

St. Michael Historical Society Minutes, October 10, 2011

Bob Zahler called the board meeting to order at 7:05 PM, in the Library Conference Room 116. The directors present were: Earl Vetsch, Harry Welter, Bob Zahler, Harvey Zahler, Sheldon Barthel, Rosanne Gindele, Dan Lenz, John Jaeb, Wayne Kessler, and Lisa Marx. There were four guests present.

The minutes of the previous meeting were read. Because there were no corrections or additions, the minutes were approved as read.

Presidents Report: Bob thanked Barb Fisette for a letter she sent complimenting the work of the Society along with her registration as a new member.

Treasurer's Report: John Jaeb reported the balance as of September 12, 2011 was \$6,082.86. Deposits were made of \$149.00, with expenses at \$42.02. Checkbook balance, as of October 10, 2011 was \$6,189.84.

Website: Sheldon read a letter from Stephen telling of a website failure. Curt Zachman and Stephen are working on repairs. Not much was lost on the website.

Newsletter: Sheldon reported the next newsletter would be released in November. Genny Kieley is also working on a separate newsletter, and, whichever one is ready by November will be published first. The next issue after the November issue will be February 2012.

Membership: Sheldon reported a total of six renewals and three new memberships. John Jaeb wasn't sure how many of these were paid for at the church festival. Sheldon also read Barb Fisette's letter asking for help on her family tree. Roseanne brought to attention if there will be a renewal form for membership on the next newsletter. Sheldon said he'll try, but there might not be enough room, as he has a lot of material for the next newsletter.

Old Business: Lisa suggested the appraisers, putting on the Antique Appraisal show next Monday, had received \$25 - \$30 gas cards at a previous event they had worked at. Sheldon made a motion to buy two \$30 gas gift cards for the appraisers, with Wayne Kessler seconding the motion. Motion carried. John Jaeb will purchase the cards. Roseanne and Lisa will bring bars and beverages. Lisa and Roseanne will be there at 5:00 PM. Sheldon, Earl, and John will come at 6:00 PM, and Bob and 7:15 PM as he has teacher's conferences. Lisa will call Joe Hagerty to have a Deputy on duty that night to make a few walk throughs on the hallway. Bob will have a student make a sign for the event to put on an easel outside the hall. He will also make a sign stating we are not responsible for property brought in.

Cemetery Mapping: Stephen and Matt are waiting for plat maps. They'll also want to purchase a camera for taking pictures of the headstones. This will probably be done in the fall or next spring.

New Business: Bob won't have time until December to log items and information on the office computer as he has a play to put on this fall at school.

Announcements: Our next meeting will be held on Monday, November 14th.

Adjournment: John Jaeb motioned to adjourn, Harry Welter seconded. Motion carried. Everyone enjoyed cake brought by Barb Fisette. Meeting adjourned at 7:41 PM.

Acting secretary, Lisa Marx