

ST. MICHAEL HISTORICAL SOCIETY MINUTES: August 12th, 2013

Bob Zahler, 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 Stephen Barthel, Matthew Einyck, Wayne Kessler, Lisa Marx, Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch, Sheldon Barthel, and Rose Ann Gindele. The minutes from the July meeting were approved as read.

Reports & Business

President Report – Bob stated that he and Matt had spent time cataloging items in the office. An item from Roy Simms was found while cataloging. The item was passed around, but no conclusions were made on what the item was. Bob said he would stay in contact with Marc Weigle on regards to getting Bob Kilian Electric to get an electric outlet in the display case outside the historical society office.

Treasurer's Report – The balance was reported to be at \$7,540.66 with a total of \$123.78 in expenses, and \$50.00 in deposits.

Website – Steve reported that a new template was put on the website, and that the website was up and running. Steve also mentioned that he was working on biographical files.

Media Specialist – Crystal could not attend the meeting.

Newsletter – The newsletter was sent out to members. The next newsletter will be sent out in November.

Membership – Sheldon reported that one new member was added, bringing the membership list to 99.

Business – Members signed up to work the table at the parish festival on Sunday September 8th. Hosting a “Trivia Night” was brought up as an idea for a fall event. Bob said he would look into the idea, as well as possibly hosting the event at the Legion.

New Business – Stephen Barrett, a recent St. Cloud State graduate, has shown interest in helping out with the society. Sheldon motioned to table the idea of Stephen Barrett helping out with anything in particular for the moment. Harry seconded the motion. The motion was carried.

Announcements – The next meeting will take place on September 9th at 7:00 PM in the Library Conference Room, Room 116.

Adjournment – Clarence Eull motioned to end the meeting; Lisa seconded it. The meeting adjourned at 8:00 PM.

Respectfully submitted,

Matthew Einyck, Secretary