

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: August 12, 2019

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

President's Report – Calvin reported that he still taking photos of area construction. Both churches are now currently open and being used. The dental office is still under construction.

Treasurer's Report – Lisa was not present to report.

Media Specialist/Webmaster – Crystal reported that she removed the check option in the shopping cart online and there were no issues with the software.

Membership – Sheldon reported that there are 5 new members and membership as of this meeting is at 118 members.

Curator – Bob was not present to report.

Newsletter – Bob was not present to report.

Website – Steve had nothing new to report regarding the website but he will be giving presentations/speaking soon.

Old Business – The new information from the special meeting in July regarding the cemetery project is that Bob was finally able to get ahold of Cary Berning and was able to set his mind a bit more at ease regarding searching for the cemetery on his property. They are still negotiating the details for conducting the search. Cary is working with his lawyer and will meet with Bob to further discuss this. It was also suggested if there is grant money left over, is there a possibility of locating the unmarked children's graves in the historical church cemetery. Foxtailers 50th Anniversary event is on September 14th. The society has agreed not to set up a booth at this event. Calvin will be attending the event all evening.

New Business – Harry motioned to donate a \$50 Visa gift card to Bob for his contributions to the newsletter. Sheldon seconded. Steve asked about scanning and making a copy of the St. Michael farms book and sharing it with Chuck Barthel.

Announcements – The next meeting will take place on September 9, at 7:00 PM in the Library Conference Room.

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

Respectfully submitted,

Crystal Sayen, Secretary