

St. Louis Park Historical Society
December 3, 2019
Meeting Minutes

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

GOVERNANCE

Review of November minutes: Minutes were corrected and approved.

Treasurers report: Review of financial statement.

Membership report: 231 Members. 601 Email Subscribers. Update on February letters to current and prospective members.

Re-Echo Update: 576 Subscribers. Next publication: January, featuring, Halsey Hall, The Hamilton family and the Hanke family.

Office Hours coverage and office inventory: 12/7: Henry, 12/14: Bill, 12/21: Ted, 1/4: Jim Robbins, 1/11: Rick Sewall: 11/18: Henry, 1/25: Kathy requested filing financial records for 7 years. She presented many files to be kept, stored or tossed. Kathy will be moving file cabinets for better organization after the first of the year.

PRESERVE & HIGHLIGHT HISTORY

Depot Booklet update – Bill. Book should be delivered this Friday, December 6. We will charge \$20 for the book. Each sponsor will get 3 comped books. Discussion on who should receive comped books: Mayor, City Council, Library. Lenox Senior program has requested a presentation of the book in the Spring.

Something In The Water reprint- Ted/Bill: 250 pages with perfect binding at \$20 per book. Will print 250.

DONATIONS: Community items: Right Knight buttons, Nordic Ware tray, SLP school books.

COMMUNITY ENGAGEMENT

Depot Holiday Lighting: December 7, 5:30, Gather. 6:00. Lighting. Include book promotion and sales. The SLP Ambassadors will be in attendance. Ted will bring beverages and cookies.

EDUCATION & PROGRAMMING

Parks and Rec Commission Meeting, 12/4: Bill and Ted to present

STRATEGIC PLANNING & FUNDRAISING

ADJOURNMENT

There being no further business, the meeting was adjourned. The next meeting will be January 7, 2020.

