

## ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: August 10, 2015

Sheldon Barthel, president, called the board meeting of the St. Michael Historical Society to order at 7:00 PM in the Library Conference Room, Room 116. Other directors present were Rose Ann Gindele, John Jaeb, Lisa Marx, Calvin Schoen, Harvey Zahler, Bob Zahler, Harry Welter, and Crystal Sayen. The minutes from the July meeting were approved as read.

### Reports and Business

**President's Report** – Sheldon reported that the Lions Bierstube gave the Ken Zylla print project six or seven inquiries and one sale. Overall, the project has gotten lots of exposure so far.

**Treasurer's Report** – Lisa reported that the balance as of August 10, 2015 was \$5,971.76 with \$2,095.00 in expenses and \$2,102.13 in deposits.

**Media Specialist** – Crystal reported that she has been doing some minor maintenance on the website and is still currently working on the gallery page.

**Membership** – Sheldon reported that we have 106 members on the roster with the addition of Jim Hackenmueller

**Curator** - Bob reported that he got more cataloging done and was in the process of organizing shelving. He also reported that he updated the Internet protection for the next year. He also brought up an idea for backup recovery options in case we lose things on the computer. A motion was made by Lisa and 2nded by Harry to authorize Bob to put back up on the computer up to \$10 per month. The motion carried.

**Newsletter** – Bob reported that the August newsletter is out. He reported that he is going to continue researching St. Michael's World War I veterans as well.

**Website** – Steve was not present at the meeting, but it was reported that he added 40 more lines of people to biographical files. 76% of bio names in that file are now linked to findagrave.com. Sheldon reported that Steve intends to have everything complete in about a year or two.

**Interview Committee** – Harvey had nothing new to report.

**Old Business** – The final payment of \$500 has been given to Ken Zylla. All of the artist proofs that were to be signed and numbered were also brought to Ken. To date, we've sold 49 prints. Volunteers' positions were filled to run the Historical Society Booth for Daze & Knights and the Parish Festival.

**New Business** – Pat Groehler from Maple Lake approached the society and asked if he could help sell some of the Ken Zylla prints online. Pat runs Mighty Graphics, a company that sells items on Ebay to customers around the world. A motion was made to sell Ken Zylla prints at 50% retail price to Pat Groehler of Mighty Graphics to be sold on Ebay for full price. The motion carried.

**Announcements** – The next meeting will take place on September 14, 2015 at 7:00 PM in the Library Conference Room, Room 116. This will also be the meeting that Joe Dehmer shares history and photos of Dehmer's Meats.

**Adjournment** – Harry motioned to end the meeting; Lisa seconded it. The motion carried. The meeting adjourned at 8:02 PM.

Respectfully submitted,  
Calvin Schoen, secretary