

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: May 14th, 2018

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, John Jaeb, Lisa Marx, Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch, and Crystal Sayen

President's Report – Nothing new to report.

Treasurer's Report – Lisa reported that the balance on 4/9/18 was \$12,301.62. The balance as of 5/14/18 is \$12,293.54. Expenses since the last report were \$38.54. Deposits were \$50.00. The Endowment savings balance is \$1,415.07 with a deposit of \$20.00.

Media Specialist/Webmaster – Crystal had nothing new to report.

Membership – Sheldon reported that membership as of this meeting is at 99 members.

Curator – Bob reported that while serving on the 50th Anniversary planning committee for the school district they were able to get all yearbooks digitized and saved on a cd. The historical society is able to receive a copy. The anniversary celebration will take place on Oct. 5th & 6th. Bob also reported that he and Calvin were able to enter the old Dehmer home before the controlled burn took place. They were able to salvage some funeral cards, an old wedding guest book, a 48 star American flag, and some old cigar boxes.

Newsletter – Bob is currently working on an article about Ollie Schumacher. Steve also sent articles for future newsletters.

Website – Steve reported that he visited with Betty at Wright County and got some information about local funeral homes having past obituaries posted online, and the possibility of us posting on our website.

Old Business – No new updates on the library speaker, the society is still willing to help fund their speaker. Nothing new regarding the grant for the location of the 1856 era St. Michael cemetery. Bob will continue working on this during the summer months. Steve's presentation using the family search website went well.

New Business – Lyle brought in a document regarding the estate of Christine Barthel that was recently discovered in his mother's closet, along with several old funeral cards. He will donate a copy to the society. Crystal Sayen was appointed as continuing her role as secretary. Lisa Marx was appointed as continuing her role as treasurer. All other committees will also remain the same. A motion was made by John Jaeb to remove Wayne Kessler from the Executive Committee, Bob seconded it. Steve will send information regarding mini presentations topics/dates to Bob and Crystal for advertising in the newsletter and website. Crystal will update the website and meeting minutes moving forward.

Announcements –The next meeting will take place on June 11th, 2018 at 7:00 PM in the Library Conference Room.

Adjournment – Motion to adjourn was made by Bob, seconded by Sheldon, approved by all. The meeting adjourned at 7:39 PM.

Respectfully submitted,

Crystal Sayen, Secretary