

**ST. MICHAEL HISTORICAL SOCIETY ANNUAL MEETING AND BOARD MEETING
MINUTES: April 9, 2018**

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, Dan Lenz, John Robeck, Brendan Sage, Stephen Barthel, Lisa Marx, and Dick Swanson.

President's Report – Sheldon reported that the annual meeting will take place during the new business portion of the board meeting.

Treasurer's Report – Lisa reported that the balance on 3/12/18 was \$12,366.18. The balance as of 4/9/18 is \$12,301.62. Expenses since the last report were \$84.56. Deposits were \$20.00. The Endowment savings balance is \$1,395.07.

Media Specialist/Webmaster – Crystal had nothing new to report.

Membership – Sheldon reported that membership as of this meeting is at 96 members. There are 6 members currently suspended for non-payment.

Curator – Bob reported that nothing new has come into our collection. Bob mentioned that he will be sharing some items from our collection with the school district's 50th anniversary celebration.

Newsletter – Nothing new to report other than the next newsletter will come out in May.

Website – Steve is currently updating links on the website.

Old Business – No new updates on the library speaker. Nothing new regarding the grant for the location of the 1856 era St. Michael cemetery. Bob is working on it. Steve's presentation using our website's genealogy links and family search website went well. Four people attended resulting in 1 new membership. Next month's presentation will be solely on using family search on May 14th at 6pm. Steve would like to host mini presentations on various genealogical topics at 6:30pm prior to our monthly meeting following the May presentation.

New Business – Sheldon closed the regular board meeting and opened the annual meeting. The annual meeting consisted of elections for 5 members to the Board of Directors for another 3 years. The five nominations to the Board were, Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch and Crystal Sayen. Harry motioned to accept the slate, Bob seconded. Motion passed. The chair declared the slate elected. Harry motioned to close the annual meeting, seconded by Lisa, and the regular meeting was reopened for the purpose of electing a President and Vice President by the board. Bob then nominated Calvin Schoen for President, Calvin seconded. Bob also nominated Brendan Sage for Vice President, Lisa seconded. Harry motioned to accept the nominations for President and Vice President. Steve seconded and it was approved by all. The elected will fulfill their positions in May. Bob mentioned that he is looking for memorabilia from the first graduating class for the High School's 50th Anniversary event.

Announcements –The next meeting will place on May 14th at 7:00 PM in the Library Conference Room.

Adjournment – Motion to adjourn was made by Bob, seconded by Harry, approved by all. The meeting adjourned at 7:34 PM.

Respectfully submitted,

Crystal Sayen, Secretary