

ST. MICHAEL HISTORICAL SOCIETY MINUTES: November 3RD, 2008

President Rose Ann Gindele called the meeting to order at 7:00 PM. There were 3 guests present along with Emily Hamlet (website developer), and 14 board members. Board members present were: Earl Vetsch, Harry Welter, Alfred Zachman, Bob Zahler, Harvey Zahler, Sheldon Barthel, Clarence Eull, Mary Ann Eull, Rose Ann Gindele, Stephen Barthel, John Jaeb, Wayne Kessler, Lisa Marx and Chuck Van Heel.

Secretary Sheldon Barthel read the minutes of the previous meeting. Harry Welter then made a motion to accept the minutes as read, seconded by Wayne Kessler. Motion carried.

Under correspondence, Rose Ann mentioned that Ann O'Leary will be unable to attend the December 1st meeting and asked to be put on our February calendar. She will be tracing the (Koors) Bernings of St. Michael back to Germany and their settlement in the United States.

Treasurer John Jaeb reported no expenses since the last meeting, but we had \$130.00 in deposits. Checkbook balance as of November 3rd is \$5,247.91

Under reports of committees, Bob Zahler reported an additional 5 farm photos have been submitted for the Farm Photo project. There was no Note Card committee report given as Wayne Mosher, chairperson, was not present. In addition, there was no Newsletter report either as Genny Kieley, editor, was not present.

Under unfinished business, Emily Hamlet, from Ad-Lan, was present to show the board a sample of the homepage planned for our website. After much discussion on the contents of our homepage and website, additional suggestions were given to Emily on other items that should be included in the website. A motion was made by Bob Zahler, seconded by Chuck Van Heel, to adopt the changes and additions made by the board for the homepage. Motion carried.

Emily was also asked to produce a logo for the St. Michael Historical Society, and after some ideas from the board members, she said she would put something together reflecting the board's input.

Under new business, Katie at the fire hall wanted information on the history of the old fire hall bell. Bob Zahler volunteered some of the information requested, and subsequently an article was written about the bell's history in the Crow River News dated November 3rd. This article, then, was read to all present at the meeting.

Bob Zahler mentioned talking to the Mayor and council members concerning our future space needs, and they requested we come up with a more exact breakdown of our space needs so that a more detailed decision can be made in the allotment of space made available to us.

Rose Ann then mentioned that the December meeting would be held in the city hall conference room on December 1st as there was another meeting going on in the main room where we usually meet.

There being no further business, a motion was made by Clarence Eull to adjourn the meeting, seconded by Steve Barthel. Motion carried. The meeting was adjourned at 8:44PM.

Respectfully submitted,
Sheldon Barthel
Secretary