

St. Michael Historical Society Minutes: August 11, 2014

Sheldon Barthel, President, called the Board Meeting of the St. Michael Historical Society to order at 7:00 PM in the Library Conference Room. The directors present were Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch, Crystal Sayen, Sheldon Barthel, Rose Ann Gindele, John Robeck, Stephen Barthel, John Jaeb, Wayne Kessler, Lisa Marx and Calvin Schoen. The Minutes were read and there were no amendments for clarification.

President's Report – Sheldon reported that a renewal notice of \$25 from the Minnesota Historical Society was paid for the next year. He also received mail about an event taking place at the historic Burschville school house. Also he received word from Guidance Point that the Society's website domain was renewed. Lisa motioned to pay Guidance Point for the renewal for one year, Harvey 2nded the motion, the motion carried.

Treasurer's Report – John reported that the balance was at \$8315.07. Deposits were at \$0.00 and Expenses were at \$123.98.

Website – Stephen reported that the website is working nicely. He was in the process of finalizing and putting things onto the website. 1 doc containing 1600+ names was linked to familysearch.org.

Media Specialist – Crystal brought in the 1931 Catholic Church Jubilee photo. She still had to print a list for the photo. As far as finding someone to maintain and operate the website, Bob recommend we check locally for someone. Crystal and Stephen would discuss possibly running the website themselves.

Public Relations – Crystal had nothing new to add for Public Relations.

Newsletter – Bob reported that the newsletter was out and that he was already coming up with some possible ideas for the next newsletter. These include the 100th anniversary of the old rectory, something on the old cemetery being a monument to St. Michael's founders, and an article on Father Balta.

Membership – Sheldon reported that the society has a total of 98 members.

Curator – Bob has been doing a lot of cataloging, it's slow but he has made some progress. Some historical pieces were brought in by some of our own board members.

Old Business – The search for an artist to do a 10 year anniversary print for the society is still ongoing, the search was tabled till next month's meeting. Wayne Mosher was not present at the meeting, so his information was tabled till next month. Booth availability for the church festival was checked on by Bob and there is space available for the society.

New Business – people were assigned to sit at the Society's booth at the church festival. Memo cards would be available there, as well as membership applications and orders for the 1931 Church Jubilee photo. A price of \$20 was agreed upon to sell the photos.

Announcements – The old timers' round table will be at next month's meeting. The next meeting will take place on September 8, 2014 at 7:00 PM in the Library Conference Room.

Adjournment – Harry motioned to end the meeting, Lisa 2nded the motion. The motion carried.

Respectfully submitted,

Calvin Schoen, Secretary