

**ST. MICHAEL HISTORICAL SOCIETY
BOARD MINUTES FOR NOVEMBER 12, 2012**

Bob Zahler, president, called the meeting to order at 7:00 PM in the Library Conference Room. The directors present included Sheldon Barthel, John Jaeb, Rose Ann Gindele, Lisa Marx, Wayne Kessler, Harvey Zahler and Harry Welter. While short several board members, a quorum was present. Bob read the minutes from the previous meeting as Brendan was unable to attend. On a motion made by Harry and seconded by Lisa the minutes from the October meeting were approved as amended to fix a word omission. The motion carried.

Reports

President: Bob acknowledged the gift of a book entitled “Yorkville Twins” from the authors John and Joe Gindele. The brothers are cousins to Al and David Gindele and are retired Minnesota teachers who grew up in New York. Bob said that he would send John and Joe a “thank you” note on behalf of the society.

Treasurer: John reported that that the balance as of October 8, 2012 was \$6, 621.21 and was now at \$6, 703.21 reflecting deposits in the last month of \$142.00 and expenses of \$60.00.

Website and Media Specialist: neither Steve nor Crystal was able to attend.

Newsletter and Membership: Sheldon had the most recent newsletter available for board members present. The balance will be mailed the next day. He remarked that this issue of the newsletter contains an updated membership renewal form. He proposed that this form be sent out in subsequent years with the final newsletter of the year to help remind members to renew their memberships. He also reported that 25 of the 102 members are already paid up through the end of 2013.

Old Business

Antique Appraisal Show: The show was a success despite lower numbers than last year. An estimated 50 people were in attendance this year. \$92 was collected from entrance fees and \$60 spent on gas cards for the appraisers.

New Business

No new business was on the agenda nor offered by board members for discussion.

Announcements

There is no meeting in December. The next board meeting will be January 14, 2013.

Adjournment

There being no other business a motion to adjourn was made by Sheldon and seconded by Harry. Without objection the meeting adjourned at 7: 21 PM.

Respectfully submitted,
Bob Zahler, Acting secretary