

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: June 13, 2016

Sheldon Barthel, President, called the board meeting of the St. Michael Historical Society to order at 7:39 PM in the Library Conference Room following the Tool Presentation by Greg Vetsch. Other directors present were, Wayne Kessler, Lisa Marx, Harvey Zahler, Harry Welter, Earl Vetsch, Crystal Sayen, Lyle Barthel, Dan Lenz, and John Robeck.

The minutes from the May 9, 2016 meeting were approved as read.

President's Report – Sheldon was asked by a member of the Friends of the Library if the Historical Society would be interested in collaborating with their organization and senior center on certain projects, such as the upcoming event regarding a Teddy Roosevelt Actor presentation event coming on October 22, 2016. A consensus vote by the board indicated approval for the collaboration.

Treasurer's Report – Lisa reported that the balance on 5/9/16 was \$10,803.98. The balance as of 6/13/16 is \$10,707.98. Expenses since the last report were \$96.00. Deposits were \$0.

Media Specialist – Crystal had nothing new to report.

Membership – Sheldon reported that membership as of this meeting is at 104 members.

Curator – Bob was absent.

Newsletter – Bob stated in a note that the newsletter will come out in August and he is looking for articles.

Website – Steve reported that he added 929 new lines to website.

Old Timers Interview Committee: Nothing new to report.

Old Business – Ken Zylla print: 83 prints processed. Print Samples have been removed from the library and are now at the front desk of city hall. The Northern Bedrock Historic Preservation Corps would be willing to work with the society and the owners of the old sawmill to possibly preserve the site and make it a historic site. More information will be needed and it was agreed to table this topic. A motion was made by Wayne and seconded by Lisa. A tour of the historic church will take place on Sept. 13, 2016 at 7 PM and our monthly board meeting will follow in the church basement. Crystal will take video of this tour. First American Bank will present the society with a check for \$500 from their “dollars for denim” campaign on June 14, at 1 PM.

New Business – Steve is working on generating interest on promoting youth membership in the society through the scout's genealogy merit badge. Crystal is looking into other ways to utilize her talents to appeal to younger generations becoming involved in the society. A motion was made for Crystal and Steve to develop a program or workshop to increase membership in the SMHS by creating and implementing various presentations or workshops with the cost of membership. Motion made by Harry, seconded by Lisa.

Announcements – There is no July meeting. The next meeting will take place on August 8, 2016 at 7:00 PM in the Library Conference Room.

Adjournment – Motion to adjourn was made by Harry, seconded by Lisa, approved by all. The meeting adjourned at 8:30 PM.

Respectfully submitted,

Crystal Sayen, acting secretary