

**MUSEUM OF HISTORY AND CULTURE
ASHWAUBENON HISTORICAL SOCIETY INC.
936 ANDERSON DR GREEN BAY WI 54304
PHONE- 920-429-2863
E-MAIL- ahshistory@att.net WEBSITE- www.ashhs.com
REGULAR MEETING MINUTES
THURSDAY, AUGUST 22, 2019 6:30 P.M.**

PRESENT: Janet Klipstine, Lorraine Petersen, Dave & Lois McAllister, Jean Watson, Judy Schroeder, Ray & Jan Rottier, Mary Kugel, Tom & Barb Short, Isabel Carpiaux, Erv & Jan Coenen Don Selner, Annette Aubinger & Larry & Elsie Sikowski

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 Vic President, Janet Klipstine.

APPROVE AGENDA: A motion was made by Dave McAllister & 2nd by Lois McAllister to approve the Agenda. Motion carried unanimously.

APPROVE 7-25-19 MINUTES: A motion was made by Judy Schroeder and 2nd by Jan Rottier to approve the 7-25-19 minutes. Motion carried unanimously.

COMMUNICATIONS: A thank you was sent to Kwik Trip for their donation to our part in the Ashwaubenon Blast and a thank you was sent to the Fortifi Bank for their donation from their tip jar from their past two Food Rallies which amounted to \$184.00.

TREASURER'S REPORT- Janet Klipstine presented the Treasurer's Report. We have \$4,217.89 in our checking account, \$50.00 in petty cash, \$8,500.15 in our savings account, \$48,156.19 in our Edward Jones CD's and \$38,009.74 in our Edward Jones Mutual Funds for a total of \$98,933.97. A motion was made by Jan Coenen and 2nd by Tom Short to approve the Treasurer's Report. Motion carried unanimously. The liability insurance for our 1941 fire truck was \$164.00 which was paid for by Mark Williams.

CURATOR'S REPORT- No report.

OLD BUSINESS:

A. MUSEUM UPDATE- No report

B. ASHWAUBENON BLAST REPORT- A thank you to all of the members who volunteered at the Blast held on Saturday August 10th. Janet reported that we received \$325.00 from the 50/50 and the sale of coffee and donuts, and \$212.00 was donated to our fire man's boot for a total of \$540.00. We will be receiving a check from the village for the sale of the ice cream from Dairy Queen.

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- C. ROAD RALLY REPORT-** The Road Rally was held on Saturday August 17th. Out of 19 teams, nine of them attended our Museum. Thank you to Werner Burkat, Lorraine Petersen, Mary Kugel and Janet Klipstine for staffing our Museum.
- D. FEDERATION REPORT-** Mary Kugel reported that the Federation group is meeting at our Museum on Tuesday September 3rd. She also reported that the Green Bay/De Pere Antiquarian Society donated tickets to attend their Antique Show being held November 22 & 23rd. You can pick one up in our office.
- E. FOUNDER'S DAY DINNER UPDATE-(WED-9-25-19)** Annette Aubinger & Judy Schroeder presented prices of dinner at local restaurants. After discussion a motion was made by Jan Coenen & 2nd by Jan Rottier to have our Founder's Day Dinner be held at The Rite Place for \$15.00 a person. A flyer will be sent out to the members with the details.
- F. WEDDING DRESS EXHIBIT UPDATE- (SAT-10-5-19)** Barb Short reported that so far we have 20 dresses to display. We will close the museum the 2 weeks before. Beginning September 23rd we will be setting up every morning starting at 9 a.m. Please come! We need your help!

9. NEW BUSINESS:

- A. VOLUNTEER TO KEEP THE MUSEUM OPEN FOR SEPTEMBER-** Thank you those of you who volunteered to help.
- B. APPOINT NOMINATING COMMITTEE-** Janet Coenen, Judy Schroeder and Jean Watson agreed to be the Nominating Committee for 2020. A slate of Officers and a Board of Directors will be given at the September meeting and then voted on at the Annual Meeting in October. Nominations from the floor can be made at that time.
- C. HOME COMING PARADE PARTICIPATION-** Tom Short reported that it was ok with the High School Principal that we have our 1941 Fire Truck in their homecoming parade. Our members agreed. We will have Lisa make the arrangements with the Village.

10. ANY OTHER BUSINESS: None

- 11. ADJOURN:** A motion was made by Elsie Sikowski and 2nd by Dave McAllister to adjourn. Motion carried unanimously.

- 12. NEXT MEETING DATES:** Executive Board Meeting- Wednesday September 11th 1:30 p.m.
Founders Day Dinner & Regular Meeting- Wednesday, September 25th to be held at the Rite Place- 1580 Bellevue St. 5:30 p.m.–social- 6:00 p.m. dinner
Annual Meeting- Thursday, October 24th 6>30 p.m.

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY