

ST. MICHAEL HISTORICAL SOCIETY MINUTES: December 1st. 2008

President Rose Ann Gindele called the meeting to order at 7:00PM. There was one guest and 11 board members present. Present were: Earl Vetsch, Harry Welter, Alfred Zachman, Sheldon Barthel, Clarence Eull, Rose Ann Gindele, Genny Kielely, John Jaeb, Wayne Kessler, Lisa Marx, and Chuck Van Heel.

Secretary Sheldon Barthel read the minutes of the November meeting. Clarence Eull made a motion to accept the minutes as read, Chuck Van Heel seconded it. Motion carried.

Under correspondence, Rose Ann received a copy of the MN History Matters publication. She also received a call from Kris Watts, a student at North Hennepin Community College, who is writing a paper on the history of St. Michael as a class project. She requested help in completing her project and Rose Ann volunteered to lend her assistance. They will be meeting this coming Thursday.

Under the president's report, Rose Ann reminded all present of the little social after the meeting and to share a favorite picture, story, or small item with those present, something of historic interest.

Treasurer John Jaeb reported Expenses of \$14.45 since the last meeting, and income of \$75, which was deposited. Checkbook balance as of the beginning of this meeting was \$5,308.46

Under committee reports, Bob Zahler was not present to report on Website progress, but will be giving Emily from Ad-Lan a copy of a pin made for our centennial celebration to help her with ideas in designing a logo. Wayne Mosher, who has experience in graphic design, volunteered to work with Emily in setting up a logo design for our society. With positive feedback from board members, he was given Emily's phone number and said he would be in contact with her.

Genny Kielely then reported that she has been writing a book and doing promotions for the book, so was not able to publish a newsletter. She then mentioned that she would like people to come up with ideas or items for future newsletters. She said she was working on another farm issue but was missing some materials, after which Clarence Eull volunteered that he had some information that was to be given to her.

Wayne Mosher reported on the Note Card project. To date we have sold a total of 179 boxes for a total dollar amount of \$2,650.00

Under unfinished business, Wayne Kessler reported that he had another conversation with John Derus, city administrator, about our future needs. Once again it was reiterated by Mr. Derus that we come up with a more detailed plan of our needs.

Rose Ann then made the announcement that the next meeting will be held on February 2nd, 2009, with guest speaker Ann O'Leary.

There being no other business, Clarence Eull made a motion to adjourn, seconded by Harry Welter. Motion carried. The meeting was adjourned at 7:44PM.

Respectfully submitted,
Sheldon Barthel
Secretary