

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: September 11, 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, Bob Zahler, Harry Welter, Earl Vetsch, Crystal Sayen, Lyle Barthel, Sheldon Barthel, Stephen Barthel, Wayne Kessler, Lisa Marx, and Dick Swanson

President's Report – Nothing new to report.

Treasurer's Report – Lisa reported that the balance on 8/14/17 was \$13,479.59. The balance as of 9/11/17 is \$13,187.82. Expenses since the last report were \$291.17. Deposits were \$0.

Media Specialist – Nothing new to report.

Membership – Sheldon reported that membership is at 97 members.

Curator – Bob reported that he heard back from the state archeologist and it was suggested that we apply for a grant for searching for the exact location of the first cemetery by the river. Bob will continue to pursue this.

Newsletter – Bob is working on an article for the next newsletter regarding the old jail and chapels around St. Michael. He is also throwing around ideas for an article about Luke Georges or ideas about lost St. Michael. (Things that used to be here)

Website – Steve reported that he has entered 4,083 lines of names into the website.

Old Business – To date we have processed 97 Ken Zylla prints, 77 were framed, 20 were unframed. Ebay store is still active, with no activity. The 125th Anniversary of the Historic church display went well. Cemetery repair of broken headstones still an ongoing issue. Bob is looking into options to replace them with basic granite stones with permission and funding from descendants family.

New Business – Steve attended the meeting for local historical societies in Hanover and this group plans to meet every 6 months to hopefully help expand the communication between groups and get more members involved. Steve will also be speaking at the St. Michael Rotary on Sept. 12th on how to use our website for genealogical research. He will also bring the last newsletter and membership forms.

Announcements –The next meeting will take place on Monday, October 9th at 7:00 PM in the Library Conference Room.

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

Respectfully submitted,

Crystal Sayen, Secretary