

ST. MICHAEL HISTORICAL SOCIETY MINUTES: May 3, 2010

President Zahler called the meeting to order at 7:04 PM at the St. Michael City Hall. There were 11 board members present. Board members present were: Bob Zahler, Sheldon Barthel, John Jaeb, Stephen Barthel, Wayne Kessler, Lisa Marx, Earl Vetsch, Harry Welter, Harvey Zahler, Rose Ann Gindele, and Dan Lenz.

MINUTES: Secretary Stephen Barthel read the minutes of the previous meeting. Wayne Kessler made the motion to approve the Minutes, which was seconded by Harry Welter. The motion carried.

President Zahler turned the time over to John Jaeb to give the treasurer's report. The previous report we had a balance of \$6210.56, plus a deposit of \$335.00 and expenses of \$100.96. The balance as of April 5, 2010 is \$6444.60.

WEBSITE: On the website, Stephen Barthel reported that there were 26,957 hits since we opened the site. He now has 54 immigrants listed with their links to records in Europe. Sheldon mentioned that Emily fixed our website to accommodate the photos of new board members.

NEWSLETTER: Genny Kieley's next issue of our newsletter will be on Beebe Lake. Sheldon handed out the latest newsletter to members of the board. He will turn in a receipt on his incurred expenses to John Jaeb of \$122.18. There are 87 on our mailing list. Harry Welter made a motion to pay Sheldon's bill. Wayne Kessler seconded the motion. The motion passed.

NOTE CARDS: Wayne Mosher reported that there were no changes in the sales.

UNFINISHED BUSINESS: Sheldon suggested to Bob that the youth could put in community service hours. Further discussion on unfinished business will wait, as there is much more other business to discuss.

NEW BUSINESS: Sheldon discussed some ideas on the topic of fundraising and creating a committee. No action was taken at this time. Ad hoc committees and space needs were touched on by Bob Zahler, but discussion was tabled. Rose Ann Gindele was named as our Archivist. Sheldon made the motion and Harry Welter seconded the motion. The board accepted in the affirmative. Bob Zahler gave the following dates for upcoming meetings: August 2nd, August 30 (for September), October 4, October 25 (for November meeting), December 6, no meeting in January, 7 February 2011, 7 March, and 4 April. Bob also announced that the Daze and Knights City Festival will be held on the 13th, 14th, and 15th of August. Our next meeting will be June 7th. Sheldon will preside, as Bob Zahler would be out of town.

OTHER ITEMS: Bob Zahler passed along Haffner photos by Lake Charlotte from Muriel Schumacher for the Board to examine for a possible newsletter.

ANNOUNCEMENTS: Sheldon mentioned that he will be performing with his band in the Historic Church on the 16th of October. He formally requested permission from the St. Michael Historical Society to include the previously-written history on the Blazers in the program. Wayne Kessler said he would privately pay for the cost of printing the program. The motion was made by Harry Welter to give Sheldon permission to use the historical information in the program from his article in the newsletter, and that Wayne will pay for printing and that the Historical Society would be acknowledged in the program. The motion was seconded by Harvey Zahler and carried in the affirmative by the Board.

ADJOURNMENT: John Jaeb made the motion to adjourn the meeting. Lisa seconded the motion and the motion was carried by the Board. The meeting adjourned at 8:19 PM.

Respectfully submitted

Stephen Samuel Barthel

Secretary

A motion was made by Harry Welter and seconded by Earl Vetsch and the motion carried to accept the minutes as amended.