

## **ST. MICHAEL HISTORICAL SOCIETY MINUTES: July 8<sup>th</sup>, 2013**

Bob Zahler, President, called the Board Meeting of the St. Michael Historical Society to order at 7:03 PM in the Library Conference Room, Room 116. The directors present were Matthew Eiyneck, Wayne Kessler, Lisa Marx, Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch, Crystal Sayen, Sheldon Barthel, Rose Ann Gindele, Dan Lenz, and Brendan Sage. The minutes from the June meeting were approved as read.

### **Reports & Business**

**President Report** – Bob shared a copy of the Wright County Historical Society Newsletter, and mentioned that their society is searching for historic photos of women working in Wright County.

**Treasurer's Report** – The balance was reported to be at \$7,614.44 with a total of \$0.00 in expenses, and \$0.00 in deposits.

**Website** – Bob summarized an email that Steve sent in regards to the website. Bob stated that Steve had been having issues with uploading material onto the website because of the large amount of data that is currently on the website. Bob, Steve, and Curt Zachman will stay in contact in regards to fixing the issue.

**Media Specialist** – Crystal had nothing to report.

**Newsletter** – Sheldon stated that the deadline for the next newsletter will be July 26<sup>th</sup>. Bob stated that he would submit articles by the deadline.

**Membership** – Sheldon Barthel reported that one new member was added to the membership list.

**Business** – Lisa informed the society that the project for a new clock for the clock tower of the historic church will begin in August. A pork chop dinner fundraiser for the new clock will take place on September 27<sup>th</sup> at the St. Michael American Legion. The historical society will continue to spread the word to the community about the upcoming event. There was nothing new to report about the digital photo display. Calvin Schoen confirmed that the historical society magnets will fit on the sides of the fire truck during the Daze and Knights parade. Bob asked Calvin if he could see if the historical society would be included with the St. Michael Fire Department when signing up floats for the parade. It was discussed that Clarence Eull would like to make wooden cut-out horses for a tractor being used during the parade. No vote was taken, but there was general agreement to allow Clarence to include his antique farm equipment in the parade.

**New Business** – With the church festival taking place September 8<sup>th</sup>, Bob said that the discussion about the festival would take place next month. Bob thought that instead of having another appraisal show this fall, he could make a presentation. Rose Ann brought up the idea of doing an event this fall that would be in conjunction with the fundraising efforts for the new clock on the clock tower. No decisions were made.

**Announcements** – The next meeting will take place on August 12<sup>th</sup> at 7:00 PM in the Library Conference Room, Room 116.

**Adjournment** – Harry motioned to end the meeting; Wayne seconded it. The meeting adjourned at 7:43 PM.

Respectfully submitted,

Matthew Eiyneck, Secretary