

## **ST. MICHAEL HISTORICAL SOCIETY BOARD MEETING MINUTES: September 9, 2019**

Brendan Sage, Vice President, called the board meeting of the St. Michael Historical Society to order at 7:01 PM in the Library Conference Room. Other directors present were John Jaeb, Lisa Marx, Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch, Crystal Sayen, and Sheldon Barthel.

**President's Report** – Calvin was absent but reported that he received a humorous email from someone in St. Michaels, Maryland looking for information about her historic home.

**Treasurer's Report** – Lisa reported that the balance on 8/12/19 was \$12,697.87. The balance as of 9/9/19 is \$12,693.84. Expenses since the last report were \$54.03. Deposits were \$50.00. The Endowment savings balance is \$1,817.43.

**Media Specialist/Webmaster** – Crystal reported that she updated the minutes section on the website and things are still working well in the cart system.

**Membership** – Sheldon reported that there are 3 new members and membership as of this meeting is at 121 members.

**Curator** – Bob renewed the security software in July. The Minnesota Historical Society membership is due and will be taken care of this month. The Church trustee minutes book from 1900-1938 is looking in pretty rough shape so Bob donated an archival storage box to the church to help preserve it.

**Newsletter** – Bob recently learned that the bureau of land management has all records of surveyors notes online. Bob would like to write an article on how our ancestors found their land dated back to 1855.

**Website** – Steve was not present to report.

**Old Business** – Bob got an email from MNHS that we need to provide an answer regarding the cemetery project moving forward by the end of Sept. Bob sent a message to Cary Berning but not receive a response. Foxtailers 50<sup>th</sup> Anniversary event is this weekend. There will be a vintage sled show, pork roast, and Calvin will also be playing music, as will the local band Outside Recess.

**New Business** – The November meeting date changed due to Veteran's Day. Discussion whether or not to move the meeting to the fire hall a week earlier. Sheldon had someone ask about note cards and he sold 2 sets of them. He counted the remaining note card sets to be at 21.

**Announcements** –The next meeting will take place on September 9, at 7:00 PM in the Library Conference Room.

**Adjournment** – Motion to adjourn the board meeting was made by Lisa, seconded by John, approved by all. The meeting adjourned at 7:33 PM.

Respectfully submitted,

Crystal Sayen, Secretary