

## **ST. MICHAEL HISTORICAL SOCIETY MINUTES: February 11, 2019**

Brendan Sage, vice 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 Bob Zahler, Lisa Marx, Harry Welter, Earl Vetsch, Lyle Barthel, Dan Lenz, John Robeck, and Harvey Zahler. The minutes from the January 14, 2019 meeting were read and approved as presented.

**President's Report** – Calvin was not present but Brendan acknowledged the passing of board member Wayne Kessler.

**Treasurer's Report** – Lisa reported that the balance on 1/14/19 was \$12,462.92. The balance as of 2/11/19 is \$12,637.92. Expenses since the last report were \$0 and deposits were \$175.00. The balance of the Endowment Fund is \$1,766.36.

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

**Membership** – Sheldon was not present to report.

**Curator** - Bob displayed a recently acquired tape measure that was originally a give-away from Berning's Mill. It's estimated to be from the 1930s. It was an anonymous donation from someone at the Senior Center.

**Newsletter** – Bob reported that he is nearly done with the February newsletter which will feature an article on the giant snowman erected by the junior class in 1969 to win the KDWB radio contest.

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

**Old Business** - Bob reported that he had not yet contacted archeology contractors for the cemetery project grant. He also stated that he tried again to contact the people with the Berning's Mill painting, but he did not get a response.

**New Business** – Lisa brought two photos to donate. One photo is from 1948 taken on the 50<sup>th</sup> wedding anniversary of John and Christine Jaeb standing with Christine Zachman, Ollie Diem, and Fronie Welter. The other is from about 1951 showing a portion of Central Avenue East depicting Schumm's Store, Dehmer's Meat Market and the Corner Bar. Lyle Barthel also brought a program from Fr. Miks' silver jubilee.

**Announcements** – The next meeting will take place March 11 at 7:00 PM in the Library Conference Room.

**Adjournment** – Motion to adjourn was made by Harry, seconded by Lisa. Motion carried. The meeting adjourned at 7:24 PM.

Respectfully submitted,

Bob Zahler, acting secretary