

ASHWAUBENON HISTORICAL SOCIETY
WINTER GATHERING
STADIUM VIEW SUPPER CLUB
1963 HOLMGREN WAY
GREEN BAY WI 54304
THURSDAY, JANUARY 22, 2015 5:30 p.m. MINUTES

Thank you Charlotte Nelson & Jan Rottier for co-chairing our Winter Gathering. A family style dinner of chicken & ribs was served and enjoyed by all. Door prizes were then given out. A left/right story was read by Judy Schroeder. For this game a gift was awarded at each table. Also a trivia quiz was passed out to see how much we think we know about the Badger State. Thank you to those members who donated the prizes.

PRESENT: Ralph & Janet Klipstine, Lorraine Petersen, Ray & Jan Rottier, Don & Mary Selner, Ken & Judy Schroeder, Dave & Lois McAllister, Werner & Jacklyn Burkat, Mary Johnson, Isabel Carpiaux, Mary Eisenreich, Jean Watson, Joan VanBeaver, Steve & Mary Kidd, Gary & Mary Hammond, Dan & Peggy Wellens, Larry & Elsie Sikowski, Gerald & Lois Ravet, Dick & Charlotte Nelson, Bob & Rae Wetzel, Russ & Carol Greenslade & Dennis & Suzanne Schatt.

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 Mary Johnson & 2nd by Werner Burkat to approve the Agenda. Motion carried unanimously.

APPROVE MINUTES: A motion was made by Mary Selner & 2nd by Jan Rottier to approve the November 13, 2014 minutes. Motion carried unanimously.

TREASURER'S REPORT: Ray Rottier reported that we have \$2,951.50 in our checking account and \$37,641.53 in our Mutual Fund. A motion was made by Werner Burkat & 2nd Mary Eisenreich to approve the Treasurer's Report. Motion carried unanimously.

OLD BUSINESS:

A. HISTORICAL SOCIETY EVENTS FOR 2014-

Janet reported that we held our Winter Gathering in January, in March we had our Pot-Luck, In April we had tour for the Pioneer 3rd grade, in May we held our 19th Plant & Bake Sale, the Ashwaubenon High School Art Show & the Memorial Day Reception, in June we had a tour for the Valley View 3rd grade & the rededication of the Ashwaubomay Memorial at Ashwaubomay Park, in July we were represented at the Northeast Region Meeting at Manitowoc & the Wisconsin Historical Society Conference at Elkhart Lake in October.

The Past Perfect Program has started and our Newsletter was printed in April & August. Janet thanked everyone for their dedication & support for this past year.

B. 50TH ANNIVERSARY OF ASHWAUBENON HIGH SCHOOL- Janet reported that she & Mary Selner are meeting on January 28 with Brad Taylor information coordinator of the Ashwaubenon School District to discuss our co-operation in loaning some of their awards, etc for the display we plan on having for their 50th Anniversary his year.

C. MUSEUM UPDATE- Janet reported that Mike Aubinger has been in the hospital with some issues& asked if we could get a member to chair our fund raising project. Werner Burkat has agreed to become our chairperson. **Thank you Werner!** The committee will be meeting in the future.

NEW BUSINESS:

A. WISCONSIN HISTORY TOUR AT THE NEVILLE MUSEUM- Janet reported that we were invited to be included with the Wisconsin History Tour at the Neville Museum being held from February 3 to March 15. Our materials have been delivered & Janet encouraged all members to visit the Museum during that time.

ANY OTHER BUSINESS: Judy Schroeder announced that a Cemetery/Walk Meeting is planned for Saturday February 21 at 10:00 a.m. Anyone interested in helping, please attend this meeting!

ADJOURN- A motion was made by Dave McAllister & 2nd by Isabel Carpiaux to adjourn. Motion carried unanimously.

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NEXT MEETING DATE- Regular Meeting- Thursday, February 26, 2015
At 6:30 P.M.

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY