

St. Michael Historical Society Minutes: April 14, 2014

Sheldon Barthel, President, called the Board Meeting of the St. Michael Historical Society to order directly after the annual meeting 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, Harry Welter, and Calvin Schoen. The Minutes were read by Sheldon and there were no amendments for clarification. Sheldon was nominated and the motion carried to make him the next President. Stephen was nominated for the Vice President's position. The motion carried. Calvin was appointed to the Secretary's position. John (Jaeb) was reappointed to continue his role as the Society's Treasurer.

President's Report – Since Sheldon was elected just a few minutes prior, he had nothing for the report.

Treasurer's Report – John reported that the current balance is at \$8479.11. Expenses since the last report were at \$0.00 and deposits were at \$95.00.

Website – Stephen, Sheldon, and Bob met with Curt Zachman. They have made plans with Curt to move the website to a new server for more space. Stephen reported that he has added 102 biographical files. 170 scans of memorial cards are also in need of being relabeled. In total, 526 memorial cards have been scanned already. Stephen also brought up the idea to maybe put some cemetery photos onto Familytree.org. Resolutions were tabled.

Media Specialist – Crystal was present at the meeting, but did not have anything new to add.

Newsletter – The newsletter is gradually making its way to completion. Bob had some new ideas that he had in mind.

Membership – 1 person who hadn't paid their annual dues finally paid. This took them off of suspension status. In total the Society now has 99 members.

Old Business – Curt Zachman met with the Society and explained that he was moving the website to a larger server. Curt recommended we sign up with Techsoup for different software, Bob registered with Techsoup.

New Business – Sheldon had ideas about possible "Show 'n' Tell" meetings, where members bring in pieces of history for the others to see. He also brought up an idea for "Old Timers" of the society to get together and tell stories about some history in their lives. Alfred Zachman passed away and was our 1st member to do so. This was placed in the minutes as an acknowledgement of his passing. Ideas were brought up about prices of plates, mugs, and boxes with a St. Michael Historical Society photo on them.

Announcements – The next meeting will take place on May 12, 2014 at 7:00 in the Library Conference Room.

Adjournment – Wayne motioned to end the meeting, Lisa 2nded the motion. The motion carried.

Respectfully submitted,

Calvin Schoen, Secretary