

## **St. Michael Historical Society Minutes: June 6, 2005 – St. Michael City Hall**

On the agenda was the approval of Articles of Incorporation and filing with the State of Minnesota, along with a \$70 fee, to Mary Kiffmeyer, Secretary of State. Also we needed to approve the By-Laws and obtain Tax Exempt number and Federal IRS-SS4 (per Wayne) and State Tax ID (per Amy). We should also have an affiliation with the Minnesota Historical Society.

We need to send copies of our By-Laws and Articles of Incorporation and tax-exempt status information to the Minnesota Historical Society. We will then sign on as an Institutional member of the Minnesota Historical Society.

Under insurance needs, Wayne will check with the City and Amy with Tim G. or Dave G.

Absent were Clarence Eull, Alfred Zachman, Harry Welter, and Dan Lenz, who next time will bring his father, Eddie Lenz.

The Parish Festival will be September 10<sup>th</sup> and 11<sup>th</sup>. On September 10<sup>th</sup>, the day before the Festival is Heritage Day at the Parish School grounds.

A new person joining the Historical Society is Harvey Zahler.

The board went over the Articles of Incorporation and By-Laws and made spelling corrections and changes. Amy will redo and call Rose Ann when she is done and Rose Ann will meet with her and take her out to eat.

We elected Bob Zahler Vice President, and he accepted.

Rose Ann stated she had to take copies to city hall for signatures before the July 11<sup>th</sup> meeting. Amy Woitalla, city staff and notary public, will stamp seal for Chuck and she'll come to the July 11<sup>th</sup> meeting to stamp and seal.

Submitted by Rose Ann Gindele

(Original hand written copy located in St. Michael Historical Society files)