

St. Louis Park Historical Society Board Meeting

January 2, 2024

Minutes

Attending: Ted Ekkers, President; Kathy Spence Johnson, Secretary; Trustees, John Olson, Jim McDonogh, Doug Johnson, On Zoom, Rick Sewall, Mary Lou Nemanic

Minutes-Approved with two spelling corrections, Sewall, capitalized O.

Treasurer' Report-Ted reviewed the spreadsheet Henry provided. There was a question about the Give to The Max donation being included. The most recent Re-Echo printing expenses were not yet recorded. Ted will check with Henry.

Membership-The renewal letter has not yet gone out. Will go out January 15. Current members 171.

Office Administration-Office Hours volunteers, January 6-Ted, January 13-Rick, January Open House, several of us will attend, January 27-Jim, February 3-Rick, February 10-Ted, February 17-Doug, February 24-John.

Collective Access-Kathy reported that we have received the Minnesota Historical Society Grant to purchase Collective Access for \$7017. We need a landing page photograph. Ted volunteered to create a collage photograph. Kathy will attend a workshop on January 13th to be trained in Collective Access.

There were no new donations since the last meeting.

The new Re-Echo is going out soon.

The City Gnome Hunt started today. We shared it on our Facebook page.

There will be an Open House on January 20, 2024. Ted has spoken with Seth Rowe at the Sun Sailor about advertising this and future events. It will be in the newspaper's calendar.

Kathy has a request from SLP High School teacher for ten copies of each of our books. We will donate them with labels in the front showing they are from us. We will request a letter of acknowledgement from the school.

Next meeting February 6, 2024.

Adjourned

Respectfully submitted Kathy Spence Johnson