

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: October 25, 2021

Bob Zahler, Acting President, called the board meeting of the St. Michael Historical Society to order at 7:05 PM in the City Hall Craft Room. Other directors present were John Jaeb, Lisa Marx, Crystal Sayen, Lyle Barthel, Sheldon Barthel, and Brendan Sage.

President's Report – Calvin was absent.

Treasurer's Report – Lisa reported that the balance on 9/11/21 was \$13,801.34. The balance as of 10/25/21 is \$13,826.34 Expenses since the last report were \$0. Deposits were \$25.00. The Endowment savings balance is \$2,643.38.

Media Specialist/Webmaster – Crystal reported that our website hosting was about to expire and we needed to renew at a 1, 12, 24 or 36 months option. Sheldon made a motion to renew for 36 months and motion was seconded by Lisa. Bob will continue to send photos and captions for the facebook page to help get more interaction.

Membership – Sheldon reported membership is at 131 members. Renewal notice reminders will be sent with the next newsletter.

Curator – Bob was contacted by the Parish who had all kinds of papers from the Catholic High School. Bob was granted permission to sort through them where he also found appraisals from when the Catholic High School (current Community Ed Building) was for sale to the public school district.

Newsletter – Bob is working on November's newsletter as well as a story regarding Dr. Lennemann. He also photocopied the trustee minutes from the Church before 1904 written in German.

Old Business – N/A

New Business – Future meetings would be preferred quarterly until further notice still keeping them on Mondays. Sheldon motioned to reduce required quorum to 50% of the board members (6) for future meetings. Seconded by Lisa, motioned passed. This change will need to be reflected in the by-laws.

Bob purchased a vintage aerial photo of St. Michael and shared it with the board.

Announcements –The next meeting will take place in January when a date/location is established.

Adjournment – Motion to adjourn the board meeting was made by Sheldon, seconded by Lisa, approved by all. The meeting adjourned at 7:49 PM.

Respectfully submitted,

Crystal Sayen, Secretary