

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: February 12, 2018

Sheldon Barthel, 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 Harvey Zahler, Bob Zahler, Earl Vetsch, Crystal Sayen, Sheldon Barthel, 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 1/8/18 was \$12,894.74. The balance as of 2/12/18 is \$12,365.64. Expenses since the last report were \$64.40. Deposits were \$870.00. Transfer to Endowment Savings was \$1,334.70.

Webmaster's Report – Updates need to be completed on the website.

Membership – Sheldon reported that membership is at 101 members. 1 member sent in online application but has not mailed in a check.

Curator – Bob reported that the display case in the hallway has been updated.

Newsletter – Bob reported that he is about halfway done writing the next newsletter.

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

Old Business – Final dues renewal notice for 2018 will be sent out at the end of this month to members who have not yet sent in their annual dues. Ten members, as of February 5th, are still currently in arrears.

New Business – All 5 current members up for election have agreed to continue on the board. The Historical Society is seeking a new President and Vice President to serve a two year term. We need to continue to find ways to recruit new members.

Announcements –The next meeting will take place on Monday, March 12th at 7:00 PM in the Library Conference Room.

Adjournment – Motion to adjourn was made by Bob, seconded by Lisa, approved by all. The meeting adjourned at 7:47 PM.

Respectfully submitted,

Crystal Sayen, Secretary