

The December meeting of the St. Michael Historical Society opened at 7:00PM on December 5th, 2005, with 14 members present.

Minutes were read and approved.

Treasurer's report was given by Clarence Eull. We had \$230.21 on hand as of December 5, 2005.

Discussion was held about inviting Doug Ohman to attend a meeting and do a presentation on his books. Motion was made by Bob Zahler, and seconded by Sheldon Barthel, that we try to arrange to have him at our February meeting.

Discussion was also held on having local residents bring in pictures of farms, businesses, and homes. Along with the pictures they should supply a brief summary, explaining where it was located and dates concerning the picture. We can have digital cameras to photograph the pictures, so people can take their original back home with them.

Sheldon asked about insurance for our organization. Wayne Kessler explained that if we are insured under the City liability insurance, we would be considered as an extension of the City. Since we have been incorporated as an independent society, we cannot be covered by City liability insurance. After discussing the importance of the insurance, we decided to table the matter until we find out how other Historical Societies are handling the insurance issue. We will need to have further discussion and a decision be made at one of our spring meetings.

There being no further business, Bob made a motion to adjourn, and John Jaeb seconded it. Motion carried.

Immediately following the meeting, Bob showed slides and pictures of the St. Michael area. There were approximately 35 to 40 present to enjoy the slides. Coffee, juice, bars, and cookies were served.

Minutes submitted by: Mary Ann Eull, substitute secretary.