

St. Louis Park Historical Society Board Meeting

April 2, 2024

Minutes

Attending: Vice President, Lynne Carper: Secretary, Kathy Spence Johnson: Trustees, John Olson, Doug Johnson, Rick Sewall, Scott Ross, Jim McDonough; Visitor, Maureen Gormley

Introductions were made.

Minutes-The March 5 Minutes were accepted with a correction of a capital "B" in Rebecca Bender's name.

Treasurer's Report-There was no report.

Membership Report-Lynne reviewed the report he has distributed. Our membership is 175. Lynne shared a fundraiser being done by another group, Parkshore Pancake Breakfast. June 11th is the Senior Program Open House. We have a table reserved.

Office report-Kathy shared there is a Collective Access training session April 17th on Zoom. Any of us are welcome to participate. Scott and Maureen said they would like to. Kathy has invited a volunteer, Dulcey Heller as well.

We reviewed Office Hours-April 27-Jim, May 4-Doug, May 11-Rick.

The Mural plaque outside our office building has been replaced.

There have been no new donations since the last meeting.

Community Engagement/Community Education-Lynne suggested we create driving maps of local historic locations.

Parktacular is June 13-16-We discussed registration which is \$39.

Education and Programing-The Skunk Hollow walking tour will be June 2, 2024, in collaboration with Hennepin History Museum.

Strategic Planning and Fundraising-The March 9th Open House was well attended. The next Open House will be May 18th.

John reported that we are waiting for Parks and Rec to deliver Port-a-pottys' before opening the Depot for an event.

We discussed other fundraising ideas.

Adjourned.

Respectfully submitted, Kathy Spence Johnson, Secretary