

**MUSEUM OF HISTORY AND CULTURE
ASHWAUBENON HISTORICAL SOCIETY INC.
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ANNUAL MEETING MINUTES
THURSDAY, OCTOBER 24TH, 2019 6:30 P.M.**

PRESENT: Lisa Mleziva, Ralph & Janet Klipstine, Lorraine Petersen, Judy Schroeder, Dave & Lois McAllister, Tom & Barb Short, Gig Knack, Suzanne Schatt and Annette Aubinger

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 Tom Short to approve the Agenda. Motion carried unanimously.

APPROVE 9-25-19 MINUTES: A motion was made by Janet Klipstine and 2nd by Lois McAllister to approve the 9-25-19 minutes. Motion carried unanimously.

COMMUNICATIONS: Newsletters were received from the Brown County Historical Society and the Wisconsin Historical Society.

CURATOR'S REPORT: No Report

TREASURER'S REPORT: No Report. Lisa announced that Werner Burkat is at Woodside with a health issue and she will handle the reports until he is able.

OLD BUSINESS:

- A. MUSEUM UPDATE:** Lisa reported that the railing for the slab in front our Museum was installed this past week by The American Fence Co of Neenah.
- B. HOMECOMING REPORT:** Rex Mehlberg, Recreation Park Director drove our 1941 Fire Truck in the Ashwaubenon High School Homecoming Parade. Ray Rottier his passenger threw candy. Thank you to both of you.
- C. OPENING VINTAGE WEDDING EXHIBIT REPORT:** Lisa reported that we had 57 people attend our Wedding Exhibit on Saturday, October 5th. Profit totaled \$305.00. Thank you to all those members who spent many hours setting up the exhibit. The exhibit will be on display until November 30th.

D. ELECTION OF OFFICERS: Judy Schroeder presented the Nominees for 2020 Ballot of Officers and Board of Directors and Alternates. Judy asked for nominations from the floor three times for each person on the ballot. A motion was made by Barb Short and 2nd by Ralph Klipstine to approve the ballot of nominees for 2020. Motion carried unanimously. They are: President, Annette Aubinger, Vice President, Lisa Mleziva, Secretary, Lorraine Petersen, Treasurer, Werner Burkat. For Board of Directors, Judy Schroeder, Lois McAllister, Jean Watson and for Alternate Board of Directors, Dave McAllister and Jan Rottier Thank you to the Nominating Committee, Judy Schroeder, Jan Coenen and Jean Watson.

NEW BUSINESS:

- A. VOLUNTEERS TO KEEP THE MUSEUM OPEN FOR NOVEMBER-** Thank you to those members who signed up to help in November!
- B. REMINDER OF DUES INCREASE-** Lisa reminded the membership at the February meeting it was voted to increase the dues for an individual to \$20.00 and \$35.00 for a couple effective January 1, 2020. The student, honorary & corporate membership remain the same.
- C. HOSE REEL-** There was a discussion on the moving of the Hose Reel from the Public Safety Building to our Museum. More details will be presented at a future meeting.

ANY OTHER BUSINESS: Annette Aubinger reported that regarding the Cemetery Walk DVD or a flash that non-participants can get a free DVD (low resolution) or her own flash for \$5.00 or if we give her one it is \$10.00 Participants can get a flash for free.

ADJOURN: A motion was made by Barb Short and 2nd by Dave McAllister to adjourn. Motion carried unanimously.

NEXT MEETING DATES: Regular Meeting- Wednesday, 11-20-19 at 6:30 p.m.
Executive Board Meeting- Wednesday, 12-11-19 1:30 p.m.

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY