

ST. MICHAEL HISTORICAL SOCIETY MINUTES: August, 27, 2007 (September meeting)

Meeting was called to order by President Rose Ann Gindele at 7:08PM, at St. Michael City Hall. There were three visitors and 12 board members present. Board members present were: John Jaeb, Wayne Kessler, Lisa Marx, Earl Vetsch, Harry Welter, Alfred Zachman, Bob Zahler, Harvey Zahler, Sheldon Barthel, Clarence Eull, Rose Ann Gindele, and Genny Kieley. Minutes of the August 6th meeting were read. Motion by Wayne Kessler, seconded by Harry Welter to approve minutes as read. Motion carried.

President Gindele reported that 150 summer newsletters were printed and 31 copies mailed to members. The balance will be used as giveaways at the St. Michael Parish festival.

John Jaeb gave the treasurer's report: Since the last meeting expenses totaled \$259.15, income \$334.30. Checkbook balance, as of the beginning of this meeting was \$3,401.68.

Wayne Mosher was not present for a report on the Historic Note card Project and so Daze and Knights Festival wrap-up was given. Because of rain, the booth closed at 1:30PM. Marketplace donated a tent to the Society for us to use at promotional events. Rose Ann will send a card of thanks to Marketplace for the donation. Tent value was approximately \$19. One thousand pencils were purchased by Mary Ann Eull as giveaway items at the cost of \$117, which was slightly over budget allowed. Motion made by Harry Welter to pay the excess over \$100, seconded by Earl Vetsch. Motion carried.

Under unfinished business, concerning the old records at City Hall, Lisa Marx, Earl Vetsch, Harry Welter, Rose Ann Gindele, and Bob Zahler, will form a committee that will meet after meeting and plan for the saving of these documents.

Rose Ann stated that the State Grant Project would be postponed until the November meeting.

Genny Kieley was asking for input and ideas for topics for the upcoming fall issue of our Newsletter. Suggestions were brought up to cover the town baseball teams and town bands from the past. It was agreed by board members that the bands should probably be covered in the next issue and to hold the baseball teams issue until spring, where it will be timelier.

Rose Ann then set up working schedules for our booth at the St. Michael Parish festival on Saturday and Sunday, September 8th and 9th.

Under new business, Bob Zahler received a gift of the assessor's roll for 1864 from Wallace Barthel. Sheldon will send a thank you card acknowledging the gift.

Rose Ann mentioned there would be no meeting on October 1st, but a program with genealogist Stephen Barthel making a presentation on the ancestral homeland of St. Michael pioneers. She asked for volunteers to bring bars or refreshments to serve after the presentation. Sheldon Barthel will invite Stephen (his brother) to our Parish Festival booth to answer questions if he is available on Sunday, Sept. 9th.

There being no other business, motion made by Bob Zahler to adjourn, seconded by Harry Welter. Motion carried. Meeting was adjourned at 7:55PM.

Respectfully Submitted,
Sheldon Barthel
Secretary