

St. Louis Park Historical Society
Meeting Minutes March 10, 2020

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

GOVERNANCE

Review of February minutes: Minutes were approved.

Treasurers report: Review of financial statement. Our tax report has been filed for 2019 year.

Membership report: 263 members

Re-Echo Update: Next publication: April, Bill. Grain Storage/elevator theme, City Hall presentation, book

Office Hours: 3/14: Henry 3/21: Rick 3/28: Kathy 4/4/: Bill 4/11: Rick 4/18: Jane 4/25: Henry 5/2: Ted

Website updates/issues: WordPress is our platform and needed a big upgrade, which is complete. Ted to look into more issues. Doug, Kathy and Ted to discuss other issues of web security, office security.

Office Administration: Security meeting April 18, 1:15. Laptop is updated to Windows 10. C-Drive is cleaned up. We now have one drive back up. We will up-grade to 6 gb. For \$5 more per month.

PRESERVE & HIGHLIGHT HISTORY

History Lectures: Bill to present at the SLP Library June 16, 23, 30.

Book sale update: 86

Carol Hartvigsen donation: Has house furnishings she would like to donate to the historical society. Jane and Kathy will visit the home to see what is available.

Website content needs: Profile for Gail Dorfman: Bill to do. We will update ideas at every board meeting. Jane will research City Council Members starting in 1956.

Donations: Assorted Books, Hwy 100 photos

COMMUNITY ENGAGEMENT

Ambassador Scavenger Hunt Kickoff-Sat., May 30: Ted to do

Beehive Picnic support: Sat., June 13: Lilac Park, July 12: Rock Island. We will advertise on our FB page, Web page, RE-Echo and invite people to attend.

Parktacluar: Sat. June 20. Jane will think of theme/ideas. The board will work shifts at the event.

EDUCATION & PROGRAMMING

Community Education/Lenox History Lectures: Bill to present.

STRATEGIC PLANNING & FUNDRAISING

Open Board Seat: We have an interested party to join the board. Ted will not be seeking re-election for the next year.

ADJOURNMENT

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