

ST. MICHAEL HISTORICAL SOCIETY MINUTES: November 14th, 2011

Sheldon Barthel, acting president, called the Board Meeting of the St. Michael Historical Society to order at 7:00 PM in the Library Conference Room, Room 116. The directors present were Earl Vetsch, Harry Welter, Harvey Zahler, Sheldon Barthel, Rose Ann Gindele, Dan Lenz, Stephen Barthel, Matthew Eiyneck, John Jaeb, Wayne Kessler, and Lisa Marx. The minutes were read by Lisa Marx. Wayne motioned to approve the minutes. The motion was seconded by Earl, and approved.

Reports & Business

President Report – Bob was unable to attend the meeting due to preparation for the musical taking place at school.

Treasurer's Report – The balance was reported to be at \$6,310.46 with a total of \$81.38 in expenses, and \$202.00 in deposits.

Website – Stephen Barthel reported the number of visitors at 115,077. He stated that he is still working on fixing the damages that were caused to the website since last month's meeting. Stephen, and Crystal Sayen also stated that they had taken pictures of all the gravestones in both of the cemeteries. These pictures will be put onto the website once Stephen receives plats of both cemeteries indicating where the gravestones are located. Lisa motioned that Crystal receive a free year of membership to the Historical Society for helping take pictures of all the gravestones. Harry seconded the motion, and the motion was carried.

Newsletter – Sheldon completed the newsletter and is in the process of mailing them out to all the members.

Membership – Sheldon Barthel reported that two new members were added to the membership list.

Business – The appraisal show was a success, and we had great feedback. Many members were in agreement to put on the appraisal show again next year with a few possible changes.

New Business – Wayne brought up the possibility of paying a fee to have the historical society advertise on a street light banner in St. Michael. The topic was discussed. John motioned to table the decision, and Lisa seconded the motion. The motion was carried.

Announcements – The next board meeting will be by Monday, December 12th at 7:00PM in Room 116, the Library Conference Room.

Adjournment – Matthew motioned to adjourn the meeting. The motion was seconded by Wayne, and the motion was carried. The meeting ended at 7:35.

Respectfully submitted,

Matthew Eiyneck, Secretary