

## **ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: November 4, 2019**

Calvin Schoen, President, called the board meeting of the St. Michael Historical Society to order at 7:00 PM in the St. Michael Central Fire Station meeting room. Other directors present were Lisa Marx, Harvey Zahler, Harry Welter, Earl Vetsch, Lyle Barthel, Sheldon Barthel, John Jaeb, and John Robeck.

**President's Report** – Calvin reported that the society received a solicitation letter from the Minnesota Department of Transportation. He along with the rest of the board assumed this was a mistake and disregarded the letter.

**Treasurer's Report** – Lisa reported that the balance on 10/14/19 was \$12,584.82. The balance as of 11/4/19 is \$12,754.66. Expenses since the last report were \$30.16. Deposits were \$200.00. The Endowment savings balance is \$1,817.98.

**Media Specialist/Webmaster** – Crystal was not present to report.

**Membership** – Sheldon reported that membership stayed the same since the previous month's meeting. He also reported that a notice for membership renewals will be going out in the November newsletter.

**Curator** – Bob was not present to report.

**Newsletter** – Bob was not present to report.

**Website** – Steve was not present to report.

**Old Business** – The City of St. Michael is moving forward with their plans for a city park. Since these plans are moving forward, Bob's ideas regarding the statue commemorating the German pioneer settlers could also resume. The statue idea was discussed including different statue options including search for a premade statue from an online vendor. This topic was tabled until the January meeting. Sheldon reported that the print that had been purchased but not picked up has finally been taken. He also reported that Lapoint Enterprise bought ten Ken Zylla prints for twenty dollars apiece.

**New Business** – There will be no regularly scheduled meeting in December.

**Announcements** – The next meeting will take place on January 13, 2020 at 7pm in the Library Conference Room.

**Adjournment** – Motion to adjourn the board meeting was made by Harry, seconded by Earl, approved by all. The meeting adjourned at 7:24 PM.

Respectfully submitted,

Lisa Marx, Acting Secretary