

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: November 13, 2017

Sheldon Barthel, President, called the board meeting of the St. Michael Historical Society to order at 7:00 PM in the Library Conference Room. Directors present were Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch, Crystal Sayen, Lyle Barthel, Sheldon Barthel, Dan Lenz, John Robeck, Stephen Barthel, John Jaeb, and Lisa Marx.

President's Report – Nothing new to report.

Treasurer's Report – Lisa reported that the balance on 11/13/17 was \$13,213.27. The balance as of 10/9/17 is \$13,178.27. Expenses since the last report were \$0. Deposits were \$35.00.

Webmaster's Report – Website hosting company renewal is due. Option of 1 or 3 year renewal. Harry made a motion for a 3 year renewal, seconded by Earl, motion carried.

Membership – Sheldon reported that membership is at 99 members.

Curator – Bob reported that our computer back up program needs to be updated to Carbonite due to new pricing level changes with previous provider. Bob made a motion to change vendor, seconded by Lisa. There have been some issues with the new debit card provided by the bank relating to purchases. Bob is expecting a resolution soon.

Newsletter – Bob is working on finishing up newsletter articles this week.

Website – Steve reported that he is working with Crystal on updating website headings.

Old Business – To date we have processed 97 Ken Zylla prints, 77 were framed, 20 were unframed. Ebay store is still active, with no activity. Steve gave a presentation at the Rotary Club the previous month and it was successful, as 2 new members joined the Society. Bob took the Miterko print to school for advice on the value and information on how to store it. Bob is looking into speaking with the property owner of the area near the old cemetery by the river to get permission to have the Minnesota Historical Society properly locate and mark the area in the future. This topic was tabled for further discussion until next year. Gordy Fredrickson presentation is tentatively planned for April. Friends of the library to possibly help sponsor.

New Business – No new business.

Announcements –The next meeting will place on Monday, January 8th at 7:00 PM in the Library Conference Room.

Adjournment – Motion to adjourn was made by Harry, seconded by Lisa, approved by all. The meeting adjourned at 7:27 PM.

Respectfully submitted,

Crystal Sayen, Secretary