

## St. Louis Park Historical Society Board Meeting

August 13, 2024

### Minutes

Attending; President, Ted Ekkers; Vice President, Lynne Carper; Secretary, Kathy Spence Johnson; Trustees, Rick Sewall, John Olson, Doug Johnson, Scott Ross, Jim McDonough, Mary Lou Nemanic (on Zoom), Visitor, Maureen Gormley.

Minutes were approved as written.

Treasurers Report-We reviewed the spreadsheet Henry provided. Ted will ask Henry about the \$40 in Grants. We discussed transferring Building Fund monies into a CD for more interest. There was a motion to move \$40,000 to a CD, approved. Ted will ask Henry to do so. The report was accepted as written.

Membership-We reviewed Lynne's report. We have 111 members and 5 business members. We discussed businesses and asking about their histories.

Office Administration- Ted reported that the City had an audit done and was advised to stop outside groups from using their mailing address. We need to change our mailing address to the Dakota Ave address. We can no longer sell books at the Rec Center or City Hall. Henry will pick up our mail here at the office. Doug will update our address on online forms and website.

September 10 is our Annual Meeting. We have hosted it at the Rec Center in the past. Ted suggested we host it at the Dakota Office. Ted will let the membership know. We discussed having it elsewhere. Can investigate that for future meetings.

Office Hours-August 17-Mary Lou, 24-Lynne, 31-Jim, Sept. 7-Rick, Sept. 14-Ted, Sept 21-Scott, Sept 28-Doug.

We discussed the small office within our office space. The tenant will move out by the end of year. We discussed the use of that space.

Collective Access-Kathy reported we have more than 500 items with media added online. She has yet to have a training session but will schedule one.

Donations-We received a Class of 1957, 50<sup>th</sup> Anniversary reunion booklet from 2007, A Transcription Records (LP) of Dorothy Henry's 1951 Kiddie Review on WTCN, Anniversary booklets from the Acacia Chapter of the Order of the Eastern Star 75<sup>th</sup>, and 100<sup>th</sup> Anniversaries, Homecoming pins, A member of the class of 1979 donated a box of memorabilia and photographs. We purchased a set of seven Minneapolis and St. Louis Railroad Right of Way Track Maps.

There was no ReEcho report.

We will look at Facebook reports at the September meeting.

At the Annual Meeting we will elect three trustees. Rick, John, and Bill have all agreed to serve again. Henry will be reappointed Treasurer.

Adjourned.