

**ASHWAUBENON HISTORICAL SOCIETY, INC.**  
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**POTLUCK & REGULAR MEETING MINUTES**  
**THURSDAY, MARCH 26, 2015 5:30 P.M.**

We began the evening with a prayer by our President, Janet Klipstine. A thank you was given to all those who brought the delicious food. A big thank you to those members who helped set-up and cleanup. We appreciate you! A good time was had by all!

**PRESENT:** Ralph & Janet Klipstine, Mary Kugel, Lorraine Petersen, Ray & Jan Rottier, Judy Schroeder, Mary Selner, Dave & Lois McAllister, Mike & Annette Aubinger, Gig Knack, Joan VanBeaver, Betty Heimerl, Dolores Loppnow, Werner & Jacklyn Burkat, Suzanne Schatt, Steve & Mary Kidd, Ginney Amen, Tom & Kathleen Anderson, Dick & Charlotte Nelson, Erv & Janice Coenen & Carrie Campbell.

**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 Mike Aubinger & 2<sup>nd</sup> by Werner Burkat to approve the Agenda. Motion carried unanimously.

**APPROVE MINUTES:** A motion was made by Dave McAllister & 2<sup>nd</sup> by Judy Schroeder to approve the February 26, 2015 minutes. Motion carried unanimously.

**TREASURER'S REPORT:** Ray Rottier reported that we have \$5,071.77 in our checking account. The Mutual Fund balance is \$37,641.53. A motion was made by Werner Burkat & 2<sup>nd</sup> by Charlotte Nelson to approve the Treasurer's Report as read. Motion carried unanimously.

**COMMUNICATIONS:** Newsletters were received from the Brown County Historical Society & the Kewaunee Historical Society. Everyone is invited to a HISTORY TREASURE TOUR on Thursday, May 14 from 5 p.m. to 9 p.m. Seven Brown County Museum organizations are opening their doors with free admission. They are: Brown County Historical Society ( at Hazelwood Historic House), Green Bay/De Pere Antiquarian Society(at the Green Bay Diocese Museum), Heritage Hill State Historical Park, National Railroad Museum, Oneida Nation Museum and the University of Green Bay Archives & Area Research Center.

**CURATOR'S REPORT:** Annette Aubinger thanked those members who did an outstanding job on the displays for celebrating the 50<sup>th</sup> Anniversary of the Ashwaubenon High School. The displays will be up until fall. We encourage our members to come and see them!

**OLD BUSINESS:**

- A. MUSEUM UPDATE-** There have been discussions with the Village on the status of our building. No decisions have been made. The fund raising committee will continue to keep us informed.
- B. PAST PERFECT UPDATE-** Suzanne Schatt reported that their committee meets on the 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays at 1pm. It has been a slow process but they are determined to make it work. Our renewal for help is due. The cost is \$352.00. She recommended that we renew it for another year. A motion was made by Mike Aubinger & 2<sup>nd</sup> by Jacklyn Burkat to approve the renewal for one year. Motion carried unanimously.
- C. ASHWAUBENON HIGH SCHOOL 50<sup>TH</sup> ANNIVERSARY UPDATE-** Janet Klipstine & Mary Selner reported that a tour for the High School students is possible. Thank You Janet & Mary & the members who helped with the Displays!
- D. CEMETERY WALK UPDATE-** Judy Schroeder reported that she is meeting with the different committees. The meeting that was for 4-25-15 has been changed to Saturday, 5-2-15 at 1:00 p.m. The Walk is scheduled for Wednesday, August 19, at 6:00 p.m. & 7:30 p.m. at the West Moravian Cemetery.

**NEW BUSINESS:**

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR APRIL-** Thank you to those members who signed up for April.
- B. 3<sup>RD</sup> GRADE TOUR-** The 3<sup>rd</sup> grade tour for Pioneer School will be held on Wednesday, April 15<sup>th</sup>. There will be three sessions.
- C. VOLUNTEERS TO HELP CLEAN THE INSIDE OF THE MUSEUM-** Janet reported that we need help with Spring Cleaning the inside of the Museum. Please, even an hour of your time would be appreciated!
- D. PLANT SALE HELP-** Mary Selner reported that the Plant & Bake Sale is on Saturday, May 9<sup>th</sup> from 8a.m. to noon. Soil & pots will be available at the Museum. We appreciate your donation of plants & bakery. They can be delivered on Friday, May 8<sup>th</sup> from noon to 3:00 p.m.
- E. HELPERS NEEDED FOR HIGH SCHOOL ART SHOW-** Help for the Art Show is needed for set-up on Fri, May 15 at 3 p.m. Sat & Sun, May 16 & 17 from 12:00 to 4:00 p.m. & Mon, May 18 at 3 p.m. to take down.
- F. CHAIRPERSON FOR MEMORIAL DAY RECEPTION-** Mary Kugel volunteered to chair the Memorial Day Reception being held on Monday, May 26 at 11:30 p.m. Thank you Mary!

**ANY OTHER BUSINESS-** Janet introduced Erv & Janice Coenen as new members. Welcome!

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

**NEXT MEETING DATE- Regular meeting- Thursday, April 23, 2015 at 6:30 p.m.**

**RESPECTFULLY SUBMITTED,**

**LORRAINE PETERSEN, SECRETARY**