

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: March 12, 2018

Sheldon Barthel, President, called the board meeting of the St. Michael Historical Society to order at 7:02 PM in the Library Conference Room. Other directors present were Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch, Crystal Sayen, Lyle Barthel, Sheldon Barthel, Dan Lenz, John Robeck, Brendan Sage, Stephen Barthel, and Lisa Marx.

President's Report – Nothing new to report.

Treasurer's Report – Lisa reported that the balance on 2/12/18 was \$12,365.64. The balance as of 3/12/18 is \$12,366.18. Expenses since the last report were \$109.46. Deposits were \$170.00. Transfer to Endowment Savings was \$60.00. Endowment Savings Balance as of 2/14/18 was \$1394.70.

Webmaster's Report – Nothing new to report.

Membership – Sheldon reported that membership is at 103 members. Final dues renewal notices were mailed. Nine members are in arrears.

Curator – Nothing new to report.

Newsletter – Nothing new to report.

Website – Steve reported that he added a few more lines to the website and also added records that were digitized by FamilySearch. He also added some information on family search on about 5 area churches in Germany. Steve will be hosting a couple of classes on how to conduct research using family search 1 hour prior to our monthly meeting. More info to follow.

Old Business – Bob is working with Aaron Brom regarding running some articles from our previous newsletters in the Crow River newspaper. The St. Michael Historical Society along with the Library will be hosting a speaker and it is expected to happen very soon. The Cemetery research project will require some grant funding and Bob indicated he will look into this process.

New Business – Positions are open for the President and Vice President and elections will take place at the annual meeting next month. The office printer is not working, and if it continues to not work permission was granted to purchase a new one for the office.

Announcements – The next meeting will take place on Monday, April 9th at 7:00 PM in the Library Conference Room. This meeting is also the Annual Meeting.

Adjournment – Motion to adjourn was made by Harry, seconded by Lisa, approved by all. The meeting adjourned at 7:30 PM.

Respectfully submitted,

Crystal Sayen, Secretary