

ST. MICHAEL HISTORICAL SOCIETY MINUTES: August 3rd, 2009

President Rose Ann Gindele opened the meeting at 7:02PM in the St. Michael City Hall council chambers. There were 6 guests present and 12 board members present. Board members present were: Sheldon Barthel, Clarence Eull, Rose Ann Gindele, Genny Kieley, Stephen Barthel, Wayne Kessler, Lisa Marx, Earl Vetsch, Harry Welter, Alfred Zachman, Bob Zahler, and Harvey Zahler.

Minutes of the previous meeting were read and motion was made to approve as read by Lisa Marx, seconded by Wayne Kessler. Motion carried.

Under correspondence, Rose Ann acknowledged the receipt of the Hanover Historical Press Newsletter, Minnesota History Quarterly, summer edition of the MN History Interpreter, and brochures about Mill City concerts and Historic Preservation Conference. We had one membership renewal with a \$10 donation for which a thank you was sent. So far this year \$118 has been received in donations and we have 64 memberships.

In her **Presidents report**, Rose Ann mentioned that the officers met July 6th to review the June 29th meeting agenda and minutes, as three officers were unable to attend the regular June 29th meeting. She also stated that deadlines to sign up for booth and participation in the parade for City Festival were due, and so applications were completed and submitted by her.

Sheldon Barthel, filling in for John Jaeb, gave the **Treasurer's Report**. As of 6-3-09, checkbook balance was \$5,842.67. Deposits since then were \$108 with expenses totaling \$105.29 for a final balance as of 7-1-09 in the checkbook of \$5,845.38.

Committee reports.

Bob Zahler on the **website committee** says he will contact Emily Hamlet about setting a date to initiate the website as soon as she is able. A motion was made by Harry Welter, seconded by Lisa Marx, to link with any other historical society or non profit organization on our website at no additional cost providing they place our link on their website under the same conditions. Motion carried.

Genny Kieley, **Newsletter** chair, said the summer issue will be 8 pages this time and 125 copies will be printed to cover handouts for the City Festival and Parish Festival. She then asked for an advance to cover printing costs and a motion was made by Harry Welter, seconded by Lisa Marx, to provide \$160 in advance of printing. Motion carried.

Wayne Mosher gave a **Historical Note Card** sales update. To date 183 boxes have been sold, bringing in a total of \$2,678 since the beginning of the project.

Unfinished business.

Steve Barthel reported he would be ready to make a genealogical presentation at 7PM Tuesday November 3rd in the Middle School West Auditorium. Discussion was held that if that particular date doesn't work with the school district, an alternative date would be sought and scheduled. A container will be placed at the entrance of the auditorium for a free will offering by attendees with a sign stating donations will be gladly accepted. A motion was made by Bob Zahler, seconded by Steve Barthel, that the presentation would be scheduled in lieu of the November regular meeting. Motion carried.

Discussion was had about the arrangements for the City Festival. It was mentioned that the float in the parade would be a schoolhouse theme, pulled by a 1929 Model A Roadster. Clarence Eull will make arrangements for the wagon being used and vehicle used to pull it. Booth set up will take place between 8:30 and 10:00 AM the Saturday of the Festival, and Rose Ann asked for volunteers to man the booth on Saturday, providing a sign up sheet to be filled out after this meeting. Booth operating hours will be on Saturday from 10AM until about 3PM.

Announcements. The next meeting will be held August 31st, taking the place of the September meeting.

There being no further business, Harry Welter made a motion to adjourn, seconded by Bob Zahler. Motion carried. The meeting was adjourned at 8:05PM.

Respectfully submitted,
Sheldon Barthel
Secretary