

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES:

Monday, February 13, 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, Calvin Schoen, Harvey Zahler, Bob Zahler, Harry Welter, Crystal Sayen, Earl Vetsch, Lyle Barthel, Sheldon Barthel, John Robeck, and Dan Lenz. The minutes from the January 9, 2017 meeting were approved as read.

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

Treasurer's Report – Lisa reported that the balance on 1/9/17 was \$11,659.66. Expenses since the last report were \$57.82. Deposits were \$300.00. The balance as of 2/13/17 is \$11,901.84.

Media Specialist – Ebay Auction store has been updated with the Ken Zylla print.

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

Curator – Bob showed a map of St. Michael from 1978 that was printed by the Wright County Highway Dept.

Newsletter – Bob reported that he is working on an article about rural school houses in St. Michael and surrounding area for the next newsletter.

Website – Steve was absent but gave his report to Sheldon. There are now 3,700 names entered into the website.

Old Timers Interview Committee: Nothing new to report.

Old Business – The tour of the St. Michael Catholic Church will take place on Monday, March 13th, 2017 at 7pm. This event is free and open to the public. Crystal will work with Bob to advertise this event to local media outlets. Guests are to enter in the doors to the left of the sanctuary near the organ and meet by the baptismal font for the tour. Our regular monthly meeting will be held immediately following the tour in the choir room of the church basement. 16 members have yet to pay their membership dues.

New Business – Crystal brought up possibly using the auction feature in addition to the buy it now feature of the Ken Zylla print in the Ebay store. Bob motioned to table this issue until further notice. Lisa seconded it. Motion carried.

Announcements – The next meeting will take place on March 13th immediately following the new church tour in the Choir Room of the St. Michael Catholic Church.

Adjournment – Motion to adjourn was made by Harry, seconded by Lisa, and approved by all. The meeting adjourned at 7:33 PM.

Respectfully submitted,

Crystal Sayen, acting secretary