

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES:

Monday, May 8, 2017

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 Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch, Crystal Sayen, Sheldon Barthel, John Robeck, Stephen Barthel, Wayne Kessler, Lisa Marx, and Dick Swanson. The minutes from the April 10, 2016 meeting were approved as read.

President's Report – Nothing new to report.

Treasurer's Report – Lisa reported that the balance on 4/10/17 was \$13,288.21. The balance as of 5/8/17 is \$13,496.41. Expenses since the last report were \$101.80. Deposits were \$310.00.

Media Specialist – Crystal reported that Dick Swanson's photo and bio was added to the website in the members section and spoke with Joe Kaul about the updates to the website.

Membership – Sheldon reported that membership as of this meeting is at 97 members.

Curator – Nothing new to report.

Newsletter – Bob reported that he is still working the Kasper log house article and a memoriam for Ken Zylla. Steve also wrote an article for the next newsletter.

Website – Steve reported that there are now 4,000 lines of names entered into the database and he is continuing to work on adding more.

Old Timers Interview Committee: Nothing new to report.

Old Business – To date 97 Ken Zylla prints were processed, 77 were framed, and 20 unframed. The Ebay store is operational but there has been no activity.

New Business – Harry motioned to approve the Secretary and Treasurer appointments, seconded by Bob and approved. Wayne motioned to approve the committee appointments and also to remove the Old Timers Interview Committee, seconded by Lisa and approved.

Announcements – The next meeting will take place on Monday, June 12, at 7:00 PM in the Library Conference Room. There is no July meeting.

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

Respectfully submitted,

Crystal Sayen, Secretary