

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: October 14, 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 Stephen Barthel, Lisa Marx, Harvey Zahler, Harry Welter, Earl Vetsch, Crystal Sayen, Lyle Barthel, Sheldon Barthel, and Dan Lenz.

President's Report – Calvin had a voicemail on the office phone of an address change from a current member.

Treasurer's Report – Lisa reported that the balance on 9/9/19 was \$12,693.84. The balance as of 10/14/19 is \$12,584.82. Expenses since the last report were \$139.02. Deposits were \$30.00. The Endowment savings balance is \$1,817.98.

Media Specialist/Webmaster – Crystal reported that although she transferred the balance of the paypal account it did not go through and will look into having to update the bank/card information to make the transfer.

Membership – Sheldon reported membership as of this meeting is still at 121 members.

Curator – Bob was absent but sent his report to Calvin. He mentioned the possibility of doing an archeological dig at the site of the old brewery. He also reported that the City of St. Michael is now moving forward with the city park plans and we can revisit our past discussion on the statue.

Newsletter – Bob was not present to report. He will start working on the November issue soon.

Website – Steve was at the cemetery taking photos of new gravestones today. He is giving a presentation/workshop on Genealogy on Saturday, October 26th at 10am at the St. Michael City Hall.

Old Business – The state grant money was sent back to the state because Bob was unable to connect with Cary Berning to obtain permission to access his property. Calvin will continue to reach out to the Berning family about this project. Joe Psyk approached us about hosting a presentation about his book soon. The society agreed this could be a good event to host in the spring.

New Business – The November meeting date changed due to Veteran's Day. The meeting will be moved up one week early to November 4th and moved to the St. Michael Central Fire Station.

Announcements –The next meeting will take place on November 4, at 7:00 PM in the meeting room at the St. Michael Central Fire Station.

Adjournment – Motion to adjourn the board meeting was made by Harry, seconded by Harvey, approved by all. The meeting adjourned at 7:34 PM.

Respectfully submitted,

Crystal Sayen, Secretary