Meeting Minutes
St. Louis Park Historical Society
June 4, 2019

Attending: President: Ted Ekkers, Secretary: Jane Hagstrom, Treasurer: Henry Solmer, Trustees: John Olson, Rick Sewall, Bill Beyer

GOVERNANCE:

Review of May minutes: The May Minutes were approved

Treasurers report: Henry, not much activity.

Membership report: 228 current members.


July/August Office hours coverage:
- 7/6: Closed
- 7/13: Rick
- 7/20: Closed
- 7/27: Jane
- 8/3: Jim
- 8/10: Rick
- 8/17: John
- 8/24: Bill
- 8/31: Closed

PRESERVE & HIGHLIGHT HISTORY:

Depot Book update: Bill emailed us all the first draft of Depot book. Suggestions were made.

New donations: Dan Patch Electric Line CD dropped off.

COMMUNITY ENGAGEMENT

Ice Cream Social, 5/19/19: Henry, Ted attended. Theme was neighborhoods.

Ambassador Program (Parktacular): Ted presented.

EDUCATION & PROGRAMMING

Ambassador Program, Parktacular: Ted presented

Depot Event: 7/20, 1-4PM. John to set up. Light Rail, Operation Lifesaver to present.

STRATEGIC PLANNING & FUNDRAISING: no report

ADJOURNMENT

There being no further business, the meeting was adjourned. The next board meeting will be on Tuesday August 6, 2019 at 7:00pm at the Society office. There will be no July meeting.