

St. Michael Historical Society Minutes: August 29, 2005

Absent: Harold Welter, Alfred Barthel, Loel, Julie and Amy. Absent: Harvey Zahler, Don Soderlund, and Dan Lenz.

Minutes approved by Bob Zahler, Clarence Eull seconded.

Certificate of Incorporation framed.

Moe Galvin asked for Email? Voice mail 763-497-2041 Ext. 300. Email available at city hall.

SS-4 form – Identification number – done.

Amy applied forms on disc. Brought to John Gries about August 20th. Monday August 29th Nathan said ask group to fill out 10-23.. Question? Does the 10-23 affect our ability to except donations?

May go ahead with membership and donations.

We have the ID number but not the tax-exempt number.

We need to open a bank account before the festival.

May be best to open 2 accounts, one at Great Northern Bank and one at Highland Bank. Checking and Savings.

Clarence – motion to start one account – seconded by John Jaeb.

Insurance for the Historical Society does not qualify under city policy. Wayne will check this out with the city.

Fall festival or Heritage Days. Historical display and Preservation should be separate.

Motion by Sheldon, seconded by Lisa to except brochure as done by Bob Zahler.

Bob Zahler will make street scene 5X7 photos for membership premiums. Membership will be recorded in book and on computer discs.

October 3rd meeting at Legion 7:00PM.

November and December meetings at city hall 7:00PM.

Meetings will be held the 1st Monday of the month.

Memberships good through 2006, from January 1st – December 31st.

Motion to adjourn by Bob Zahler, seconded by Clarence Eull.