

## Sr. Louis Park Historical Society Board Meeting

June 4, 2024

### Minutes

Attending: President, Ted Ekkers; Secretary, Kathy Spence Johnson, Treasurer, Henry Solmer, Trustees, John Olson, Rick Sewall, Scott Ross, Doug Johnson, Bill Beyer, Jim McDonough

Minutes-May Minutes were approved with two spelling corrections.

Treasurer's Report-Report was updated with PayPal payments. We discussed line items. There was a discussion of internal office space. Ted will contact the renter about allowing us to reclaim this space. There was discussion about removing items for sale on the website.

There was no membership report.

Office Administration-Office Hours, June 8-Ted, June 15-Parktacular, June 22-MaryLou, June 29-Doug, July 6-Scott, July 13-Rick.

Collective Access Update-There are 250 items catalogued. The website was down this week.

Donations-photographs of the Fern Hill Store.

John reported that the city is working on the Depot. They are priming windows. The Railroad Special Interest Group is working on future dates for an open house at the Depot. We discussed mice at the depot, a constant problem.

Events-The first Skunk Hollow Walking Tour went well. We will post photographs on Facebook. The next tour is June 23<sup>rd</sup>, 1-4pm from Park Tavern. Hennepin History will create the registration page. There were suggestions that we should bring membership forms and books for sale.

The following tour will be June 16<sup>th</sup> starting from Dampfwerks. The following will be August 4<sup>th</sup>.

The presentation boards are at Hennepin History Museum. The cost for them was \$475. We discussed the attendance lists, we discussed bringing the boards to Parktacular, Bill said he would create mini copies 11X 17 for us to share. We discussed contacting Park TV.

The Senior event at Lenox is June 11, Bill will have the smaller board copies made by then.

We discussed displays for Parktacular.

There will be an office open house on July 27<sup>th</sup>.

Adjourned. Next meeting July 9, 2024.