## St. Michael Historical Society Minutes: August 7, 2006

President Rose Ann Gindele opened the August meeting at 7:03PM. There were 12 board members present 5 visitors. Board members in attendance were: Sheldon Barthel, Loel Bertrand, Clarence Eull, Mary Ann Eull, Rose Ann Gindele, John Jaeb, Wayne Kessler, Lisa Marx, Earl Vetsch, Harry Welter, Alfred Zachman, and Bob Zahler.

June minutes were read and approved, as there was no July meeting: Motion by Wayne Kessler, seconded by Lisa Marx.

President Gindele received copies of the Hanover Historical Society and offered to pass them around to any one interested in reading them. She also reported that the annual dues for the Minnesota Historical were sent in 6-8-06 and sent in on that same date a questionnaire sent by the Minnesota Historical Society.

Harry Welter gave the treasurer's report and stated the balance in the checkbook remained at \$1,683.49.

Lisa Marx reported on the Speltz Studio project, and mentioned that a meeting with the artist is scheduled for August 16<sup>th</sup> in the historical church basement to view the completed lithographs of the painting being commissioned by the St. Michael Historical Society, and to receive information on how best to distribute the lithographs. A second meeting will be called for those unable to attend at a later date. The committee voted the title of the print "Village at Dusk" to best describe the painting itself.

Rose Ann reported we have received 2 more farm photos and 3 more farm forms. The farm photos were that of the Hengel farm and Dominic Lenneman farm.

Under unfinished business, Genny Kieley reported that the newsletter is ready for the 1<sup>st</sup> quarterly distribution, and submitted a bill from Kinko's for the printing of the same for \$79. Motion to pay said bill made by John Jaeb, seconded by Lisa Marx: Carried. Discussion was made that if favorable response to the newsletter, we will continue to issue it on a quarterly basis and set a budget for the bulletin editor.

Under new business, Richard and Margie Lenneman inquired if there was any interest in preserving their old round barn building, as a developer would soon be taking their land. Due to lack of funds the Society suggested to do PR to see if interest could be raised from other sectors of the community.

John Jaeb mentioned that Glen Jensen from Princeton stated to him that their city has preserved the old railroad depot and Princeton is currently using it to store artifacts from the city's past. He invited anyone interested to go visit if they're interested.

Under announcements, next meeting is scheduled for Monday August 28<sup>th</sup>, 2006 at 7:00PM at the St. Michael City Hall. This will take the place of the September meeting. The October meeting will take place on Monday September 25<sup>th</sup>.

There being no further business, motion was made to adjourn by Clarence Eull, seconded by John Jaeb: Carried. Meeting adjourned at 8:03 PM.

Respectfully Submitted Sheldon Barthel, Secretary