

## ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: June 10, 2019

Calvin Schoen, President, called the board meeting of the St. Michael Historical Society to order at 7:00 PM in the Library Conference Room. Other directors present were John Jaeb, Calvin Schoen, Lisa Marx, Harvey Zahler, Harry Welter, Earl Vetsch, Crystal Sayen, Lyle Barthel, Sheldon Barthel, Dan Lenz, and Brendan Sage.

**President's Report** – Calvin reported that he received a \$10 donation from Jim Hackenmueller.

**Treasurer's Report** – Lisa reported that the balance on 5/13/19 was \$12,813.72. The balance as of 6/10/19 is \$12,731.75. Expenses since the last report were \$91.97. Deposits were \$10.00. The Endowment savings balance is \$1,796.89.

**Media Specialist/Webmaster** – Crystal reported that we are able to eliminate the check feature on the website with minor changes. Sheldon motioned that if the outdated cart software does crash, Crystal will call Joe Kaul to implement new cart software. Lisa seconded the motion.

**Membership** – Sheldon reported that membership as of this meeting is at 113 members.

**Curator** – Bob was not present to report.

**Newsletter** – Bob was not present to report.

**Website** – Steve was not present to report.

**Old Business** – Bob received an email from the Minnesota Historical Society asking for our w9, which looks to be a positive sign for receiving the grant. We will know more at the next meeting. Formal appointments of Committees were made as Crystal and Bob agreed to continue their committee roles. Harvey motioned to approve standing committees, and Harry seconded.

**New Business** – Our first Ken Zylla print was sold on Ebay and Sheldon reported it was mailed out today. The Foxtailers event coming up in September is looking for help with taking IDs and selling tickets. The historical society is able to have a tent present at this event, should we be able to staff it.

**Announcements** – There is no July meeting. The next meeting will take place on August 12, at 7:00 PM in the Library Conference Room.

**Adjournment** – Motion to adjourn the board meeting was made by Harry, seconded by Lisa, approved by all. The meeting adjourned at 7:25 PM.

Respectfully submitted,

Crystal Sayen, Secretary