

St. Michael Historical Society Minutes: December 4, 2006

President Rose Ann Gindele opened the December meeting at 7:08PM. There were 10 board members present and 2 visitors. Board members in attendance were: Sheldon Barthel, Clarence Eull, Mary Ann Eull, Rose Ann Gindele, John Jaeb, Wayne Kessler, Lisa Marx, Alfred Zachman, Bob Zahler, and Harvey Zahler.

Because there was no formal meeting in November, (a social gathering at the historic church was held instead) there was a Motion made by Wayne Kessler, seconded by Lisa Marx to approve the minutes of the October meeting, which was held on September 25th. Motion carried.

President Rose Ann reported 3 renewals and 3 new memberships since the last meeting. She also stated there were 10 members and 16 non-members at our November social, which ended with bars, cookies, and beverages being served.

Rose Ann gave the treasurer's report in Harry Welter's absence. \$80 was deposited as income, \$85 in expenses, leaving \$1948.85 in the checkbook, since the last meeting.

Lisa Marx gave her wrap-up report on "Village at Dusk" print sales. Final tally was 9 artist prints, and 210 regular prints sold. Incentives earned for sales included the original painting valued at \$600, clock with print at \$150, and 13 imprinted sweatshirts for the sales people. Total monies received for sale of prints is \$2,664.21, which will be available to us by mid-December. Lisa had additional expenses for mailing of \$9.21. Motion made by Mary Ann Eull, seconded by John Jaeb, to reimburse her for said expenses. Motion carried.

Genny Kieley, editor of our bulletin, asked the members present for suggestions on topics to use in the upcoming winter edition.

Historical Scene Postcards Fundraiser committee reported that Clarence Eull has agreed to chair the committee. Wayne Mosher borrowed 20 historic photos of St. Michael from the Wright County Historical Society, and the committee is in the process of selecting 11 from this grouping for the initial project. Wayne also talked with Dirk Posthumus, a local scout leader, about the possibility of the scouts helping with sales of these postcards for a fundraiser. Dirk thought this was a possibility with some incentives to be worked out in the future.

Genny Kieley, Membership Director, asked for input on dues reminders going out this month. After discussion, a motion was made by Clarence Eull, seconded by Harvey Zahler, that a letter will be sent in an envelope, inviting members to renew their membership for 2007, with a return envelope inside, stamped and self addressed to our mailing address at city hall. Motion carried.

Bob Zahler reported on necessary changes needed to clarify our by-laws. After much discussion, it was decided to form a committee to revisit needed changes, and bring them up for a vote by the membership at our annual meeting in April. After a motion by Bob Zahler, seconded by Sheldon Barthel, the motion carried and both Bob Zahler and Sheldon Barthel volunteered to serve on said committee.

Rose Ann announced that the next meeting will be held on February 5th, 2007, as there will not be a January meeting. Other upcoming meetings will be held March 5th, and April 2nd. The Annual Meeting will be in April, with board elections.

There being no other business, motion was made to adjourn the meeting by Bob Zahler, seconded by Clarence Eull. Motion carried. Meeting was adjourned at 8:35PM.

Respectfully submitted
Sheldon Barthel
Secretary

