

St. Louis Park Historical Society Board Meeting

July 9, 2024

Minutes

Attending: Ted Ekkers, President; Lynne Carper, Vice President; Henry Solmer, Treasurer; Kathy Spence Johnson, Secretary; Trustees, John Olson, Doug Johnson, Bill Beyer, Scott Ross, On Zoom, Mary Lou Nemanic, Rick Sewall. Visitor, Maureen Gormley.

Minutes of the June meeting were approved with correction of a typo.

Treasurers Report-We reviewed the spreadsheet Henry provided. We discussed the Collective Access invoice which Henry will pay this week.

Membership-we reviewed the report that Lynne provided. Current membership is 108. Business members, 5. We discussed other businesses to approach.

Office Hours-July 13 is the Depot Open House. There will be a cleanup day on Thursday this week. Office hour assignments, July 20-Henry, July 27-Open House, August 3-Bill, August 10-Henry. The Events will be posted on Facebook.

Collective Access-There are four hundred items on the public side. Things continue to be added. Kathy needs to do another in-house training to get more help adding media.

Kathy shared a request from Rebecca Bender asking for help to get her newest manuscript published. We did provide ideas the last time she asked. No one had any other suggestions.

Skunk Hollow tours recap-Bill met with Dampfwerks who is sponsoring this leg. He will provide updates to participants regarding parking. August 4th is the next and final installment. The display boards and easels are at the office.

Parktacular-We reviewed our participation in Parktacular. We had a few visitors, but it was mostly rained out.

Children's First Ice Cream Social-we were invited to participate. After discussion we decided we would not participate.

We will have another Office Open House on July 27th.

Scott reported that he investigated renting video equipment from PARK TV. We can have it for 72 hours, no cost. He suggested we use it to capture video stories.

Bill shared that he had visited the Burwell House in Minnetonka. He had a tour led by a high school student.

Adjourned.

Respectfully submitted, Kathy Spence Johnson, Secretary