

St. Michael Historical Society Minutes: May 2, 2005, STMA Community Center

The meeting opened at 7:10PM with 6 new people and 9 from the last meeting present, for a total of 15 in attendance. Only Chuck Van Heel was absent from the previous meeting.

There was great discussion and interest before, during, and after the meeting.

We unanimously appointed the 15 people present to be our board of directors, with one exception. Amy Biren declined as she stated she just wants to help behind the scenes, and requested that we appoint Chuck Van Heel to take her place on the board instead.

Interim officers were elected. Rose Ann Gindele was elected temporary chair (with Amy Biren advising), Julie Morrell as temporary secretary, and Clarence Eull as temporary treasurer.

The 15 members of the board are, in alphabetical order:

Sheldon Barthel, Loel Bertrand, Clarence Eull, Mary Ann Eull, Rose Ann Gindele, John Jaeb, Wayne Kessler, Dan Lenz, Lisa Marx, Julie Morrell, Chuck Van Heel, Earl Vetsch, Harry Welter, Alfred Zachman, and Bob Zahler.

A subcommittee was appointed to meet on May 11 to write a draft of Articles of Incorporation and Bylaws. Members of the subcommittee will be: Amy Biren, Rose Ann Gindele, Julie Morrell, Lisa Marx, Wayne Kessler, and Alfred Zachman.

A membership subcommittee was also formed consisting of: Mary Ann Eull and Dan Lenz.

It was discussed to hold the next meeting at the old Frankfort Township Hall. Wayne Kessler says he would check out their schedule and let Rose Ann Gindele know.

The meeting officially ended at 8:20PM, but many members stayed around to look at historic pictures that were brought in and joined in good friendly conversation, which was enjoyed by all.

The next meeting of the St. Michael Historical Society will be held on June 6th.

Submitted by Rose Ann Gindele

(Original unedited hand written minutes located in St. Michael Historical Society files)

As an addendum: On May 15, Wayne Kessler informed Rose Ann Gindele that the old Frankfort Township Hall was booked for June 6, but that he talked with Bob Derus, City Administrator, and Bob said we could use the City Hall, either the chamber or conference room.