

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: August 8, 2016

Sheldon Barthel, president, called the board meeting of the St. Michael Historical Society to order at 7:00 PM in the Library Conference Room. Other directors present were Stephen Barthel, John Jaeb, Wayne Kessler, Lisa Marx, Calvin Schoen, Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch, Crystal Sayen, Lyle Barthel, Sheldon Barthel, Dan Lenz, and John Robeck. The minutes from the June meeting were approved as read.

Reports and Business

President's Report – Sheldon reported that he hasn't been informed on anything new from the Library or Senior Center regarding the Teddy Roosevelt actor presentation taking place on October 22, 2016.

Treasurer's Report – Lisa reported that the balance as of June 13, 2016 was \$10,707.98 with \$0 in expenses and \$500.00 in deposits. Balance as of August 8, 2016 was \$11,207.98.

Media Specialist – Crystal reported that she has completed some updating on the website.

Membership – Sheldon reported that the total membership is at 105, with the addition of Kevin Dehmer from Rogers.

Curator - Bob reported that the computer software is up to date. He also reported that he worked on cataloging and taking things off of the shelves, as well as, placing items in acid free boxes.

Newsletter – The quarterly newsletter is now out. Bob reported that he is currently taking ideas for the November newsletter. He also reported that he is possibly continuing an already ongoing series for the cover of the newsletter that would represent “lost” St. Michael.

Website – Steve reported that someone from out of state wanted a book on the Frank Aydt family. He was currently checking on information to eventually ship one of the book copies to her. Harry motioned to sell the book plus shipping for \$35. Harvey 2nded the motion. The motion carried. Regarding the website, Steve made 3,035 line connections to the website. He also did quite a bit of alphabetizing. Both St. Michael cemeteries are near completion, and he cleaned up ten or so gravestones that can now be identifiable. He plans on the scouts and scanning events to be advertised in the upcoming newsletter as well.

Interview Committee – Harvey had nothing new to report, but plans for the future were in the process of being made.

Old Business – 83 prints have been processed. The 2017 America Remembers calendar is featuring our Zylla print as both the cover photo and the photo for the month of May. The possibility of setting up an Ebay store to boost the selling of more Zylla prints was discussed. Setting up the store would help sell not just in the local area, but nationwide. The tour of the historic church is still set for Tuesday September 13, 2016 at 7 PM. The monthly Historical Society board meeting will take place immediately following the tour in the church basement. Information on the church tour will be sent out through the local news entities.

New Business – The Parish Festival is on the 11th of September. Volunteers were needed to man the booth from 11:00 AM to 3:00 or 4:00 PM. Plans were also made to have some Historical Society items present for purchase, including Zylla print order forms and membership forms.

Announcements – The next meeting will take place in the historic church basement on TUESDAY the 13th instead of MONDAY the 12th following the tour. A follow up tour of the new church will be scheduled sometime in the near future.

Adjournment – Harry motioned to end the meeting; Lisa seconded it. The motion carried. The meeting adjourned at 8:04 PM.

Respectfully submitted,

Calvin Schoen, secretary