

The April meeting of St. Michael Historical Society was called to order at 7:00PM on April 3rd, 2006. This was our first Annual meeting. There were 17 voting members present, two of which had just joined prior to the meeting: Stephen Barthel and Genny Kieley.

Mary Ann Eull, substitute secretary, read minutes of the March meeting. Minutes were accepted as read.

Clarence Eull gave the treasurer's report. He reported a total income of \$1,865.00 for the first year. Total expenses were \$206.51. Our account balance as of April 3rd, 2006 is \$1,658.49.

Sheldon Barthel read the By-Laws as they had been amended at the March meeting. Wayne motioned that we accept the By-Laws as amended. Clarence seconded. Motion carried.

Bob Zahler then gave a short explanation on our By-Laws. There may be a few more items in them that will need to be amended for next year. One item was that we had in the By-Laws to have a nine-member board. However, we have a 15-member board at present. The general consensus was that we stay with a fifteen-member board, and make that amendment to our By-Laws next year.

Bob also nominated Harvey Zahler to replace Julie as a board member. Sheldon seconded, nomination accepted. There being no further nominations, Wayne moved to close nominations. Clarence seconded. Motion carried.

Ballots for the Board of Directors were passed out and all present voted. Amy reported that all board members were elected as stated on the ballot. One year board members are; Sheldon Barthel, Loel Bertrand, Clarence Eull, Mary Ann Eull, and Rose Ann Gindele. Two year board members are; John Jaeb, Wayne Kessler, Dan Lenz, Lisa Marx, and Chuck Van Heel. Three year board members are; Earl Vetsch, Harry Welter, Alfred Zachman, Bob Zahler, and Harvey Zahler.

Next, ballots were passed out for the election of officers. There being only one nomination per office, all officers were elected as printed on the ballot. President will be; Rose Ann Gindele, Vice-President; Bob Zahler; Secretary; Sheldon Barthel, and Treasurer; Harry Welter.

Bob reported on farm pictures. He presently has 35 photos. He may have another night for scanning photos in May. He also gave out forms for people to fill out, giving a short record of their farm along with the legal description.

Wayne made a motion that we send a request to our City Administrator (Bob Derus) requesting that the city include room in the new City Hall for the St. Michael Historical Society. Both an office and meeting room area and a room to store artifacts.

There being no further business, Lisa moved to adjourn, Harvey seconded. Motion carried.

Minutes Respectfully submitted by; Mary Ann Eull, Substitute Secretary