

St. Louis Park Historical Society  
Meeting Minutes August 4, 2020  
Zoom meeting due to Covid-19

**Attending:** President: Ted Ekkers, Treasurer: Henry Solmer, Secretary: Jane Hagstrom, Trustees: Bill Beyer, John Olson, Kathy Johnson, Rick Sewall, Jim Robbins, Lynn Carper, Guests: Mary Lou Nemanic, Stephen Woodbury.

## GOVERNANCE

**Review of June minutes:** Minutes were approved.

**Treasurers report:** Henry submitted report. Activity is down. We broke even in July. Tenants began paying rent again in June.

**Membership report:** 256

**Re-Echo Update:** Issue came out in July & hard copies will be distributed at the Rec Center. Next issue: September. Focus on SLP banks.

**Office Hours:** It was decided to not reopen but we do need a Covid-19 Preparedness Plan Kathy will pick up free masks from the Twin West Chamber.

**Office Administration:** Nothing to report.

**Annual Meeting Update:** Zoom meeting scheduled for Sept. 15 at 7 PM. Ted will send out announcement in Newsletter and post on our website.

## PRESERVE & HIGHLIGHT HISTORY

We will be receiving a check for \$10,000 from the Minnesota Historical Society Grans office through the City of St. Louis Park, to pay for the Historic Condition Survey of the Depot.

**Book sale update:**

**Donations:** None

**Website Content:** Ted will update. We have 1554 Facebook followers. Kathy and Doug to do updates.

## COMMUNITY ENGAGEMENT

**Community Ed classes:** The June events have been canceled. And will be rescheduled for October, 2020.

**Hennepin History Museum:** They have reached out to begin a relationship and partner with other history institutions.

**Annual meeting presentation:** Ted, Kathy & Bill.

## STRATEGIC PLANNING & FUNDRAISING:

**Board Recruitment:** Ted

## ADJOURNMENT

There being no further business, the meeting was adjourned. The Annual Zoom will be September 15, 2020, at 7 PM.