

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: August 14, 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 Lisa Marx, Earl Vetsch, Harvey Zahler, Bob Zahler, Harry Welter, Crystal Sayen, Lyle Barthel, and Sheldon Barthel.

President's Report – Nothing new to report.

Treasurer's Report – Lisa reported that the balance on 6/12/17 was \$13,459.59. The balance as of 8/14/17 is \$13,479.59. Expenses since the last report were \$0. Deposits were \$20.00.

Media Specialist – Crystal will run the prompted updates on the website.

Membership – Sheldon reported that membership is at 97 members.

Curator – Bob reported that he visited with Lori Nohrer, Wright County Historical Society Curator, to see if he was cataloguing items correctly. Bob will need to order about \$125 in supplies. Bob accepted 8mm football films from 1974-1979 from Joe Zahler. Possibility of hosting an event in January or February where these films are featured. Bob sent an email to the state archeologist to maybe have them come out and locate the 1st cemetery by the River using new detection methods. He has not yet received a response.

Newsletter – Bob is working on an article for the Church's 125th celebration and about cemetery headstone repairs.

Website – Steve was unable to attend this meeting.

Old Business – To date we have processed 97 Ken Zylla prints, 77 were framed, and 20 were unframed. EBay store is still active, with no activity.

New Business – Results of meeting with local historical societies at Methodist church in Hanover will be presented by Steve at the September meeting. The St. Michael Rotary is looking for a presentation on how to use our website for genealogical research. Steve will be conducting this presentation. The society will host a display of prints of the interior of the church from the early 1900s in the historic church's basement along with lights that are down there. Also items that could be displayed are the Ken Zylla print, 1931 Jubilee print; various display items, and the 1990 centennial celebration DVD could be played as well. Daze & Knights celebration/parade went well. Sheldon received a letter regarding unclaimed money (www.missingmoney.com) for some members of the society from John and Joe Gindele. We will explore the possibility and cost to purchase plaques or signage to mark the historic sites left in St. Michael at future meetings.

Announcements –The next meeting will place on September 11th at 7:00 PM in the Library Conference Room.

Adjournment – Motion to adjourn was made by Harvey, seconded by Harry, approved by all. The meeting adjourned at 8:09 PM.

Respectfully submitted,

Crystal Sayen, Secretary