ST. MICHAEL HISTORICAL SOCIETY MINUTES: September 9th, 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 Eiynck, Wayne Kessler, Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch, Crystal Sayen, Sheldon Barthel, Rose Ann Gindele, and John Robeck. The minutes were amended by Stephen Barthel. Harry Welter motioned to approve the amended minutes. Sheldon seconded the motion. The motion was carried.

Reports & Business

President Report – Bob presented three bierstube mugs from three different years. He asked if anyone could tell which year each mug was from. Nothing was concluded. Bob mentioned that there had been no contact from Stephen Barrett since the last meeting. He also mentioned that Marc Weigle had been in contact with Steve Long, but nothing had been done yet with the electrical work in the display case outside of the office.

Treasurer's Report – The balance was reported to be at \$7,540.66 with a total of \$0.00 in expenses, and \$0.00 in deposits.

Website – Steve reported that he had been having some issues with logging on to edit the website. When he has been able to log on, he has been working on files for the website.

Media Specialist – Crystal reported that the Facebook page for the historical society has reached around 100 "likes."

Newsletter – Sheldon reported that he had enough information for the next newsletter.

Membership – Sheldon reported that there were two members who renewed their membership, and one new member. This brought the total number of members to one hundred.

Business – Bob said that he would try getting ahold of the high school girls' soccer coach to see how they run their trivia night.

New Business – Sheldon stated that the current rectory is in very poor condition, and that the Knights of Columbus are giving \$20,000.00 to help build a new rectory. He shared that the project will hopefully begin in October, and that that the new rectory will be built with the generosity of community members helping out in the many different areas needed to complete this project.

Announcements – The next meeting will take place on October 14th at 7:00 PM in the Library Conference Room, Room 116.

Adjournment – Harry motioned to end the meeting; Rose Ann seconded it. The meeting adjourned at 7:35 PM.

Respectfully submitted,

Matthew Eiynck, Secretary