St. Louis Park Historical Society Board Meeting

Minutes

January 14, 2025

Attending: Ted Ekkers, President, Lynne Carper, Vice President, Kathy Spence Johnson, Secretary, Henry Solmer, Treasurer (online), Trustees, Doug Johnson, John Olson, Rick Sewall, Scott Ross, Bill Beyer, Jim McDonough, Mary Lou Nemanic (online)

Minutes-Approved with one typo correction.

Treasurer's Report-We reviewed the spreadsheet Henry provided. All "Give to the Max" donation are included. The Insurance bill has been paid, \$512 but not included in this sheet. Henry will update the spreadsheet for year end.

Membership-the membership letter is going our January 17th to 310 people. Lynne is working on the Business Membership mailing list. Walker Lake Historic District is having a meeting Feb. 11. Jim volunteered to attend. We will make membership posts on Facebook.

Office-Ted shared the postcard/notecards he had printed. There are envelopes and return address labels as well. Ted proposed the following dates for the 2025 board meetings: February 11, March 11, April 8, May 6, June 3, July 1, Aug 5, Sept 9, Oct 7, Nov 11, Dec 9. Some of these do not fall on the first Tuesday due to conflicts. We agreed to this schedule.

Office Hours-Jan 18-Bill, Jan 25-Rick, Feb 2-Doug, Feb 8-Scott, Feb 15-Bill.

Donations-We received a book, a biography of Alex Lindquist who lived and worked in the park for many years.

Re-Echo-Bill is working on the next issue. It will highlight STEP (St. Louis Park Emergency Program) as it celebrates its 50th anniversary May 22nd.

Bill shared a draft of information related to Land Acknowledgement. It will help update the website.

There was no update on the 2025 event plans.

Jim is still working towards an Evelyn Raymond art exhibit at city hall.

Adjourned.

Respectfully submitted, Kathy Spence Johnson