

St. Michael Historical Society Minutes: July 16, 2007

President Rose Ann Gindele called the meeting to order at 7:08PM at St. Michael City Hall. There were ten board members present: John Jaeb, Wayne Kessler, Lisa Marx, Earl Vetsch, Harry Welter, Alfred Zachman, Sheldon Barthel, Mary Ann Eull, Rose Ann Gindele, and Genny Kieley, and two visitors. Minutes of the June meeting were read. After President Gindele made amendments, motion was made by Harry Welter, seconded by Wayne Kessler, to accept the minutes as amended. Motion carried.

Rose Ann advised all members present that she has received 5 membership renewals and one new one. We have also received 3 additional farm photos and 2 more are being worked on. She also stated that 40 people attended the June 4th social. Another request was made for a "Village at Dusk" print. The person was referred to our Note card project, as prints are no longer available.

John Jaeb gave the monthly Treasurer's report. We had \$106 in deposits since the last meeting, and \$155 in expenses for a checkbook balance of \$2,708.53.

Wayne Mosher reported on the Historic Note Card project. He said 250 boxes are currently out in the field. So far, 46 have been sold for a total return of \$678.00.

Under unfinished business, the School Science Project for STMA will take place after school starts. Rose Ann Gindele and Wayne Kessler will do arrangements for a presentation about Pelican Lake to STMA students in the fall.

The summer newsletter will be published before the St. Michael City Knights and Daze celebration in mid-August. John Jaeb made a motion to set up a revolving petty cash fund to cover advance expenses incurred in publishing the quarterly newsletter by Genny Kieley. Motion seconded by Harry Welter. Motion carried.

Under new business, discussion was brought up about participation in the St. Michael Daze and Knights Festival on Saturday August 18th. Discussed was the possibility of setting up a booth with displays and sponsoring a float in the 4PM parade. Clarence and Mary Ann Eull says they can provide an 8X12 low wheeled wagon to haul antiques with a possibility of that being towed by an old Farmall H tractor. It was noted Cindy Weston and Lynn Olson from the city were in charge of this celebration. Final determination as to the extent of our participation in this event will take place at the August 6th meeting.

Rose Ann mentioned the Minnesota State Historical Society Grants and Aids program briefly and said she would talk a little more about it at one of the upcoming meetings.

Rose Ann mentioned that Bob Zahler is enlarging photos and inserting in purchased binder to be used for St. Michael Historical Society exhibition purposes and is asking for reimbursement to cover framing expenses. Motion made by Sheldon Barthel, seconded by Wayne Kessler to cover said expenses, not to exceed \$200. Motion carried.

Rose Ann passed out summary sheets of the 2006 meetings and activities to all board members present and a tentative schedule of all meetings for 2007.

There being no other business, motion was made by John Jaeb, seconded by Lisa Marx to adjourn. Motion carried. Meeting was adjourned at. 8:39PM.

Respectfully Submitted
Sheldon Barthel
Secretary