

St. Louis Park Historical Society Board Meeting

July 13, 2021

Minutes

Attending-Lynne Carper, Henry Solmer, Kathy Spence Johnson, John Olson, Marylou Nemanic, Bill Beyer, Rick Sewall, Jane Hagstrom

Minutes-The minutes were approved was written with typos fixed.

Treasurer's Report-henry reviewed the spreadsheet he had sent out. We updated the report, accepted pending revision.

Lynne reviewed the membership report he sent previously. There was discussion.

Re-Echo-Bill reported the newest edition was sent out yesterday. The theme of the September edition will be Religion. There are 296 copies sent out, 262 paper and 44 digital.

Kathy reported there is now a Policy and Procedure manual on the computer desk. It contains many of the items we use regularly all captured in one place, Deed of Gift form, extra membership forms, etc.

There is no August meeting. Our Annual meeting will be September 14th.

John updated us on the Track Display. There has been no progress. He is waiting on parks and Recreation.

Kathy shared some new items that were donated.

Kathy asked for help with research questions. Several people volunteered to contact the researchers.

Kathy shared a report about our involvement with Parktacular. This will be filed for future reference.

The Railroad Special Interest Group (RRSIG) is planning events. A book sale in August and seeing if they can do something in conjunction with a fall "Engine 261" tour in October.

Kathy shared her idea for a "Hunt for History" event. It would entail having volunteers to go businesses and ask for brochures, menus, artifacts all on one day (over several). A kind of snapshot of history. A committee, Kathy, Jane, Lynne, Marylou will flesh it out.

Lynne reported he will be contacting some of our lapsed members to see if he can get them back. He will be sending a letter soon. We discussed the memorial for Trisha Robbins. Jane will our memorial gift to the Veterans group.

Lynne would like us to add a tab on the webpage for memorials. Suggested name "Leaving a Legacy".

Lynne would like us to add a tab on our website for Businesses, so we can acknowledge their support and donations. We will acknowledge donation given quarterly in the Re Echo. Create a plaque to hang in the office with donors. A photo opportunity for donors.

Adjourned.

