

St. Michael Historical Society Minutes: March 10, 2014

Bob Zahler, President, called the Board Meeting of the St. Michael Historical Society to order at 7:00 PM in the Library Conference Room. The directors present were Bob Zahler, Sheldon Barthel, Harvey Zahler, Harry Welter, Lisa Marx, Rose Ann Gindele, Stephen Barthel, Dan Lenz, Earl Vetsch, John Robeck, and Wayne Kessler. The minutes were read by Bob and there were no amendments for clarification.

Reports & Business

President Report – Bob reported that the 1931 Catholic Church Jubilee photo index has been updated. He is ready to hand over the index to Crystal so that she can make a permanent index. He was also hoping to find out information on the costs for a permanent Jubilee photo index.

Treasurer's Report – John was not present at the meeting, however, Sheldon had the numbers. He reported that the current balance is at \$8,267.11. Expenses since the last report were at \$38.00 and deposits were at \$155.00.

Website – Stephen reported that the website was now working. He was able to enter 14 PDFs into biographical files. He was very happy that the website was working.

Media Specialist – Crystal was not present at the meeting.

Newsletter – Sheldon was tapped out of ideas for the next newsletter. He was happy to report that the Historical Society was receiving a lot of positive feedback to the February newsletter. Some members of the board brought up possible ideas like the old trap shoot and Bierstube events. Bob said he would check for some miscellaneous things to put in the upcoming newsletter.

Membership – Four members still have not paid their dues. If the dues were not paid by the 15th of March, then the members would be suspended.

Old Business – Regarding the cleaning up of the bylaws, Sheldon and Bob mostly got them squared away. Bob said that he would have a typed document of the bylaws for the board members to look over at the next meeting. Bringing up the Rotary's business expo, Bob was not exactly sure on the Society's involvement in attending the expo. The board had little interest in being a part of it.

New Business – Curt Zachman spoke to the Board Meeting and explained how the website was now functioning. He described how the problem was that the site was too small to contain all of the data which was being added on to it. Curt suggested new ways to better the website in the future. Bob brought up the idea for him and Stephen to have a sit down with Curt to go over future plans for the website. The board also discussed upcoming elections and re-elections of board members as well as two new officers at next month's annual meeting. Possible newsletter ideas were brought up like the ideas of articles involving St. Michael's Moonshiners and Great War veterans from St. Michael.

Announcements – The next meeting will take place on April 14, 2014 at 7:00 PM in the Library Conference Room.

Adjournment – Harry motioned to end the meeting, Lisa 2nded the motion. The motion carried.

Respectfully submitted,

Calvin Schoen, Secretary