

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: November 14, 2016

Sheldon Barthel, President, called the board meeting of the St. Michael Historical Society to order at 7:00 PM in the Library Conference Room. Other directors present were John Jaeb, Wayne Kessler, Lisa Marx, Harvey Zahler, Bob Zahler, Crystal Sayen, Lyle Barthel, Sheldon Barthel, and Dan Lenz. The minutes from the October 10, 2016 meeting were approved as read.

President's Report – Sheldon had nothing new to report.

Treasurer's Report – Lisa reported that the balance on 10/10/16 was \$11,094.73. The balance as of 11/14/16 is \$11,145.86. Expenses since the last report were \$143.87. Deposits were \$195.00.

Media Specialist – Crystal and Steve working on scanning event in January.

Membership – Sheldon reported that membership as of this meeting is at 106 members.

Curator – Bob reported that he has a map that he picked up as a kid and went and had it scanned and the society will have a copy for their records.

Newsletter – Bob reported that the next newsletter is still in progress and will be published soon.

Website – Steve is absent but gave his report to Sheldon. There are now 3,300 names entered into the website. Steve has the flash drive containing the Frankfort township/St. Michael vital records and would like to put them on our website. Harry motioned to place all images of only the deceased that we have records of to be placed on our website. Lisa seconded it. Steve still has the recorder and will return it to Sheldon soon.

Old Timers Interview Committee: Nothing new to report.

Old Business – EBay store open in January for print sales. A tour of the new church is scheduled for March 13th, 2017 at 7pm. America Remembered calendars for 2017 with the painting of St. Michael by Ken Zylla is available online. Topic for newsletter on old schoolhouses to eventually be written, more research is needed.

New Business – Wayne motioned for Bob to purchased archival materials for document preservation. Harry seconded the motion.

Announcements – No meeting in December. The next meeting will take place on January 9th at 7:00 PM in the Library Conference Room.

Adjournment – Motion to adjourn was made by Bob, seconded by Harry, approved by all. The meeting adjourned at 7:36 PM.

Respectfully submitted,

Crystal Sayen, acting secretary