Annual Meeting Minutes         St. Louis Park Historical Society
                             September 10, 2019

GOVERNANCE:
  Election of Trustees:
  Nominations from the floor: None
  Kathy Johnson: Voted to 3-year trustee term
  Treasurer: Appointed, Henry Solmer

  Review of May minutes: After 2 corrections, the August Minutes were approved.

  Treasurers report: Review of financial statement.

  Membership report: 230 Members


  Marketing: Social Media: Update on Social Media, Park History Day Speaking Events.

  Merchandise Sales: Continuing to sell street signs, Yearbook sales, Something in the Water, 2nd Edition being printing soon.

PRESERVE & HIGHLIGHT HISTORY:
  SLP History: St Louis Park History Booklet by Bill Beyer: 64 pages, covering the Full St. Louis Par history through key topical subjects.


  September 21, Depot Open House

EDUCATION & PROGRAMMING
  Move Community engagement down to this.

STRATEGIC PLANNING & FUNDRAISING:
  Volunteer Opportunities: We continue to see and welcome volunteers to the society.

  Goals for 2020: Continue public programming, Board/Committee development, determine Building strategy, Seek funding to start an Executive Director role to expand our impact. Firm up admin activities thru ongoing part time help.

ADJOURNMENT
  There being no further business, the meeting was adjourned. The next meeting will be the Annual meeting on Tuesday October 18, 2019 at 7:00pm at the Society office.