

**ST. MICHAEL HISTORICAL SOCIETY ANNUAL MEETING AND BOARD MEETING  
MINUTES: April 10, 2017**

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, Harvey Zahler, Bob Zahler, Harry Welter, Crystal Sayen, Lyle Barthel, Sheldon Barthel, Dan Lenz, and John Robeck.

**President's Report** – Sheldon reported that the annual meeting will take place during the new business portion of the board meeting.

**Treasurer's Report** – Lisa reported that the balance on 3/13/17 was \$13,239.87. The balance as of 4/10/17 is \$13,288.21. Expenses since the last report were \$60.50. Deposits were \$108.84.

**Media Specialist** – Crystal had nothing new to report.

**Membership** – Sheldon reported that membership as of this meeting is at 97 members. There are 8 members currently suspended for non-payment.

**Curator** – Three items were donated to the society. A St. Michael Parish handbook from 1962, a book on World War 2 memories written by Nester VonBank, and a coffee mug from Dick Beverage Company. There were also some photos dropped off as another donation from the Kilian family. Bob & Steve have been working with David Fanger who had sent them email looking for more information relating to a post card and photos depicting possible inaccuracies of the St. Michael Meat Market photo that the society has in their records. Bob will do more research on this.

**Newsletter** – Bob is currently working on an article for the next newsletter about the Kasper log house & a small memoriam of Ken Zylla. Steve is also working on an article for this newsletter.

**Website** – Steve reported that there are 3900 lines of names to Genealogical files on our website.

**Old Timers Interview Committee:** Nothing new to report.

**Old Business** – 97 Ken Zylla prints have been processed to date, 77 were framed, and 20 were unframed. The current ebay store is operational although there has been no activity thus far. Harry motioned to change the formula for travel expenses incurred by members conducting official Historical Society business to the IRS business mileage rate. Lyle seconded the motion. Motion passed. Harry motioned to table the possibility of having speaker Chad Lewis speak for a society event. Bob seconded the motion. Motion passed.

**New Business** – Sheldon closed the regular board meeting at 7:43pm and opened the annual meeting. The annual meeting consisted of elections for 5 members to the Board of Directors. The five nominations for the Board were, Stephen Barthel, John Jaeb, Wayne Kessler, Lisa Marx, and Dick Swanson. Calvin Schoen decided to not continue on the board, Crystal will serve as secretary in his place. The chair declared the slate elected. Harry motioned to accept the slate, Bob seconded. Motion passed. The elected will fulfill their positions in May. With no new business, Harry motioned to close the annual meeting and it was seconded by Dick. The annual meeting was adjourned.

**Announcements** –The next meeting will take place on May 8<sup>th</sup> at 7:00 PM in the Library Conference Room.

**Adjournment** – Motion to adjourn was made by Harry, seconded by Dick, approved by all. The meeting adjourned at 7:57 PM.

Respectfully submitted,

Crystal Sayen, acting secretary