

St. Louis Park Historical Society
Meeting Minutes
January 7, 2020

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

GOVERNANCE

Review of December minutes: Minutes were corrected and approved.

Treasurers report: Review of financial statement.

Membership report: 239 Members. Update on February letters to current and prospective members and the online newsletter, Park History Today. Added to the letter was the opportunity to buy our Places in the Park book.

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

Office Hours coverage and 1/11: Rick Sewall, 1/18: Henry, 1/25: Kathy, 2/1: Jane, 2/8: Jim, 2/15: Rick, 2/22: Bill, 2/29: Kathy.

Board Meeting calendar: Feb 4, March 10, April 7, May 5, June 2, Skip July, August 11, September/Annual Meeting: September 15, Oct. 6, Nov. 10, Dec. 1.

Office Administration: Kathy. Phone no longer working, phone number is no longer ours. Ted and Jane will look into Google phone number. Kathy is busy reconfiguring office furniture to be more user friendly. John will move fridge to the depot.

PRESERVE & HIGHLIGHT HISTORY

Booklet update and Council Presentation – 49 books have been sold to date. They are placed at the Rec Center front desk and our website for sale. Henry will look at placing at City Hall. Bill will follow up with Sota.

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

Donations: The Hamilton Buggy, Dan Patch Catalog from 1912, Warship article, Park Knoll 1958-59 classroom pictures.

Recent questions in our email in box: Ted updated us on recent questions.

COMMUNITY ENGAGEMENT

Depot Holiday Lighting: 30 in attendance.

EDUCATION & PROGRAMMING

Community Education/Lenox idea for an adult ed class: Bill to follow up

STRATEGIC PLANNING & FUNDRAISING

Park and Rec Commission meeting: Ted & Bill attended and presented

ADJOURNMENT

There being no further business, the meeting was adjourned. The next meeting will be February 4, 2020.