

ASHWAUBENON HISTORICAL SOCIETY INC.
737 CORMIER RD GREEN BAY WI 54304
PHONE 920-429-2863
E-MAIL- ahshistory@att.net WEBSITE www.ashhs.com
REGULAR MEETING MINUTES
THURSDAY, SEPTEMBER 25, 2014 6:30 P.M.

PRESENT: Ralph & Janet Klipstine, Mary Kugel, Ray & Jan Rottier, Lorraine Petersen, Mary Selner, Isabelle Carpiaux, Werner & Jacklyn Burkat, Charlotte Nelson, Rae Wetzel, Larry & Elsie Sikowski, Ginney Amen & Mike & 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, Janet Klipstine.

AGENDA: A motion was made by Jan Rottier & 2nd by Charlotte Nelson to approve the Agenda with two additions-add D-Speaker for Annual Meeting, E-Winter Gathering. Motion carried unanimously.

MINUTES: A motion was made by Mary Selner & 2nd by Isabelle Carpiaux to approve the 8-27-14 minutes. Motion carried unanimously.

TREASURER'S REPORT: Ray Rottier reported that we have \$2,032.06 in our checking account & \$41,584.32 in the Money Market. A motion was made by Ginney Amen & 2nd by Werner Burkat to approve the Treasurer's report. Motion carried unanimously.

COMMUNICATIONS: We received three newsletters from the Brown County Historical Society, the Kewaunee Historical Society & the Wisconsin Humanities Council. Also received was the WI State Historical Society Advisory Board.

CURATOR'S REPORT: No Report

OLD BUSINESS:

- A. PAST PERFECT UPDATE:** The committee continues to meet & has been entering data. Thank you to those of you working on this committee!
- B. CEMETERY WALK UPDATE:** The committee has been doing research on the tombstone names. A meeting will be held on Saturday, 10-25-14 at 10:00 a.m. Anyone who would be interested in helping with this event is welcome to come to this meeting.

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- C. MUSEUM UPDATE:** Mike Aubinger reported that two meetings are being held regarding the future of the Ashwaubenon Historical Society. Monday, 9-29-14 at Noon at the Village Hall & Thursday, October 9 at 6:30 p.m. at the Ashwaubenon Historical Society. Members are encouraged to attend! We need your input!
- D. SIGN UP FOR CONFERENCE:** Werner & Jacklyn Burkat will attend the Elkhart Lake Conference on October 24 & 25th.
- E. OLSEN FAMILY CELEBRATION:** Ronald & Erma Olsen members of our Society who live in Sun City CA held a reception at our Museum. They gave us a \$100.00 donation which will be added to our building fund.

NEW BUSINESS:

- A. VOLUNTEERS TO KEEP THE MUSEUM OPEN FOR OCTOBER-** The calendar was passed around. Thank you to those of you who signed up.
- B. APPROVAL OF SLATE OF OFFICERS & BOARD OF DIRECTORS FOR 2015-** Janet Klipstine announced that all the Officers & Board of Directors from last year have accepted to continue for 2015. Mike Aubinger thanked them for continuing their service to the Society. The Slate of Officers & Board of Directors will be voted on at the Annual Meeting on October 23, 2014.
- C. FALL CLEAN UP-** The fall clean up will be held on Saturday, October 18 at 8:30 a.m. We need your help! Please bring a rake & gloves with you.
- D. ANNUAL MEETING-** Janet reported that we will have a guest speaker for our Annual Meeting on 10-23-14. Lt. Brian Amenson from the Ashwaubenon Public Safety will be speaking on the Public Safety Citizens Academy. Please try to attend.
- E. WINTER GATHERING:** Jan Rottier & Charlotte Nelson will be chairing the Winter Gathering which will be held on **January 22, 2015** at the Stadium View. Please **Save the Date!** Mark your calendar! Details will be mailed to you in the future.

ANY OTHER BUSINESS: None

ADJOURN: A motion was made by Mike Aubinger & 2nd by Werner Burkat to adjourn. Motion carried unanimously.

NEXT MEETING DATES: Annual Meeting- Thursday, October 23, 6:30 p.m.

Regular Meeting- Thursday, November 13, 6:30 p.m.

Executive Board Meeting- Wednesday, December 10, 1:00 p.m.

No regular meeting in December

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY