

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: October 10, 2016

Sheldon Barthel, 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 Stephen Barthel, John Jaeb, Wayne Kessler, Lisa Marx, Calvin Schoen, Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch, and Lyle Barthel. The minutes from the September 13, 2016 meeting were approved as read.

Reports and Business

President's Report – Sheldon reported that he received a letter from Linda Elkie regarding information on the bells of the historic church of St. Michael. Along with Linda's letter was a letter with information on the bell tower inspection from several years ago.

Treasurer's Report – Lisa reported that the balance as of 9/13/16 was \$11,094.73. Expenses were \$123.25 and deposits were \$10.00.

Media Specialist – Crystal was not present at the meeting.

Membership – Sheldon reported that the society has 106 members.

Curator – Bob reported that Ken Gutzwiller donated a photo of Phil Steffens from World War I. He also reported that he received some old postcards of different images pertaining to the St. Michael area.

Newsletter – Bob reported that he is still working on the November newsletter. Possibly a story on the bells of the historic church of St. Michael.

Website – Steve reported that a flash drive was returned from the company that was responsible for digitalizing historical society records. He also reported that he added 49 names and now has 3,083 lines that have been linked to the website.

Interview Committee – Harvey had nothing new to report.

Old Business – Another print was sold. To date we have sold 84 prints, 76 are framed, and 8 are unframed. Setting up the EBay page is going to be taken care of in the near future. LaPoint Enterprises was wondering if the historical society would be interested in selling the Ken Zylla prints wholesale. The price for a print would be \$22.50. Bob motioned to give Sheldon the authority to sell the Ken Zylla prints to LaPoint Enterprises at \$22.50 a print. Lisa seconded the motion. The motion carried. The date and time for the new church tour is now set for March 13, 2017 at 7:00 pm. The regular monthly meeting will follow in the choir room of the church lower level. Bob chatted about history at a local neighborhood gathering that was held on the 18th of September.

New Business – No board meeting in the month of December.

Announcements – The November meeting will be held on Monday, November 14th, at 7:00 pm in the library conference room.

Adjournment – Harry motioned to end the meeting, seconded by Lisa. The meeting adjourned at 7:43 pm.

Respectfully submitted,

Calvin Schoen, secretary