

St. Michael Historical Society Yearly Meeting Minutes: April 14, 2014

Bob Zahler, President, was not able to be at the yearly meeting, so Sheldon Barthel, Vice President, did the Presidential duties for him. Sheldon called the annual St. Michael Historical Society meeting to order at 7:00 in the Library Conference Room. The directors present were John Jaeb, John Robeck, Wayne Kessler, Harvey Zahler, Lisa Marx, Rose Ann Gindele, Stephen Barthel, Dan Lenz, Sheldon Barthel, Crystal Sayen, and Harry Welter.

Reports & Business

The annual meeting consisted of elections for members to the Board of Directors, as well as new officers. The five nominations for the Board were, Stephen Barthel, Calvin Schoen, John Jaeb, Wayne Kessler, and Lisa Marx. As there were no other nominations from the floor and all five positions were covered, the chair declared the slate elected. There were needs of approval for the Bylaws as well. Changes were made to Article 1, Article IV, Section 5, Article V, Section 7, and Article V, Section 14. All motions for amending each section stated were carried.

Adjournment – The annual meeting was adjourned and the society went into the monthly Board Meeting.

Respectfully submitted,

Calvin Schoen, Secretary