

ST. MICHAEL HISTORICAL SOCIETY MINUTES: October 4, 2010

Bob Zahler, President, called the Board Meeting of the St. Michael Historical Society to order at 7:01 PM at St. Michael City Hall. The directors present were Bob Zahler, Sheldon Barthel, Rose Ann Gindele, Harvey Zahler, Harry Welter, Alfred Zachman, Stephen Barthel, John Jaeb, Wayne Kessler, Lisa Marx, Earl Vetsch, and John Robeck. Also present were three visitors. Secretary Stephen Barthel read the minutes of the previous meeting. As there were no additions or corrections to the minutes of the previous meeting, they stand approved as read.

Reports & Business

President's Comments – Bob Zahler did not have anything to report on at this time.

Treasurer's Report – John Jaeb gave the checkbook balance, as of 30 Aug 2010 at \$6,160.42. With a deposit of \$94.00 and expenses of \$26.21, our balance, as of 23 Sep 2010, stands at \$6,228.21.

Note Cards – Wayne Mosher was not present to give a report, but it was reported that one set of note cards was sold at the Parish Festival.

Website – Stephen Barthel reported the website visits were at 47,259, as of 3 October, up from 42,555 since our meeting on 30 August 2010.

Newsletter – Genny Kieley will retire in February 2011. Sheldon is “ready to print” and the newsletter will be sent on time in November. Genny Kieley will still put out the newsletter for February. Stephen Barthel brought up e-mailing, as an option to save on newsletter expenses. Sheldon brought up the issue of software for publishing newsletters. No decision has been made, but will be looked into. It was suggested that Bob check with co-workers at school for advice on software.

Equipment – Although there was discussion on computer equipment needs, as well as other ‘wish list’ items, it was decided that with the move to the new location, it would be better to table action on the ‘wish list’ until February of next year, since we need to get settled into our new quarters. Sheldon Barthel made the motion to table the discussion until February of next year. Wayne Kessler seconded the motion. The motion carried.

Parish Festival – Sheldon Barthel reported that four new memberships, three renewals for membership, and \$4.00 from the basket were received at the Parish Festival.

October 25th Event – Bob Zahler would make arrangements for the Middle School West by providing a school laptop, cart or table, and a direct line to the Internet for Stephen Barthel. Bob would also work with advertising the event through the media and the Senior Center and City. It was decided that the October event would take the place of our November meeting.

Announcements – Our next meetings will be held 6 December 2010 and 7 February 2011. We will not meet in January 2011. Meeting will be at City Hall, wherever that will be at the time.

With no further business, Harry Welter moved that the meeting be adjourned, with Lisa Marx seconding the motion. The motion to adjourn carried. The meeting was adjourned at 7:55 PM.

Respectfully submitted,

Stephen Barthel, Secretary