

## ST. MICHAEL HISTORICAL SOCIETY MINUTES: April 11, 2011

Bob Zahler, President, called the Board Meeting of the St. Michael Historical Society to order at 6:36PM in the Library Room of the St. Michael Library. The directors present were Stephen Barthel, John Jaeb, Wayne Kessler, Lisa Marx, Don Wurst, Earl Vetsch, Harry Welter, Bob Zahler, Harvey Zahler, Sheldon Barthel, Rose Ann Gindele, Dan Lenz, and John Robeck. The minutes were amended by Sheldon Barthel. Wayne Kessler motioned to approve the amended minutes. Harry Welter seconded the motion.

### Reports & Business

**President Report** – The open house of the City Center went well, and many people were able to see the historical society room during the event. The computer is set up and ready for use.

**Treasurer's Report** – The balance was reported to be at \$7,429.09 with a total of \$2,706.69 in expenses, and \$3,685.00 in deposits.

**Website** – Stephen Barthel reported the number of visitors at 76,909. He stated that all marriages in St. Michael from 1857-1895 were added onto the website and that a link had also been added onto the website to help translate German and Polish.

**Newsletter** – The summer newsletter will be complete by the next meeting. The Barthel Family will be featured in the newsletter.

**Membership** – Sheldon Barthel reported that the number of members was now up to 100 memberships. There was a total of three members who were dropped off the list for not paying their dues after being reminded to do so.

**Business** – Sheldon completed and gave all the chair officers a contact list of all members in the St. Michael Historical Society. He decided to limit certain information on the contact list that would be released to the public for privacy reasons.

**New Business** – Don Wurst stated that he would rather not run for the board of directors again if someone else would be willing to take his spot. Sheldon nominated Matthew Eiyneck to take the open spot on the board of directors and Matthew accepted the nomination. The remaining board members that were up for re-election all stated they would like to continue their terms. With no other nominees the entire slate was accepted without objections. Matthew Eiyneck was also officially appointed by President Bob Zahler to fill the remainder of Stephen Barthel's term as secretary.

**Announcements** – A speaker will be at the City Center on May 4th, at 7:00 PM to talk about the Holocaust. Stephen Barthel will speak at the library on May 12th, and the next meeting will take place May 9th at 7:00 PM in the Library Room.

**Adjournment** – Sheldon Barthel motioned to end the meeting. It was seconded by Harry Welter. The meeting adjourned at 7:02 PM.

Respectfully submitted,

Matthew Eiyneck, Secretary