

## ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: May 13, 2019

Calvin Schoen, President, called the board meeting of the St. Michael Historical Society to order at 7:00 PM in the Library Conference Room. Other directors present were Lyle Barthel, Sheldon Barthel, Dan Lenz, Brendan Sage, Stephen Barthel, Calvin Schoen, Lisa Marx, Harvey Zahler, Harry Welter and Earl Vetsch.

**President's Report** – Calvin reported that the society received some reading material from the Minnesota Historical Society.

**Treasurer's Report** – Lisa reported that the balance on 4/8/19 was \$12,803.72. The balance as of 5/13/19 is \$12,813.72. Expenses since the last report were \$0.00. Deposits were \$10.00. The Endowment savings balance is \$1,796.89.

**Media Specialist/Webmaster** – Crystal was not present to report.

**Membership** – Sheldon reported that membership as of this meeting is at 112 members with one new member.

**Curator** – Bob was not present to report.

**Newsletter** – Bob was not present to report.

**Website** – Steve updated the board that he added some recently taken cemetery photos.

**Old Business** – Bob was not present to report on the latest regarding the grant proposal for the cemetery project. The Foxtailers snowmobile club is having their 50<sup>th</sup> anniversary celebration on the 14<sup>th</sup> of September. Live music and food, as well as, a vintage snowmobile show chronicle the events. Interest was given in perhaps being a part of this event. An article about the club was brought up as a possible idea for a story in the newsletter slated for release in August just prior to the event date.

**New Business** – Formal appointments for the positions of Secretary and Treasurer took place with Lisa renewing her position as Treasurer. Crystal the current Secretary was not present at the meeting so the formal appointment for the position was tabled till the June meeting. Appointments for committee heads also took place with Sheldon renewing his role in Membership and Steve with the Website. Several committee appointments were tabled till the June meeting. These include Webmaster/Media Specialist, Curator of Collection and Newsletter. The Executive Committee was also appointed for another year. Calvin and Sheldon agreed to continue their roles. Bob was not present so the third Executive Committee appointment was tabled till June.

A pharmaceutical box mailed from New York to Dr. A.H. Ludemann was donated by Harry. Lyle attended the Library's 30<sup>th</sup> anniversary celebration. The Richard Lenneman farm house will be burned for training purposes on June 1<sup>st</sup>. Calvin was planning on investigating the structure for historical artifacts prior to this date.

**Announcements** –The next meeting will take place on June 10<sup>th</sup> at 7:00 PM in the Library Conference Room.

**Adjournment** – Motion to adjourn the board meeting was made by Harry, seconded by Harvey, approved by all. The meeting adjourned at 7:39 PM.

Respectfully submitted,

Lisa Marx, acting secretary