

St Louis Park Historical Society

January 3, 2012

Minutes

Attending: John Olson, Don Schimmel, Doug Johnson, Jeanne Andersen, Henry Solmer, Kathy Johnson

John called the meeting to order.

Minutes were accepted.

Treasurer's Report-Henry provided a written year end report.

Savings-\$5014.75

Checking-\$502.19

Doug will give Henry the budget excel spreadsheet.

We agreed to create the 2012 budget at the next meeting.

Doug asked if we are still interested in purchasing a digital projector. After some discussion we decided it is not yet needed.

Jeanne will check with the City Cable office to see if one is available to borrow if needed.

We received newsletters for the Wadena Historic Society and the Pond Society.

Membership-no report

Collections-Jeanne has received some old floppy discs from Bridget Wynn Keinenberger, our former City liaison. Don will open them on his computer to see what they are. Bridget also sent a slide of the Depot at its original location. Steve Raymer scanned and printed it, and Jeanne passed the photo around.

Rick Birno asked if we are planning to open the Depot on the summer schedule in 2012. We will open it from June 2 to Sept 15, 1-4pm, and the ad will go in the Park Perspective.

Re-Echo went out in December. The next one is scheduled for March.

We discussed job descriptions and what help is needed. We really need more volunteers. We agreed to focus on Publicity and Fundraising. We will continue this discussion next month.

Jeanne provided the volunteer application for the new Community Center Task Force. Jeanne will apply to represent the Historical Society.

John met with Rick and discussed the possibility of our working with the City to build a Historical Society building. This would be a long term project 5 or 6 years down the road.

Kathy has emailed the Susan Lindgren teacher who is working on a map project to find out what she needs.

Marcie Matson from the Edina Historical Society wants to know if we want to work with them on a walking tour of Morningside. Jeanne will ask Sue if she would like to do this.

Kathy will draft a Year End Report for 2011 for the next meeting.

Reminder to fill out volunteer form for each meeting.

Adjourned.