

St. Michael Historical Society, July 11th meeting, 2005

Start 7:12PM. Motion to adjourn 8:40PM.

Minutes of the June 6th meeting and agenda approved.

17 in attendance, new membership Don Soderlund gave talk on various catalogs.

1) Signed articles of incorporation, approved by Lisa Marx, seconded by Bob Zahler

-Witnessed by Amy Woitalla of city hall.

Action item: Rose Ann to call Harry Welter and Alfred Zachman to “see” Amy Woitalla at city hall to finish signing.

2) Reviewed and approved By-laws. –Lisa Marx approval of page 6.

Rose Ann has forms to file with the Minnesota Secretary of State.

Topics:

Motion for Wayne to go to city for insurance.

Packet from Diana Bible about historic churches.

Discussion of fall festival activities – Section VI of June 21, 2005 parish council notes.

Lions’ Club to hold meeting Tuesday, July 28, 2005

4:30PM polka mass coordinators Clarence and Mary Ann Eull with Fr. Michael Rudolph.

Need “home”? Work on booth, arrangement of hours – video – posters.

Amy Biren suggested inviting Minnesota History Society person for September 12th meeting.

Clarence Eull announced \$1500 was approved by gaming through the American Legion.

Next meeting, August 1st, 7PM at the city hall.

-Agenda: application, dues, and brochure by Bob Zahler and Mary Ann Eull.

Decide levels and money to be paid.