

ST. MICHAEL HISTORICAL SOCIETY MINUTES: December 12, 2011

Bob Zahler, President, called the Board Meeting of the St. Michael Historical Society to order at 7:01 PM in the Library Conference Room, Room 116. The directors present were Earl Vetsch, Harry Welter, Bob Zahler, Sheldon Barthel, Rose Ann Gindele, Matthew Eiyneck, John Jaeb, Wayne Kessler, and Lisa Marx. Sheldon motioned to approve the minutes, and Wayne seconded the motion. The motion was approved.

Reports & Business

Treasurer's Report – The balance was reported to be at \$6,380.46 with a total of \$70.00 in deposits, and no expenses.

Website – Bob relayed a report on behalf of Steven Barthel, who could not attend, and stated that the total number of visitors to the website was at 119,742 after he had last checked. The files of the tombstone photos were too large for the website. Work on resizing the photos will begin, so that they may go onto the website. The charts for the cemeteries were received, and work on this area of the website will begin soon.

Newsletter – Sheldon reported that he had been in contact with Genny on what to put into the next newsletter.

Membership – The membership total was said to be at 107 members. Sheldon also stated that he would send out a reminder in the February newsletter on the membership renewals.

Old Business – Further discussion of advertising in the street banner program was dropped. Bob will continue on inputting archival information on the computer in the office when he has extra time, and Rose Ann stated that she would like to set up a meeting for the Collections Policy Committee after Christmas. The committee of Rose Ann, Bob, Steve and Sheldon set a tentative plan to hold the meeting on January 16, Dr. Martin Luther King Day.

New Business – Wayne Mosher expressed interest in possibly hosting another event of sharing historic artifacts during one of the regular meetings during the spring. Bob brought up the idea of using a continuous photo frame with pictures showing St. Michael's growth over the years. A film festival, showing different film footage of St. Michael's history, was also suggested as a possible event in the future. Bob stated there would not be a monthly meeting in January, but we will meet in February.

Announcements – The next meeting will take place Monday, February 13, 2012 at 7:00 PM in the Library Conference Room, Room 116.

Adjournment – Matthew motioned to adjourn the meeting. The motion was seconded by Lisa, and was carried. The meeting ended at 7:54 PM.

Respectfully submitted,

Matthew Eiyneck, Secretary