

ST. MICHAEL HISTORICAL SOCIETY MINUTES: June 7, 2010

With Bob Zahler excused, Vice President Sheldon Barthel called the meeting to order at 7:01 PM at the St. Michael City Hall. There were four guests present and nine board members present. Board members present were: Sheldon Barthel, Stephen Barthel, Wayne Kessler, Earl Vetsch, Harry Welter, Alfred Zachman, Harvey Zahler, Rose Ann Gindele, and John Robeck.

Secretary Stephen Barthel read the minutes of the previous meeting, which were amended. A motion was made by Harry Welter to approve the amended minutes and seconded by Earl Vetsch. The motion carried.

There was no correspondence to report on.

Sheldon Barthel gave John Jaeb's **Treasurer's Report**. As of 5 April 2010 the checkbook balance was \$6444.60, with expenses of \$122.18 and deposits of \$150.00. The checkbook balance, as of 7 May 2010 is \$6472.42.

For **Reports of Committees**, Wayne Mosher reported that there was no increase or decrease in sales of Note Cards. To date, we have sold 195 boxes of Note Cards, for a total gross income of \$2901.

Steve Barthel reported that visits to the website stands as 32,163, as of June 7th.

Sheldon would phone Genny Kieley this week to contact Clifford Niesen at 952-884-4498 concerning a Threshing article. Alfred Zachman mentioned for Genny Kieley that she could contact Lowell Bertrand to write a history of Lake Charlotte.

Rose Ann Gindele read to the board her letter of appreciation concerning on her job as President of the St. Michael Historical Society.

Steve Barthel was approved as our event speaker for the 25th of October on *Bizarre Stories in Genealogy*. He will also introduce our website at the event. The motion to approve the speaker was made by Rose Ann Gindele and seconded by Earl Vetsch. The venue would more than likely be the Middle School West.

There was some discussion on the possibility of our having a booth for Albertville's Friendly City Days. Apparently there is no commercial vendor tent for that event.

It was decided to use Richard/Dick Swanson's 1939 Buick Roadmaster for our vehicle for the Daze and Knights Parade. Also, we would be in the main vendor tent with access to electricity, regardless of the fee, if we had to pay a fee. Steve would offer relationship checks from his nearly 31,000 lineage-linked genealogy database, in exchange for the public to donate whatever amount to the St. Michael Historical Society. A motion was made by Harry Welter and seconded by Wayne Kessler. The motion carried.

Also available at the booth would be a membership form offering a 10% membership discount for new members if submitted by September 30th, which is the expiration date. Their membership would be good through the year 2011. The membership form will include our web address. Two hundred forms would be printed on 100 sheets. A motion was made by Rose Ann Gindele and seconded by John Robeck and carried by the board to approve the limited time discount form for new members.

A motion was made by Harvey Zahler to have handouts at the booth. The motion was seconded by Alfred Zachman. The motion carried.

Under **Announcements**, our next meeting would be held 2 August 2010 at 7:00 PM at City Hall.

With no further business, Harry Welter moved that the meeting be adjourned. Harvey Zahler seconded the motion. The motion to adjourn carried. The meeting was adjourned at 8:14 PM.

Wayne Kessler made a motion to accept the minutes with corrections. It was seconded by Harry Welter. The motion carried.

Respectfully submitted,

Stephen Barthel, Secretary

