

ST. MICHAEL HISTORICAL SOCIETY MINUTES: June 13, 2011

Bob Zahler, President, called the Board Meeting of the St. Michael Historical Society to order at 7:02 PM in the Library Conference Room 116 by the St. Michael Library. The directors present were Earl Vetsch, Harry Welter, Bob Zahler, Harvey Zahler, Sheldon Barthel, Rose Ann Gindele, Dan Lenz, Stephen Barthel, Matthew Eiyneck, John Jaeb, Wayne Kessler, and Lisa Marx. The Minutes were amended by Sheldon Barthel. Harry Welter motioned to approve the amended Minutes. Lisa Marx seconded the motion, and the motion was carried.

Reports & Business

President's Report – Bob Zahler presented a card that had been brought in from the St. Michael's old Bierstube.

Treasurer's Report – John Jaeb reported that the balance was at \$7276.08 with a total of \$114.42 in expenses, and no deposits being made.

Website – Stephen Barthel reported the number of visitors at 87,389. All marriages from 1857-1930 were added to the site as well as pictures of both the interior and exterior of the St. Michael Historic Church. Sheldon, Stephen, and Bob set June 21 as the date to meet to talk about the online shopping feature.

Newsletter – Sheldon Barthel contacted Genny Kieley on the upcoming newsletter. The two decided Sheldon would do the newsletter. The newsletter must be complete by the end of June.

Membership – Sheldon reported that there were no new members.

Business – Talk was brought up on possibly having Doug Ohman as a possible speaker during one of the monthly meetings during the fall.

Bob contacted the trophy shop in Buffalo about making a plaque for Carlson Business Services for their donations. He shared that the plaque he was thinking of was an 8x10 inch plaque made of walnut that included words of appreciation for their generosity. Bob said the price would be \$61.95. John Jaeb motioned to approve the purchase of the plaque. The motion was seconded by Sheldon and was carried. The plaque may possibly be presented during the August meeting.

The cost for renting out a booth without electricity for this year's Daze and Knights Festival was said to be at \$85.00. Lisa Marx said she would be willing to provide tables and chairs for the booth. An antique car would be available for the historical society's use during the parade. Sheldon motioned to spend \$500 on items for the booth. The motion was seconded by Harvey Zahler, and was carried. The list of items for the booth included: Post-its, bookmarks, and pens. All these items would be customized with the St. Michael Historical Society on them.

New Business – Bob said that he would like to get some archiving and cataloging done during the month of July inside of the office.

Announcements – The Blue Earth County Historical Society will be having a presentation on examining old photographs on Monday, June 27th from 6:00-7:30 pm in the Library Room. The next meeting will take place on August 8th at 7:00 in the Library Room.

Adjournment – Wayne Kessler motioned to end the meeting. The motion was seconded by Earl Vetsch. The meeting was adjourned officially at 8:00 PM.

Respectfully submitted,

Matthew Eiyneck, Secretary