

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: May 11, 2015

Sheldon Barthel, president, called the board meeting of the St. Michael Historical Society to order at 7:01 PM in the Library Conference Room, Room 116. Other directors present were Rose Ann Gindele, Dan Lenz, John Jaeb, Lisa Marx, Calvin Schoen, Harvey Zahler, Bob Zahler, Harry Welter, and Crystal Sayen. The minutes from the April 13, 2015 meeting were approved as read.

Reports and Business

Correspondence –Judith Vetsch from Squamish, British Columbia, Canada joined the society and sent \$25 in dues to cover the conversion rate for mailing newsletters internationally.

President's Report – Sheldon reported that he received the new magnets with the new official website on them. He also requested to be reimbursed for driving back and forth as well as purchasing cylinder tubes for the Ken Zylla project. A motion was made by Harry to reimburse Sheldon for gas expenses. The motion was 2nded by Harvey. The motion carried. A second motion was made by Harry to pay for the print cylinder tubes. The motion was 2nded by Lisa. The motion carried. Expenses incurred for the production and delivery of Ken Zylla prints shall be reimbursed at the IRS charitable mileage rate of \$0.14 per mile upon submission of itemized list of mileage expenses. Harry motioned to reimburse anyone incurring expenses for the production and delivery of Ken Zylla prints at the IRS mileage rate. Lisa 2nded the motion. The motion carried.

Treasurer's Report – Lisa reported that the balance as of May 11, 2015 was \$2,494.88 with \$885.77 in expenses and \$270.00 in deposits.

Media Specialist – Crystal reported that everything should be working now on the new website. PayPal and the phone card swipe work to buy anything off of the store. A 3% fee for those buying online prints was discussed. The Board voted to absorb the 3% fee for online purchases of all Ken Zylla prints.

Membership – Sheldon reported that we have 101 members on the roster.

Curator - Bob reported that he received some duplicate bierstube mugs, he also reported that he talked with Brendan Sage and they plan on doing a lot of cataloging during the summer.

Newsletter – Bob reported that he is currently looking for ideas for the August newsletter.

Website - Steve was not present at the meeting. Sheldon however, informed the board that Steve has added more biographical files.

Interview Committee – Harvey reported that the interview committee interviewed Olie Shumacher and Florence Huber. They are also in the process of looking for another interviewee before the next meeting.

Old Business – Ken Zylla print order forms were handed out at the meeting. Different types of framing as well as different mat colors and styles were revealed. A brochure was given out which described Ken and his Painting for the St. Michael Historical Society. Print orders will be taken and the official print unveiling will take place following the July 13, 2015 meeting. Quotes were received from both Middleton Insurance and Zachman Insurance. Coverage would include Commercial Property and Commercial General Liability. Lisa motioned to table the insurance discussion until the next meeting. Rose Ann 2nded the motion. The motion carried. Bob received a 5 year anniversary print from Dennis Martin at the last meeting. Harvey motioned to sell the print. Lisa 2nded the motion. The motion carried. It was decided that 5 year anniversary print would be sold at a discount price of \$25.

New Business – Daze and Knights booth information was tabled for the next meeting. Clarence Eull passed out a letter regarding the Historic Church and its 125th anniversary. The letter proposed holding a special mass in its honor. A motion was made by the board to endorse the idea for a 125 year celebration. The motion carried.

Announcements – The next meeting will take place on June 8, 2015 at 7:00 PM in the Library Conference Room, Room 116. This meeting will also be the one in which Steve gives his presentation.

Adjournment – Bob motioned to end the meeting; Harry seconded it. The motion carried. The meeting adjourned at 8:57 PM.

Respectfully submitted,
Calvin Schoen, secretary