

ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: June 11, 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, Lisa Marx, Harvey Zahler, Harry Welter, and Crystal Sayen.

President's Report – Calvin reported that he received a letter from the MN Historical Society requesting the annual report from 2015-2016. Bob usually takes care of this and Calvin will connect with him.

Treasurer's Report – Lisa reported that the balance on 5/14/18 was \$12,293.54. The balance as of 6/11/18 is \$12,156.33. Expenses since the last report were \$156.75. Deposits were \$20.00. The Endowment savings balance is \$1,415.07.

Media Specialist/Webmaster – Crystal reported that she is currently making updates to the website and updating the President's email. She will also be updating photos for the society members after the meeting in August.

Membership – Sheldon reported that membership as of this meeting is at 103 members. There are 4 new members.

Curator – Bob was absent.

Newsletter – Nothing new to report other than the next newsletter just went out.

Website – Steve was absent.

Old Business – Steve was absent but will update us on his presentations at the next meeting.

New Business – Brendan & Calvin will start an account for the society on Instagram and Twitter to help gain more exposure through social media. A motion was made by Calvin and seconded by Harry to go forward with creating the accounts. The motion carried. Bob is checking on pricing for the cost of signage at various historical markers around St. Michael. This topic is tabled until the next meeting in August, as well as, discussion on the long term plan for a statue commemorating the German pioneers of the St. Michael area. Bob will look into pricing for a various statues, and also suggested we could possibly do a fundraiser to help fund this project. This topic will also be tabled until the meeting in August.

Announcements –The next meeting will place on August 13th 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 7:33 PM.

Respectfully submitted,

Crystal Sayen, Secretary