

ST. MICHAEL HISTORICAL SOCIETY MINUTES: March 1, 2010

President Rose Ann Gindele opened the meeting at 6:30 PM. There were 12 board members present and numerous guests were filing in for the 7:00 Presentation. Board members present were: Sheldon Barthel, Rose Ann Gindele, Stephen Barthel, John Jaeb, Wayne Kessler, Genny Kieley, Lisa Marx, Earl Vetsch, Harry Welter, Alfred Zachman, Bob Zahler, and Harvey Zahler.

Secretary Sheldon Barthel read minutes of the previous meeting. Rose Ann asked for consensus approval of minutes as read and all present agreed.

Under **Correspondence**, Rose Ann mentioned that Bob's membership drive paid off. There have been 24 renewals as a result, so far, and 8 donations. Receipts and thank you's were sent to all by Rose Ann. As of February 27, our paid up total is 70 memberships.

Under **President's Report**, Rose Ann stated that 100 newsletters were printed. 90 of these were mailed, 6 were handed out, and just 4 remained.

John Jaeb gave the **Treasurer's Report**. As of 2-1-10 the balance in the checkbook was \$5,888.90. Since that time \$350 were made in deposits and \$28.34 came out as expenses. Checkbook balance as of 3-1-10 is \$6,210.56.

Wayne Kessler gave a **Nominating Committee** report. He has found one member who has agreed to run for one open position on the board, and is still looking for one more to fill the remaining position. Clarence and Mary Ann Eull have decided not to run for re-election, thus opening up the 2 positions. He asked all those present to let him know if they know of someone who'd like to serve on the board.

Under **Unfinished Business**, Genny Kieley turned in expenses for printing the latest newsletter, which came to \$50.96. Sheldon Barthel made a motion, seconded by Wayne Kessler, to reimburse Genny for her expenses. Motion carried.

Under **New Business**, Bob Zahler mentioned he would have a space at the Craft Show in St. Michael on Saturday, March 20th, representing the St. Michael Historical Society and promoting his book. He will have membership forms available, the Farm Photo Book, and other things of historic interest to see, as well as his books for sale.

Rose Ann then **Announced** that the Annual meeting is April 5, at 7:00 PM at the St Michael City Hall. Meeting is opened to all members and there will be an election of 5 board members at that time. She also mentioned that the program tonight at 7:00 PM would be by Bob Zahler, author of the St. Michael history book entitled, "Faith, Family, and Farming". He will be showing vintage views of St. Michael not shown in his book. He will also have books for sale and will sign them if people wish.

There being no other business, Sheldon Barthel made a motion to adjourn, seconded by Harry Welter. Motion carried. The meeting was adjourned at 6:45 PM

Respectfully submitted,
Sheldon Barthel
Secretary