

St. Michael Historical Society Minutes: February 10, 2014

Bob Zahler, President, called the Board Meeting of the St. Michael Historical Society to order at 7:00 PM in the Library Conference Room. The directors present were John Jaeb, Rose Ann Gindele, Earl Vetsch, Bob Zahler, Lisa Marx, Stephen Barthel, Harry Welter, Harvey Zahler, and John Robeck. The minutes were read by Bob and there were no amendments for clarification.

Reports & Business

President Report – Bob reported that Curt Zachman had rebuilt the entire website from scratch. By rebuilding the website, Curt now knows how we can add information on to it. Bob also suggested that Curt should come in and speak to the board in regards to the website. Bob reported that the secretary position has been filled. He passed an act to allow for Calvin Schoen to become the secretary, filling Mathew Eynck's position because of conflict with Mathew's class schedule. Bob reported that his current student aide is working on a key for the 1931 Catholic Church Jubilee photo. Bob was hoping that the key could be available by the time the church festival takes place in the fall.

Treasurer's Report – John reported that the current balance is at \$8,267.11. Expenses since the last report were at \$46.00 and deposits were at \$875.00. John also reported that \$1,061 in donations with zero interest had accumulated since 2007.

Website – Stephen had nothing new in addition to what we knew on the website.

Media Specialist – Crystal was not present at the meeting.

Newsletter – The February newsletter is now out. Some were distributed at the meeting; others were received online or would be mailed out.

Membership – Sheldon was not present at the meeting, however John had some information in regards to membership. In all, the St. Michael Historical Society has 101 members, 7 of which still have to pay their dues.

Old Business – Regarding the Trivia Night, nothing new was done to contact Liberty Bar and Restaurant to see if they would host the event. There was little interest from the board about the event so Bob left the Trivia Night on the table. Bringing up the bylaws, Sheldon and Bob could not get together to clean those up.

New Business – Bob was approached by the Rotary to see if the Historical Society was interested in being a part of a business expo on April 5, 2014. The Rotary wants to connect St. Michael's past and present to interest people to shop locally. Bob said he would check with Amy Dehmer regarding the idea. Sheldon received some letters from readers of the newsletter thanking the society for the articles. He also received a letter from Brendan Sage who stated that he was proud to be a member of the Society and that he hopes to see us very soon. Joe Marx brought up a possible idea for the next newsletter involving local residents of St. Michael and their vintage cars from yesteryear.

Announcements – The next meeting will take place on March 10, 2014 at 7:00 PM in the Library Conference Room.

Adjournment – Harry motioned to end the meeting, John Robeck seconded the motion. The motion carried.

Respectfully submitted,

Calvin Schoen, Secretary