

## ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: July 13, 2015

Sheldon Barthel, president, called the board meeting of the St. Michael Historical Society to order at 7:00 PM in the Library Conference Room, Room 116. Other directors present were Rose Ann Gindele, Dan Lenz, Brendan Sage, Stephen Barthel, John Jaeb, Wayne Kessler, Lisa Marx, Calvin Schoen, Harvey Zahler, Bob Zahler, Harry Welter, and Crystal Sayen. The minutes from the June meeting were approved as read.

### Reports and Business

**Correspondence** – Sheldon reported that he received the quarterly news magazine from the Minnesota Historical Society.

**President's Report** – Sheldon reported that the Lions gave the Historical Society permission to sell Ken Zylla prints at their annual Bierstube on July 18<sup>th</sup>. Bob motioned to set up a booth at the annual Bierstube. Wayne 2nded the motion. The motion carried.

**Treasurer's Report** – Lisa reported that the balance as of July 13, 2015 was \$5,964.23 with \$1,645.00 in expenses and \$1,555.50 in deposits.

**Media Specialist** – Crystal reported that she revised the entire online store by using a completely different format. She reported that this new format has made the layout of the store much clearer than before. Bob also sent her photos to put in the gallery section of the website.

**Membership** – Sheldon reported that we have 105 members on the roster with the addition of John and Julie Dehmer, who also purchased a Ken Zylla print.

**Curator** - Bob reported that he had a busy last month. He received lots of inquiries and been in contact with several people about the Lenneman round barn and historical questions in general. Several donations were given including a very early photo of the historic church and a box of newspaper clippings.

**Newsletter** – Bob reported that he was in the process of starting the quarterly newsletter and was planning on writing about St. Michael's World War I veterans. Sheldon was also going to give Bob the upcoming schedule of events to put on the back page of the newsletter.

**Website** – Steve reported that he has 2583 names listed in the biographical files. Steve also reported that Diana Berning would be working with Elaine Haselton to digitize the historical records and that he had been in contact with the Wright County Historical Society to possibly advertise our events through them.

**Interview Committee** – Harvey had nothing new to report.

**Old Business** – 34 prints were sold before the formal unveiling. The special unveiling ceremony will take place directly following the July Board Meeting. Volunteers were needed to run the booth at the Lions Bierstube. Several people volunteered their time for this event. Ken Zylla still has to sign 100 prints. Ken also wanted to keep 10 prints. He will be on hand to sign remarks on any Artist Proofs purchased.

**New Business** – One of the 5 year anniversary prints, "Village at Dusk" was donated by Susan Barthel. Bob motioned to sell the print at \$50. Lisa 2nded the motion. The motion carried to sell the print for \$50. The Daze and Knights booth has been paid for. The Society received the OK from Fire Chief Steve Hosch to put the Historical Society magnets on Susie, the 1929 Chevy fire engine for the parade.

**Announcements** – The next meeting will take place on August 10, 2015 at 7:00 PM in the Library Conference Room, Room 116. The September meeting will be followed up by Joe Dehmer sharing the history of Dehmer's Meats.

**Adjournment** – Harry motioned to end the meeting; Lisa seconded it. The motion carried. The meeting adjourned at 7:34 PM.

Respectfully submitted,  
Calvin Schoen, secretary