

St. Michael Historical Society Minutes: August 28, 2006

President Rose Ann Gindele opened the September meeting at 7:03 PM. There were 11 board members present and 6 visitors. Board members in attendance were: Sheldon Barthel, Clarence Eull, Rose Ann Gindele, John Jaeb, Wayne Kessler, Lisa Marx, Earl Vetsch, Harry Welter, Alfred Zachman, Bob Zahler, and Harvey Zahler. August meeting minutes were read and approved. Motion by Wayne Kessler, seconded by Bob Zahler. Motion carried.

President Gindele received 2 voice mail messages, basically notes of encouragement and support for all our efforts. One of the callers, Dorothy Dick, says she has items from the Hengel farm she would be willing to give to us.

Under membership, 2 new members have joined the Society. New members are Susan Barthel and family and Wayne Mosier.

Bob Zahler reported showing the 1900 slides at the Senior Center and says he will be speaking at the new St. Michael Church on the founding of the Church, after a special St. Michael feast day Mass in the gathering space on Friday, September 29th.

Discussion was made for our November 6th meeting to be held at the Historical Church, and include an aerial view slide show of St. Michael in the 50's, and continue with a roundtable discussion and story sharing session with the public invited to participate.

Treasurer's report by Harry Welter stated a checkbook balance of \$1,624.49.

Lisa Marx reported 109 prints and 2 artist proofs sold as of today, for our Speltz Studio fundraiser "Village at Dusk" print. Deadline for sales of this Time Limited Edition print has been set for October 1st. It was also decided that an 8 1/2 X 11" info sheet would be given with each print sold stating the buildings and the year they were built, upon delivery of each print.

Rose Ann reported receipt of 3 more farm forms from Mary Becker, the Micheau, and Gutzwiller farms. Scanning additional farm photos will take place at the September 25th meeting. Bob Zahler reported having 39 farms scanned so far.

Genny Kieley passed out the first Quarterly Newsletter to all present and will mail the remainder to Society members after the meeting. Copies will be made available at our fall festival booth on September 9th and 10th.

Fall festival booth hours were set for Saturday, 1 PM to 9 PM. And Sunday 10AM to 5 PM. A sign-up sheet was passed around for volunteers to work the stand at those hours and for set-up and clean up. Earl Vetsch donated a stand holding the St. Michael Historical Society banner. Members present showed appreciation for the stand.

A motion was made by Bob Zahler, seconded by Harry Welter, that anyone joining the St. Michael Historical Society after July 1st shall have paid up membership through the current year and all of the following year. Motion carried. Another motion pertaining to membership was made by Clarence Eull, seconded by Sheldon Barthel, that all annual dues billings goes out in December. Motion carried. Memberships can be renewed at the fall festival and meetings if the member so decides.

There being no further business, motion was made to adjourn by Clarence Eull, seconded by Lisa Marx. Carried. Meeting adjourned at 8:34 PM.

Respectfully submitted,
Sheldon Barthel, Secretary

