

**MUSEUM OF HISTORY AND CULTURE
ASHWAUBENON HISTORICAL SOCIETY INC.
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**FOUNDER'S DAY DINNER- THE RITE PLACE
1580 BELLEVUE ST GREEN BAY WI 54311**

**GENERAL MEETING
WEDNESDAY, SEPTEMBER 25TH 2019 5:30 P.M.**

PRESENT: Dave & Lisa Mleziva, Devin & Dustin Mleziva, Ralph & Janet Klipstine, Lorraine Petersen, Werner & Jackie Burkat, Judy Schroeder, Dave & Lois McAllister, Ray & Jan Rottier, Jean Watson, Annette Aubinger, Gig Knack. Larry & Elsie Sikowski, Erv & Janice Coenen, Dave & Betsy Johnson, Dan & Peggy Wellens, Anita Roland, Isabel Carpiaux & Nick Krezwina & Mary Kugel

Our President, Lisa Mleziva thanked everyone for coming to our Founder's Day Dinner. A family style dinner of chicken, mashed potatoes, coleslaw, corn, rolls and dessert was enjoyed by all.

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, Lisa Mleziva.

APPROVE AGENDA: A motion was made by Judy Schroeder and 2nd by Janet Klipstine to approve the Agenda. Motion carried unanimously.

APPROVE 8-22-19 MINUTES: A motion was made by Jan Coenen and 2nd by Lois McAllister to approve the August 22, 2019 minutes. Motion carried unanimously.

COMMUNICATIONS: Newsletters were received from the Kewaunee and New Holstein Historical Societies. A thank you was received from the Brown County Historical Society for our taking part in the Road Rally held on August 27th. A sympathy card was sent to Charlotte Nelson and Family for the passing of our Member Dick Nelson on 8-26-19.

TREASURER'S REPORT: Werner Burkat reported that we have \$4,323.79 in our checking account, \$50.00 in Petty Cash, \$8,500.15 in our savings account, \$48,205.71 in our Edward Jones CD's account and in our Edward Jones Mutual account \$87,484.96 for a total of \$98,564.61. Under the deposit for \$35.00 from the De Pere School District, it should be from the West De Pere District in memory of Lily Coenen. A motion was made by Ralph Klipstine and 2nd by Betsy Johnson to approve the amended Treasurer's Report. Motion carried unanimously.

OLD BUSINESS:

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- A. MUSEUM UPDATE-** Lisa reported that the railing for the slab in front of our Museum should be installed in October by the American Fence Co of Neenah.
- B. WEDDING DRESS EXHIBIT-** Annette Aubinger reported that our Wedding Dress Exhibit is in progress. Members have been helping and we will be finishing up next week. Be sure to come to our opening reception on Saturday October 5th from 1-4 p.m.
- C. FEDERATION UPDATE-** Mary Kugel reported that the meeting scheduled for 9-3-19 was cancelled. Thank you to Dave McAllister and Tom Short for setting up for that meeting.
- D. NOMINATING COMMITTEE-** Jean Watson presented the Slate of Officers and Board of Director's for 2020. They are: President- Annette Aubinger. Vice-President- Janet Klipstine and Lisa Mleziva, Secretary- Lorraine Petersen, Treasurer- Werner Burkat, Board of Directors- Judy Schroeder, Jean Watson & Lois McAllister, Alternate Board of Directors- Dave McAllister & Jan Rottier. Election will be held at our Annual Meeting in October. Nominations will be taken from the floor. The nominating committee includes Judy Schroeder and Jan Coenen.

NEW BUSINESS:

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR OCTOBER-** Please call Janet Klipstine if you can help on a Saturday in October.
- B. WINTER GATHERING-** At the September 11th Board Meeting it was voted to cancel the Winter Gathering in January and have a Founder Day Dinner held in September because we became incorporated on September 16, 1976.

ANY OTHER BUSINESS: None

ADJOURN: A motion was made by Jan Coenen and 2nd by Jan Rottier to adjourn. Motion carried unanimously.

NEXT MEETING DATES: Annual Meeting- Thursday October 24th at 6:30 p.m.
Regular Meeting- Wednesday November 20th at 6:30 p.m.
Executive Board Meeting- Wednesday December 11th at 1:30 p.m.

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY