

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

Attending: Treasurer: Henry Solmer, President: Ted Ekkers, Jim Robbins, Secretary: Jane Hagstrom, Trustees: John Olson, Kathy Johnson, Rick Sewall, Jim Robbins. Members: Diane Steen-Hinderlie, Doug Johnson.

**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

**Re-Echo Update:** 576 Subscribers. Next issue in October, featuring a memoir of Eliot School.

**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, 2<sup>nd</sup> Edition being printing soon.

**PRESERVE & HIGHLIGHT HISTORY:**

**SLP History:** St Louis Park History Booklet by Bill Beyer: 64 pages, covering the Full St. Louis Park history through key topical subjects.

**Collections Update:** The Society continues to collect donations. Diane Steen-Hinderlie gave rock garden update.

**COMMUNITY ENGAGEMENT:** Boy Scouts Wolfe Park Neighborhood, Parktacular, SLP Ice Cream Social Depot open House Minikhada Vista Neighborhood Night Out, Author Reading Depot Holiday Lights.  
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.

