

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: March 11, 2019

Calvin Schoen, 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 Lyle Barthel, Sheldon Barthel, Dan Lenz, John Robeck, Brendan Sage, Stephen Barthel, John Jaeb, Lisa Marx, Dick Swanson, Harvey Zahler, Harry Welter, Earl Vetsch and Crystal Sayen.

President's Report – Calvin reported that he has been out taking photos of the new construction updates of the new churches, homes, and businesses around town and uploaded them to the office computer.

Treasurer's Report – Lisa reported that the balance on 2/11/19 was \$12,637.92. The balance as of 3/11/19 is \$12,703.72. Expenses since the last report were \$49.20. Deposits were \$115.00. The Endowment savings balance is \$1,786.36.

Media Specialist/Webmaster – Crystal reported that she updated the minutes section of the website and relinked the menu pages.

Membership – Sheldon reported that membership as of this meeting is at 113 members. There are 5 members in arrears.

Curator – Bob was absent and had nothing new to report.

Newsletter – Nothing new to report other than the next newsletter just went out in February.

Website – Steve added some minor things on the basic genealogy webpage and updated links.

Old Business – Bob contacted 8 different firms regarding the cemetery location project.

New Business – Friends of the library is hosting their 30th Anniversary event in May and are looking for donations to support this event. Sheldon motioned to donate \$30 to the cause, seconded by Harry. The passing of Wayne Kessler left open a board position. Sheldon motioned to put Calvin in this board position, seconded by Harry. There are 5 board member position up for re-election at our annual meeting, next month. Lyle Barthel brought a photo of fruit pickers who came in the summer of 1951 to pick corn in Welter's field. Steve Barthel is working with the great river regional library on a genealogy presentation and will list the historical society on his presentation as advertising. Dan Lenz brought in a broom holder plate from Link and Schumacher's General Merchandise store in Albertville. He was curious if anyone had any further information on it.

Announcements –The next meeting will take place on April 8th at 7:00 PM in the Library Conference Room.

Adjournment – Motion to adjourn was made by Harry, seconded by Harvey, approved by all. The meeting adjourned at 7:26 PM.

Respectfully submitted,

Crystal Sayen, Secretary