

## ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES:

**Monday, January 9, 2017**

Sheldon Barthel, President, called the board meeting of the St. Michael Historical Society to order at 7:07 PM in the Library Conference Room. Directors present were John Jaeb, Lisa Marx, Harvey Zahler, Crystal Sayen, Earl Vetsch, Sheldon Barthel, John Robeck, and Dan Lenz. The minutes from the November 14, 2016 meeting were approved as read.

**President's Report** – Sheldon reminded the board of the scanning event to be held Saturday. Sheldon also mentioned the need to set up an endowment fund in the near future.

**Treasurer's Report** – Lisa reported that the balance on 11/14/16 was \$11,145.86. The balance as of 1/9/17 is \$11,659.66. Expenses since the last report were \$51.20. Deposits were \$565.00.

**Media Specialist** – Crystal had set up an Ebay store to sell additional Ken Zylla prints and will be present on Saturday at the scanning event to help scan photos.

**Membership** – Sheldon reported that membership as of this meeting is at 105 members.

**Curator** – Bob was absent but sent his report to Sheldon. The Wright County Highway Dept. had an image of St. Michael from 1977 that Bob scanned.

**Newsletter** – Bob reported that he is conducting some research at the Wright County Heritage Center for the next newsletter article.

**Website** – Steve was absent but gave his report to Sheldon. There are now 3,500 names entered into the website.

**Old Timers Interview Committee:** Nothing new to report.

**Old Business** – To date 95 Ken Zylla prints were processed, 76 were framed, and 19 unframed. Sheldon will send more descriptive information to update Ebay store to Crystal. The tour at the new church is set for March 13, 2017 at 7pm. The regular monthly meeting will be held in the lower level of the church following the tour. Crystal & Bob will assist in advertising this event to local media outlets. 50% of member dues are in, second notices were mail out last Wednesday.

**New Business** – Someone is looking to purchase the St. Michael at dusk print, if there is anyone looking to donate theirs to the society.

**Announcements** – The next meeting will take place on February 13th at 7:00 PM in the Library Conference Room.

**Adjournment** – Motion to adjourn was made by Lisa, seconded by John Robeck, and approved by all. The meeting adjourned at 7:45 PM.

Respectfully submitted,

Crystal Sayen, acting secretary