

The February meeting of the St. Michael Historical Society was called to order at 7:00PM on February 6th, with 14 members present.

Minutes were accepted and approved as read.

Our president, Rose Ann, informed us that on January 17, 2006, she received the IRS letter of determination from the Federal Income Tax Exemption. However, she reported it was necessary for us to ratify or approve three items:

1st, we needed to approve the amendment to Articles of Incorporation as stated on the copy from the State of Minnesota Secretary of State. Harvey made a motion to approve, motion seconded by Chuck. Motion carried.

2nd, we needed to approve the correction on line 4 of Financial Data Page in Part IX of form 1023. (We did not and do not have any unrelated business income.) Motion to approve made by Harry, seconded by Chuck. Motion carried.

3rd, we needed to approve changing our Classification from Private Foundation to Public Charity. Motion to approve made by Lisa, seconded by Chuck. Motion carried.

The president now called for the Treasurer's report. Treasurer Clarence reported that we had \$230.21 on hand as of January 1st. Two bills were paid; \$35.00 to the Secretary of State, and \$20.00 to Bob Zahler for supplies. Shortly after we received our Tax-exempt number, the St. Michael Legion donated \$1500.00, to give our new organization a good start. We then had \$1675.21 on hand on February 1st.

Harry made a motion to send the Legion a Thank you. Chuck seconded. Motion carried.

Clarence made a motion to pay Doug Ohman \$100.00 for his Barn Presentation. Lisa seconded motion. Motion carried.

Our president passed out a complete review of the 2005 meeting and activities. She also passed out a Tentative Schedule of 2006.

It was decided to keep picture time open during Doug Ohman's presentation, as there were about 30 people present and many of them had farm pictures for Bob to scan.

We also discussed that we should choose a committee for a scrapbook; however, no motion or action was taken.

Wayne made a motion to adjourn, Clarence seconded. Meeting was adjourned.

Madame President, Rose Ann, then introduced Doug Ohman, for his Barn Presentation.

Minutes submitted by: Mary Ann Eull, substitute secretary.