

## **Minutes: May 1, 2006. St. Michael Historical Society**

The May meeting of the St. Michael Historical Society was called to order at 7:04 PM on May 1<sup>st</sup>, 2006 by President Rose Ann Gindele. There were 8 board members present and 4 guests. Board members present were; Sheldon Barthel, Clarence Eull, Rose Ann Gindele, John Jaeb, Wayne Kessler, Lisa Marx, Earl Vetsch, and Alfred Zachman.

Minutes of the April meeting were read by Secretary Sheldon Barthel. A correction was noted affirming a change to our by-laws changing the number of board members from 12 to 15, with 5 members being elected to a 3-year term each year. Motion by Wayne Kessler, seconded by John Jaeb to accept the amended minutes were then approved as revised.

Clarence Eull gave the Treasurer's report and stated no expenses or income since the April meeting and so the account balance remains at \$1,658.49.

Speltz Studio fundraiser was discussed under old business. A letter from Bob Zahler explaining how the program works was read and timelines involved in selling the prints from the artist's original painting were further discussed. It was decided to proceed with the Speltz Studio fundraiser, with Lisa Marx and Genny Kieley acting as contact people with the artist. Motion made by Wayne Kessler, seconded by Earl Vetsch and carried.

Also under old business, President Gindele mentioned that we are still missing some farm photos and information forms were passed out to members to contact remaining farms not currently recorded.

Under new business, President Gindele introduced Wayne Mosher, a St. Michael resident, who made a presentation on historical scene postcards, which would come 11 to a carton, the 12<sup>th</sup> being a reorder form, and envelopes in a designer type box, to be used as a fundraiser for the Historical Society. Discussion followed and because of the uncertainty of start up funds needed to get this project off the ground; it was decided to table this project until the October meeting. Lisa Marx made motion to table, seconded by Wayne Kessler, motion carried.

Under new business, Genny Kieley has volunteered to do a newsletter template to see if there is interest in a quarterly newsletter for the Historical Society. Motion was made by Wayne Kessler, seconded by Earl Vetsch and carried to proceed with the template.

There being no further business, motion was made by John Jaeb, seconded by Lisa Marx, to adjourn. Motion carried.

Respectfully submitted,  
Sheldon Barthel,  
Secretary