The next board meeting will be on Tuesday, October 2 2018 at 7:00pm in the Society office.