

ST. MICHAEL HISTORICAL SOCIETY MINUTES: April 9th, 2012

Bob Zahler, President, called the Annual General Membership Meeting of the St. Michael Historical Society to order at 7:00 PM in the Library Conference Room, Room 116. The directors present were Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch, Sheldon Barthel, Rose Ann Gindele, Dan Lenz, Stephen Barthel, Matthew Eiyneck, John Jaeb, Wayne Kessler, and Lisa Marx.

Reports & Business

Elections- Bob started with the election of the board of director positions that were up for a new term. Matthew nominated Crystal Sayen as a board of director. Lisa seconded the motion, and the motion carried. Harvey Zahler, Bob Zahler, Harry Welter, and Earl Vetsch, were all re-elected as board of directors members. Crystal Sayen was elected as a new board member.

Annual Report- Bob thanked John for putting the annual financial report together.

Adjournment- Matthew motioned to adjourn the annual meeting. Wayne seconded the motion, and the motion was passed. The annual meeting adjourned at 7:15 PM.

Bob Zahler, President, called the Board Meeting of the St. Michael Historical Society to order at 7:15 PM in the Library Conference Room, Room 116. The directors present were Sheldon Barthel, Rose Ann Gindele, Dan Lenz, Stephen Barthel, Matthew Eiyneck, John Jaeb, Wayne Kessler, Lisa Marx, Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch, and Crystal Sayen. Minutes were approved as read.

Reports & Business

President Report – Both Bob and Sheldon stated that they would like to run for another term as president and vice-president, respectively. No other nominations were brought up to fill the positions. Since they were running unopposed there was no need for an election and it was agreed that Bob and Sheldon would continue on another term in their present positions. Mathew was reappointed as secretary until he leaves for college. John said he would continue as the treasurer. He was appointed for another year.

Treasurer's Report – The balance was reported to be at \$6,786.00 with a total of \$45.00 in expenses, and \$80.00 in deposits.

Website – Stephen Barthel reported the number of visitors at 137,976. He stated that the 1940 census was now on the website.

Media Specialist- Crystal said she had finished resizing the images of the grave markers, and that Steve would now start putting them onto the website.

Newsletter – Bob has an article prepared on the Big Woods. This article will go in the next newsletter.

Membership – Sheldon Barthel reported that the number of paid members was at 109. Sheldon stated the he will give until the end of April for anyone to re-new their memberships before dropping them from the roster.

New Business – It was discussed to continue having the monthly board meetings on the second Monday of the month. A meeting on July 9th will be needed because of the Daze and Knights Festival. It was brought up and generally agreed to skip the meeting in December, and to have one in January. Steve suggested that for one of the fall meetings the society could have a slide show presentation of the St. Michael and Frankfort farm photos. No further action was taken on the suggestion.

Announcements – The next meeting will take place May 14th at 7:00 PM in the Library Conference Room, Room 116.

Adjournment – Sheldon motioned to adjourn the meeting. The motion was seconded by Lisa and was approved. The meeting adjourned at 7:50 PM.

Respectfully submitted,

Matthew Eiyneck, Secretary