

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES
Monday, June 12, 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. Directors present were: Harvey Zahler, Harry Welter, Earl Vetsch, Lyle Barthel, Sheldon Barthel, Dan Lenz, John Robeck, Stephen Barthel, John Jaeb, Wayne Kessler, Lisa Marx, and Dick Swanson.

Minutes of the previous meeting were read, amended, and approved as amended.

President's Report – Sheldon read an email from Crystal Sayen stating due to a rough delivery of her newborn and slow healing process, she will be unable to attend. Also, Bob Zahler, due to another commitment, sent a note that he would be unable to attend, but that he plans on being in the office this summer to continue cataloging. He also hopes to work with Lisa in changing out the front display case. He stated he is also looking for topics for the August newsletter.

Treasurer's Report – Lisa reported that the balance on 5/8/17 was \$13,496.41. The balance as of 6/12/17 is \$13,459.59. Expenses since the last report were \$36.82. There were no deposits.

Media Specialist – Crystal, not present

Membership – Sheldon reported the loss of one member through death, and a suspended member rejoining has caused our membership number to remain at 97.

Curator – Bob missing

Newsletter – Bob missing

Website – Stephen reported 4,060 lines of names entered into website. He also stated Crystal will help get photos from vital records. There is a need to update software.

Old Business – Ken Zylla prints, no additional activity as far as sales are concerned.

New Business – Parish Festival. It was suggested that we take a break from sponsoring a booth this year due to lack of interest from festival goers last year. Motion made by Harry, seconded by Harvey, to NOT sponsor a booth this year. Motion carried.

Announcements – Dick Swanson talked to Chad Kasper about the recently dismantled log home on the home place. Chad stated he would not put the logs back together but plans on selling off the logs as they are.

John Jaeb suggested doing an article for the next newsletter on the fire department, seeing they are having a special 100th year anniversary celebration this year. He said we should talk to Calvin Schoen for help and pictures. Also, he suggested doing an article or articles on doctors in St. Michael, such as Dr. Thielen.

Adjournment – There being no other business, Harry made a motion to adjourn, seconded by Lisa. Motion carried. The meeting was adjourned at 7:15 PM.

Respectfully submitted,
Lisa Marx, acting Secretary