

## **ST. MICHAEL HISTORICAL SOCIETY MINUTES: August 25<sup>th</sup>, 2008 (September Meeting)**

President Rose Ann Gindele at the St. Michael City Hall called the meeting to order at 7:01 PM. There were 4 visitors and 10 board members present. They were: Earl Vetsch, Harry Welter, Bob Zahler, Harvey Zahler, Sheldon Barthel, Rose Ann Gindele, Stephen Barthel, John Jaeb, Wayne Kessler, and Lisa Marx.

President Gindele asked that anyone having moneys from sale of Note Cards should turn it in immediately so Wayne Mosher can add the count to his report, which will be later in the meeting.

Secretary Sheldon Barthel then read the minutes of the previous meeting. After amendments were made, Harry Welter motioned to accept the minutes as amended, Bob Zahler seconded. Motion carried.

Under correspondence, Rose Ann reported she received a brochure from the MN Genealogical Society in regards to the Awards Banquet on September 19<sup>th</sup> at the MN History Center. She then offered thanks to all of the individuals who helped us at the Daze and Knights City celebration. During the business expo, 5 boxes of Note Cards were sold and \$8 in donations were received to help in setting up our website.

Treasurer John Jaeb reported expenses of \$53.35 since the last meeting, and income of \$35. Checkbook balance at the beginning of this meeting was \$5,170.41

On reports of committees, many members involved in the Daze and Knights city celebration gave brief reports on the success of our booth at the business expo and Rose Ann noted that we gave away many pencils at the parade and expo.

On website matters, Bob Zahler and Stephen Barthel met with Emily Hamlet of Ad-Lan. Bob will invite her to the next meeting on October 6<sup>th</sup> or the November meeting, to show the board what she has prepared and get board approval.

It was suggested that the board members have their pictures included on the website and that each member of the board should prepare a biographical sketch of themselves, with information not to exceed 40 words. This should be prepared to hand in at the October meeting. Picture taking may take place at this same meeting for this purpose.

Wayne Mosher reported on the Historical Note Cards project. To date, 159 boxes have been sold for a grand total of \$2,935.

Under unfinished business, because one of our own members was being honored by the MN Genealogical Society Banquet, it was put into a motion that the St. Michael Historical Society pay for the Banquet tickets of two members to accompany Stephen Barthel, who received a complimentary banquet ticket, to this banquet. Motion made by Bob Zahler, seconded by Harry Welter. Motion carried. For the St. Michael Parish Festival in September, it was decided by a show of hands to man our booth on Sunday only, instead of both Saturday and Sunday. Rose Ann then scheduled workers and made arrangements for materials to be brought to the booth. Booth hours were set to run from 10AM to 4PM.

Under new business, Bob Zahler suggested we come up with a strategy to encourage younger members to become active in our Society. After much discussion centering on teens and young married couples, the conversation died for lack of a motion.

Rose Ann then announced that the next meeting would be held October 6, 2008 at the City Hall. There being no other business, Harry Welter motioned to adjourn, seconded by Earl Vetsch. Motion carried. The meeting was adjourned at 8:00PM.

Respectfully Submitted, Sheldon Barthel, Secretary