

Meeting Minutes
St. Louis Park Historical Society
June 5, 2018

Attending: President; Ted Ekkers, Secretary; Jane Hagstrom, Treasurer, Henry Solmer, Trustees, Ingrid Moe, John Olson, Rick Sewall, Bill Beyer, Jim Robbins, and Don Schimmel.

GOVERNANCE:

The May minutes were approved.

Treasurers Report: 3 new members, 2 street signs sold. \$600 raised by Jeanne Anderson posting FB donations for her birthday.

Membership Report:Renewal letters will go out end of May. We have 205 paid members. 85 thank you notes were sent. Bill Mac Millan has secured 2 business memberships: Phil Weber, Park Tavern and Gearty-Delmore at \$350 each. He is in discussion with Phil Weber (Park Tavern) to steer pull tab money to SLPHS.

RE-Echo update: Ingrid brought new edition, hot off the press. They will be sent to meembers and distributed throughout St. Louis Park. Bill Beyer will transition as new editor.

Volunteer Jobs and Recruitment: Office volunteer hours for the summer:

Saturday, June 9: Bill Beyer

Saturday, June 23: Rick Sewall

Saturday, June 30: Henry Solmer

Saturday, July 7: Henry Solmer

Saturday, July 14: Rick Sewall

Saturday, July 21: Jane Hagstrom

Saturday, July 28: Ted Ekkers

Saturday, August 4: Bill Beyer

Office Admin: No report.

Executive Advisory Committee: Ted Ekkers & Bill MacMillen: A motion was passed to accept the appointments of Brad Bakken, Citizen Independent Bank, Phil Weber, Park Tavern, John Bosill and Jeff Jacobs, SLP Mayor to the Executive Advisory committee.

COLLECTIONS & RESEARCH:

Ted will email board to cover various interviews and activities Jeanne used to field.

PROGRAMMING:

May, 13, 2-5pm-Children First Ice Cream Social at the ROC: Jane, Henry, Ted volunteered.

June 16, 10am-6pm, Parktacular: All volunteer hours are filled and Jane will bring the display.

July 22, 1-4pm, Depot Open House with SWLRT & CB Rail: John will work and is busy cleaning the depot.

STRATEGIC PLANNING & FUNDRAISING

Discussion at August meeting.

Adjournment and next meeting:

There being no further business, the meeting was adjourned. The next board meeting will be on Tuesday, August 7, 2018 at 7:00pm in the Society office. **There is no July board meeting.**