

ST. MICHAEL HISTORICAL SOCIETY MINUTES: December 3rd, 2007

President Rose Ann Gindele called the meeting to order at 7:08PM at St. Michael city hall. There were 10 board members present. They were: John Jaeb, Lisa Marx, Harry Welter, Alfred Zachman, Harvey Zahler, Sheldon Barthel, Clarence Eull, Mary Ann Eull, Rose Ann Gindele, and Genny Kieley. Secretary Sheldon Barthel read the minutes of the November 5th meeting. Harry Welter, seconded by John Jaeb, made motion to approve the minutes as read. Motion carried.

Rose Ann read a new requirement by the IRS for all non-profit organizations to E-file each year whether they earn over \$25,000 or under \$25,000. This must be done by May 1st in order to maintain non-profit status. Rose Ann and Secretary Sheldon Barthel will set up the online E-File for this application. She also received a membership renewal by mail along with an old newspaper clipping from Patty Fisher, daughter of Larry Schulte, telling a story about being caught in the big 1952 snowstorm at the Hassan store.

Rose Ann also informed the membership present that she submitted to the Minnesota Genealogical Society a nomination for Stephen Barthel for an award for outstanding service.

John Jaeb gave the Treasurer's report. Since the last meeting expenses totaled \$222.37 Income \$170.00 Checkbook balance as of the beginning of this meeting was \$4,101.31

There were no reports given by the Historic Note Card, Farm Photo and Membership committees, as their respective representatives were absent.

It was noted that we have 5 Aydt/Igel ancestry books for sale at \$40 each and 1 Dehmer/Barthel book at \$60 donated by Stephen Barthel, author and genealogist. Genny will put a notice in our upcoming winter bulletin along with information on schools from the past.

Under unfinished business, Bob Zahler has been attempting to contact Bob Herskovitz from the Mn. State Historical Society to arrange a meeting on how to store and preserve documents but so far has been unsuccessful in reaching him. The board elected to table Mr. Herskovitz until the next meeting

Under new business, a suggestion was brought up to look at old church records in January. The board as a group elected to table this idea until next meeting.

There was discussion brought up about canceling the January meeting because it was so soon right after the busy holidays. Motion was made by Harry Welter, seconded by Clarence Eull to cancel the January meeting. Motion carried.

Under announcements, Rose Ann noted that the remaining meetings until our annual meeting will be February 4th, March 3rd, and the annual meeting on April 7th, which will include election of board members.

There being no other business, Sheldon Barthel made a motion to adjourn, seconded by Harry Welter. Motion carried. The meeting was adjourned at 7:51PM.

Respectfully Submitted
Sheldon Barthel
Secretary