

St. Michael Historical Society Minutes: June 9, 2014

Sheldon Barthel, President, called the Board Meeting of the St. Michael Historical Society to order at 7:00 PM in the Library Conference Room. The directors present were Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch, Crystal Sayen, Sheldon Barthel, Rose Ann Gindele, John Robeck, Stephen Barthel, John Jaeb, Wayne Kessler, and Calvin Schoen. The Minutes were read by Sheldon and there were no amendments for clarification.

President's Report – Sheldon reported that Calvin's photo is now on the website. He also reported that Curt Zachman still hadn't fixed the website's bio tab. The fix is now going on nearly 2 months. Sheldon suggested possibly finding a new web service, but for now that idea would be tabled for next month's meeting. Crystal said that she would provide a list of possible website people for the next meeting as well. Sheldon also reported that he wants to start using the quarterly newsletters to inform everyone on upcoming events.

Treasurer's Report – John reported that the current balance was at \$8,402.07. Expenses since the last meeting were at \$87.00 and deposits were at \$0.00.

Website – Stephen reported that he has seen no evidence that material has been moved to the new server by Curt. He also reported that trying to view cemetery photos was still a slow process, but should be fixed soon and many more files were added since the last meeting.

Media Specialist – Crystal reported that she finished the Catholic Church Jubilee photo index. She ordered a copy to make any final revisions and should have the copy soon.

Public Relations – Crystal had nothing new to add for Public Relations.

Newsletter – Bob had nothing new to add for the newsletter.

Membership – Sheldon reported that the society has a total of 98 members.

Curator – Bob reported he had not been in the office since the last meeting and had nothing new to add.

Old Business – Rose Ann brought up that the speed of the farm photos on the digital display should be adjusted. Also, the Society's phone number was put up on the back wall so people could contact us for more information.

New Business – Wayne Mosier brought in a sample coffee cup with a St. Michael Historical Society picture on it. He gave different prices and numbers from companies who could process the cups. He stated that he would be at the next meeting with more numbers and prices. The cup idea was tabled until next month's meeting with a motion by Bob and 2nded by Harry, the motion carried. An idea for another print was brought up for the Society's ten year anniversary next year.

Announcements – The next meeting will take place on July 14, 2014 at 7:00 PM in the Library Conference Room.

Adjournment – Harry motioned to end the meeting, John 2nded the motion. The motion carried.

Respectfully submitted,

Calvin Schoen, Secretary