

ST. MICHAEL HISTORICAL SOCIETY MINUTES: November 11th, 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 Eiyneck, John Jaeb, Wayne Kessler, Lisa Marx, Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch, Crystal Sayen, Sheldon Barthel, Rose Ann Gindele, Dan Lenz, and John Robeck. The minutes were amended by Sheldon. Harry motioned to approve the amended minutes. Lisa seconded the motion. The motion was carried.

Reports & Business

President Report – Bob reported that Bob Kilian Electric came in October to add the receptacle in the display case. Bob also said that he had requested \$230.00 reimbursement from the “Build It Together Committee” for the receptacle and \$280 for the monitor, if money was available for that. Lastly, he mentioned that Lisa Mueller was searching for any old pictures from the Catholic School.

Treasurer’s Report – The balance was reported at \$7,310.66 with a total of \$0.00 in deposits, and \$230.00 in expenses.

Website – Steve reported that he had been continuing work on the biographical files on the website.

Media Specialist – Crystal reported that all the people on the 1931 Jubilee photo in front of the historic church were digitally numbered on the reprint.

Newsletter – Sheldon reported that all the newsletters would be mailed out on Tuesday, November 12th and will include a reminder that next year’s dues are now being collected.

Membership – Sheldon reported that he had just begun to receive dues from members for 2014.

Old Business – Bob said that he had communicated with the high school girls soccer coach on how they ran their “trivia night”, and that we could possibly host one sometime in January or February. No action was taken.

New Business – Steve brought up the idea of possibly having a mini lesson 30 minutes before the meetings start. He also mentioned setting aside time during meetings to share any stories, or show any artifacts relevant to the history of St. Michael. It was decided that the next agenda will have a spot reserved for “audience time”. Bob added to the idea of sharing stories by mentioning that recording conversations with longtime residents is something that could be very helpful in regards to sharing stories of St. Michael’s past. He also added that recording these kinds of conversations is very simple and encouraged members to do so if they are able to.

Announcements – The next meeting will take place on January 13th at 7:00 PM in the Library Conference Room, Room 116.

Adjournment – Wayne motioned to end the meeting; Harry seconded it. The meeting adjourned at 7:44 PM.

Respectfully submitted,

Matthew Eiyneck, Secretary