

## ST. MICHAEL HISTORICAL SOCIETY MINUTES: February 13th, 2012

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

### Reports & Business

**President Report** – none

**Treasurer's Report** – The balance was reported at \$6,702.25 with a total of \$208.21 in expenses, and \$530.00 in deposits.

**Website** – Stephen Barthel reported the number of visitors at 130,080. He stated that he had gotten up to 6,100 births on the website.

**Newsletter** – The newsletter was sent out. The next issue would be sent May 15th.

**Membership** – Sheldon Barthel reported that there were two new members, bringing the total to 110 members. Some extra donations were submitted with membership renewals. There were still 24 members who had not renewed. Sheldon stated that a final notice will be sent out on March 15<sup>th</sup>, reminding members about renewing their membership.

**Collections Policy**- The Collections Policy Committee met on Martin Luther King Day, January 16th. They decided to adopt the suggested policy framework provided by the Minnesota Historical Society. With the assistance of the MNHS, Bob located the most recent version online and has adapted their suggested wording for the needs of our society.

**New Business** – The Annual Meeting will take place on April 9th. Elections for the board of directors whose terms are up will take place during this meeting. The board of directors will also choose the president and vice-president.

Rose Ann shared and presented to the society the St. Michael Catholic Parish scrapbook that she created. The book consists of photos, histories, brochures and bulletin announcements from over the past 150 years of the St. Michael Catholic Church. The most recent information is from 2006. She stated that there is a need for someone to continue keeping the history of the church. Additionally there was discussion on working to identify as many people as possible in the 1990 Centennial photo depicting many parish members and visitors in front of the Historic Catholic Church.

Steve suggested that Crystal Sayen be appointed a position in helping with the technology of the Historical Society. Sheldon motioned to appoint Crystal as the “media specialist” of the St. Michael Historical Society. The motion was seconded by Steve, and was carried.

**Announcements** – The next meeting will take place March 12th at 7:00 PM in the Library Conference Room, Room 116.

**Adjournment** – John Jaeb motioned to end the meeting. The motion was seconded by Harry Welter, and was carried. The meeting adjourned at 7:49 PM.

Respectfully submitted,

Matthew Eiyneck, Secretary