

## ST. MICHAEL HISTORICAL SOCIETY MINUTES: September 12, 2011

Bob Zahler, President, called the Board Meeting of the St. Michael Historical Society to order at 7:01PM in the Library Conference Room 116. The directors present were Earl Vetsch, Harry Welter, Bob Zahler, Harvey Zahler, Sheldon Barthel, Rose Ann Gindele, John Robeck, Stephen Barthel, Matthew Eiyneck, John Jaeb, Wayne Kessler, and Lisa Marx. The minutes were amended by Bob Zahler. Wayne Kessler motioned to approve the amended minutes. Lisa Marx seconded the motion. The motion was carried.

### Reports & Business

**President Report** – Bob welcomed Barb Fisette, a genealogist, who came to share her research and ask for help in receiving past records.

**Treasurer's Report** – John Jaeb reported a balance of \$6,082.86. Expenses were \$155.49, and deposits were \$45.00.

**Website** – Stephen Barthel reported the number of visitors at 104,801. He stated that he would like to get pictures of all the tombstones in both the old and new cemeteries to add onto the website to better organize the death records. Matthew and Steve will talk regarding taking pictures of the tombstones. Research will begin on purchasing a new camera for the society as well.

**Newsletter** – Sheldon will begin the November newsletter. This newsletter will focus on the Vetsch Family history submitted by Evelyn Roehl.

**Membership** – Sheldon Barthel reported that the number of members was now at 101 members. During the recent festival there were five renewed memberships and one new member added to the list.

**Old Business** – Bob stated that the Daze and Knights Festival went very well with good booth and good traffic going past the booth. The St. Michael Catholic Church Festival was also a great success. Karen Drimel said she would be willing to take some of the historical society's note cards to sell in her store.

Craig Birkeland will be at the appraisal event on October 17. Craig said he would not be buying or selling any items at this event, and the limit would be two items per person and no furniture. Lisa said she had reserved the Council Room for the appraisal and that the event would last 2-3 hours. This event will take place Monday October 17th from 6:30 pm-9:30 pm with the doors opening at 6:00 pm. It was generally agreed to set out a donation basket during the event. Bob said he would send an article to the Crow River News, St. Michael Patch, and The Drummer.

**New Business** – Rose Ann shared that she is making a book of the history of the Catholic Church as well as the Catholic School.

**Announcements** – The next meeting will be on Monday October 10th at 7:00 pm in Room 116 of the City Center.

**Adjournment** – Harry Welter motioned to adjourn the meeting, which was seconded by Lisa Marx. The motion carried. The meeting ended at 8:01 pm.

Respectfully submitted,

Matthew Eiyneck, Secretary