

ASHWAUBENON HISTORICAL SOCIETY INC.  
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REGULAR MEETING MINUTES  
THURSDAY NOVEMBER 13, 2014 6:30 P.M.

**PRESENT:** Ralph & Janet Klipstine, Mary Kugel, Ray & Jan Rottier, Lorraine Petersen, Don & Mary Selner, Dave & Lois McAllister, Larry & Elsie Sikowski & Isabel Carpiaux

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

**CALL TO ORDER:** The meeting of the Ashwaubenon Historical Society was called to order by our President, Janet Klipstine.

**APPROVE AGENDA:** A motion was made by Dave McAllister & 2<sup>nd</sup> by Lois McAllister to approve the Agenda with 2 additions-add E to Old Business-Conference Report & add B to New Business-Volunteers for December. Motion carried unanimously.

**APPROVE MINUTES:** A motion was made by Jan Rottier & 2<sup>nd</sup> by Elsie Sikowski to approve the October 23, 2014 minutes with one correction-under New Business C-Election of Officers & Board of Directors for 2015. The Board of Directors names were omitted. They are Lois McAllister, Mary Selner & Judy Schroeder. The alternates are Dave McAllister & Betsy Johnson. Motion carried unanimously.

**TREASURER'S REPORT:** Ray Rottier reported that we have \$2,951.10 in our checking account & \$41,128.01 in our Mutual Funds. A motion was made by Mary Selner & 2<sup>nd</sup> by Dave McAllister to approve the Treasurer's Report.

**COMMUNICATIONS:** A thank you was received from the Green Bay De Pere Antiquarian Society for our donation for an ad for their Antique Show being held on November 29 & 30. The Columns newsletter of the Wisconsin Historical Society was received. We received a letter from WFRV/WJMN TV regarding cancellations of meetings on snow days. Mary Kugel will contact them on line to enter our code. Thank you Mary! The Partners in Progress newsletter for the Ashwaubenon School District was received. Janet mentioned that a 50<sup>th</sup> anniversary celebration for the Ashwaubenon High School is planned for Saturday August 15, 2015 to be held at Ashwaubomay Park.

**CURATOR'S REPORT:** Mary Selner reported that a Christmas tree was put up in the lobby.

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**OLD BUSINESS:**

- A. PAST PERFECT UPDATE:** Mary Kugel reported that the committee continues to meet & enter data. Thank you to the Committee for helping and your continued support with this program.
- B. CEMETERY WALK UPDATE:** A meeting is planned for Saturday, February 21, 2015 at 10:00 a.m. Anyone interested in helping, please attend this meeting.
- C. MUSEUM UPDATE:** None
- D. WINTER GATHERING UPDATE:** Jan Rottier reported that a flyer will be mailed on 12-29 with the details for our Winter Gathering being held on January 22, 2015 at the Stadium View. There was a discussion on having a gift exchange. A motion was made by Isabel Carpiaux & 2<sup>nd</sup> by Elsie Sikowski to have **no** gift exchange at our Winter Gathering. Motion carried unanimously.
- E. CONFERENCE REPORT:** Werner & Jacklyn Burkat attended the Wisconsin Historical Society Conference held at Elkhart Lake on October 24 & 25. They will give a report at a future meeting. Thank you Werner & Jacklyn for representing our Society at this conference.

**NEW BUSINESS:**

- A.** None
- B. VOLUNTEERS TO KEEP THE MUSEUM OPEN FOR DECEMBER-** The calendar was passed around. Thank you to those of you who signed up. We appreciate all those who volunteered this past year!

**ANY OTHER BUSINESS:** None

**ADJOURN:** A motion was made by Jan Rottier & 2<sup>nd</sup> by Lois McAllister to adjourn. Motion carried unanimously.

**NEXT MEETING DATES: Executive Board Meeting- Wednesday-December 10, 1:00PM**

No regular meeting in December!

Regular meeting at the Winter Gathering-Thursdays, January 22, 2015 at the Stadium View

**RESPECTFULLY SUBMITTED,**

**LORRAINE PETERSEN, SECRETARY**