

## St. Michael Historical Society Minutes: September 25, 2006

President Rose Ann Gindele opened the (October) meeting at 7:16 PM. There were 8 board members present and 9 visitors. Board members in attendance were: Sheldon Barthel, Mary Ann Eull, Rose Ann Gindele, Wayne Kessler, Lisa Marx, Earl Vetsch, Alfred Zachman, and Bob Zahler. September meeting minutes were read and approved. Motion by Wayne Kessler, seconded by Lisa Marx. Motion carried.

Under correspondence, 3 membership renewals have come in. Two newsletters that were mailed came back due to incorrect addresses and were remailed with corrections.

Rose Ann reported 2 new members signed up at festival. 56 newsletters left and will be distributed at the Nov. 6 meeting at photo presentation and story telling night. A financial ledger was procured by way of a donation from Amy Biren.

Rose Ann gave treasurer's report due to absence of Harry Welter. \$1,643.85 in checkbook as of end of last month. \$1,953.85 in checking as of today. Check was written to Genny Kieley for balance of postage on newsletter mailings.

Lisa Marx reported on "Village at Dusk" print fundraiser project. Approximately 200 prints (including artist proofs) sold thus far. Reminder of October 1<sup>st</sup> deadline was given. Suggestion was made that if we do another print, perhaps we could involve the fire department in the fundraiser next year. Profits could be divided by who sold prints for what organization.

Bob Zahler did 4 additional farm scans tonight. This will be ongoing anytime.

Membership renewals will be ongoing at meetings, mailing of renewal dues notices will be in December.

Wayne Mosher made a presentation for an ongoing fundraiser consisting of packaged historical scene note cards, 11 to a package of different street scenes. Motion was made by Sheldon Barthel, seconded by Bob Zahler to form an exploratory committee to select scenes and put a package together for possible future approval. Motion carried. A committee was formed to handle said project consisting of Clarence Eull, Mary Ann Eull, Earl Vetsch, Wayne Mosher, and Linda Schumm.

November meeting will be held Nov. 6<sup>th</sup> in the Historic Church basement. Aerial view slides of St. Michael will be shown along with a round table discussion and story telling. Volunteers were asked to bring coffee and desserts.

Final meeting of the year will be December 4<sup>th</sup> at City Hall. There will be no January meeting due to the Holidays.

There being no further business, motion was made to adjourn meeting by Wayne Mosher, seconded by Lisa Marx. Motion carried. Meeting was adjourned at 8:49 PM.

Respectfully submitted,  
Sheldon Barthel  
Secretary