

ST. MICHAEL HISTORICAL SOCIETY MINUTES: April 5, 2010

President Gindele called the meeting to order at 7:04 PM at the St. Michael City Hall. There were 5 guests present and 12 board members present. Board members present were: Sheldon Barthel, Rose Ann Gindele, Genny Kieley, Stephen Barthel, John Jaeb, Wayne Kessler, Lisa Marx, Earl Vetsch, Harry Welter, Alfred Zachman, Bob Zahler, and Harvey Zahler.

Secretary Sheldon Barthel read the minutes of the previous meeting. Bob Zahler made a motion to approve, seconded by Lisa Marx. Motion carried.

Under **Correspondence**, Rose Ann mentioned that Bob's presentation last month was successful. There were 65 people in attendance. That evening we received 3 new memberships and 8 renewals. Since then, in the mail, we received 3 new memberships, bringing the total to 83, the largest it has ever been. Included with their memberships and renewals we received a \$50 donation and a \$10 donation. Receipts and thank you's have been sent to all. Also, a new member is joining from Canada, Bill Eull, who lives in Port Perry, Ontario.

John Jaeb gave the **Treasurer's Report**. As of 3-1-10, checkbook balance was \$6210.56. Deposits since that time were \$335; expenses were \$100.96 for a checkbook balance of \$6444.60 as of today.

For **Reports of Committees**, Wayne Mosher reported that, to date, we have sold 195 boxes of Note Cards, for a total gross income of \$2901. He also noted (no pun intended), that the drugstore was the highest seller to date, bringing in \$360 since the beginning of sales.

Steve Barthel reported on the website, stating since we're up and running there has been 22,000 visits to our website. He also suggested having policy decisions made by a committee at a separate meeting, then brought up at the main meeting, to save time at the regular meetings.

Genny Kieley and Sheldon Barthel reported on newsletter concerns. There is a need to be more consistent in getting out each quarterly issue on a set schedule. Because the newsletter is not time sensitive, both Genny and Sheldon will be working separately on future issues, and when the publication date arrives, one of these prepared issues can then be tapped for publication.

Wayne Kessler reported from the nominating committee. Three present board members have indicated a desire to run for a new 3-year term. They are: Sheldon Barthel, Rose Ann Gindele, and Genny Kieley. Three people have assented to run for the board from the regular membership. They are: Dan Lenz, John Robeck, and Don Wurst.

The five newly elected board members for a three year term, are: Sheldon Barthel, Rose Ann Gindele, Genny Kieley, Dan Lenz, and John Robeck.

Under **Announcements**, Rose Ann mentioned that the next meeting would be held on May 3 at 7:00 PM at City Hall. Immediately after this meeting, the new Board of Directors will meet to elect a new President and Vice-President, and the President will select a Secretary and Treasurer for the coming year. Wayne Kessler will mediate.

There being no further business, Bob Zahler moved the meeting be adjourned, Harry Welter seconded. The meeting was adjourned at 8:12 PM.

Respectfully submitted

Sheldon Barthel

Secretary

Special Board Meeting Results for election and appointment of officers.

Following the regular monthly meeting, Bob Zahler, who was unopposed, was elected President. Sheldon Barthel and Lisa Marx were both nominated for the office of Vice-President. Elected was Sheldon Barthel. Bob Zahler then appointed Stephen Barthel as Secretary, and re-appointed John Jaeb as Treasurer, upon their consent.