St. Louis Park Historical Society Board Meeting

April 5, 2022

Minutes

Attending-Ted Ekkers, President; Kathy Spence Johnson, Secretary; Trustees, Rick Sewall, John Olson, Bill Beyer (via Zoom)

Minutes of March meeting accepted as written (one spelling correction of "tack" to "track").

Treasurer's report-we reviewed the spreadsheet Henry provided. Approved as written.

Membership-Lynne reported 350 membership letters went out. Total memberships are up by 2. He will do a corporate mailing next.

ReEcho-There were some problems with the ReEcho distribution. It was mailed to more then the members this time. Ted will follow through with Lynne. The issue was well received. Mark Toretsky contributed greatly. Bill asked Kathy to find the Volunteer Firefighters ledger we have for research of the next issue.

We reviewed Office Hours assignments. May 7-John, May 14-Rick.

Kathy checked with MHS about Fire Extinguishers. Megan Narvey the Outreach Coordinator suggested the standard ABC type. She also suggested inviting the Fire Department to come to the space and be familiar with it and make any suggestions. We discussed what might be needed at the Depot as well. Kathy will ask Rick Beane. Rick Beane informed Kathy that he is working on having the chimney at the Depot rebuilt as per the Grant suggestions.

Next meeting May 3, 2022

Donations- A large, framed map was donated. It needs some conservation. An Art Calendar for 2022, A Little League uniform was offered and accepted but has not yet arrived. The SLP Women's Club would like to donate their records, approximately two boxes. They invited Kathy to their May meeting to present them.

Track Display-John is still working with the designer and may add a map, emblems. He will also work on the signage for the stone marker.

Research questions-EBI Consulting asking for comment on development of "Rise on 7", Edwin family research, Prince of Peace Window, Shalom Home research continuing, Cub Food at West End research continuing.

Walker Lake Business District is planning an event April 28. We could participate.

Yesterday, Artist, Stacia Goodman came to the Depot and took the Street Signs. She has some good ideas for them, and we will stay in touch with her.

Ted is meeting with the new City Manager Kim Keller on April 19<sup>th</sup> at the Depot. He asked Bill and Kathy to join him.

Office Training/walk thru is postponed as few Board Members are here. Adjourned.