

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES:

Monday, March 13, 2017

Sheldon Barthel, President, called the board meeting of the St. Michael Historical Society to order at 8:31 PM in the Choir Room of the St. Michael Catholic Church. Other directors present were Stephen Barthel, John Jaeb, Wayne Kessler, Lisa Marx, Harvey Zahler, Harry Welter, Earl Vetsch, Crystal Sayen, Sheldon Barthel, John Robeck, and Dan Lenz. The minutes from the February 13, 2017 meeting were approved as read.

President's Report – Midwest Tool Collectors donated \$1,000 to the society for the second straight year. Sheldon received a letter from city hall stating that due to the demand of other organizations wanting to also sell items at the front desk of the city, policy was changed to eliminate all sales from the front desk. As a result, Ken Zylla print & order forms were moved to the rack on the wall in the lobby to comply with this new directive.

Treasurer's Report – Lisa reported that the balance on 2/13/17 was \$11,901.84. Expenses since the last report were \$71.97. Deposits were \$1410.00. The balance as of 3/13/17 is \$13,239.87

Media Specialist – Nothing new to report.

Membership – Sheldon reported that membership as of this meeting is at 105 members and 11 members have not yet paid dues.

Curator – Bob was absent at this meeting.

Newsletter – Bob was absent at this meeting.

Website – Steve shared that his monthly goal for adding lines to the website is 200. There are currently 3,722 lines.

Old Timers Interview Committee: Nothing new to report.

Old Business – EBay store is up and running with the Ken Zylla print. There has not been any activity as of yet.

Final membership notices were mailed out on March 1st, with 11 members not having paid their dues.

New Business – Chad Lewis, an Author of Strange & Unusual sent some information to us about possibly hosting him for our fall event. He has 8 new talks available to choose from. David Fanger sent some photos of a postcard to Bob/Steve looking for information about a possible St. Michael connection. Steve donated his St. Michael "Village at Dusk" print to the society for the person who showed interest in purchasing one. Motion was made by Harvey, seconded by Harry to sell the framed print for \$50. All board members have been canvassed to see who will continue in their positions. Crystal will take over the role as secretary, replacing Calvin. Motion was made by Harry, and seconded by Lisa.

Announcements – The next meeting is the annual meeting and will take place on Monday, April, 10th at 7pm in the Library conference room at St. Michael City Hall.

Adjournment – Motion to adjourn was made by Harry, seconded by Wayne, and approved by all. The meeting adjourned at 8:58 PM.

Respectfully submitted,

Crystal Sayen, acting secretary