

ASHWAUBENON HISTORICAL SOCIETY, INC.
MUSEUM OF HISTORY AND CULTURE
737 CORMIER RD GREEN BAY WI 54304
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ANNUAL MEETING MINUTES- THURSDAY, OCTOBER 22, 2015 6:30 P.M.

PRESENT: Ralph & Janet Klipstine, Mary Kugel, Lorraine Petersen, Ray & Jan Rottier. Mary Selner, Dave & Lois McAllister, Betsy Johnson, Mike & Annette Aubinger, Lisa Mleziva, Larry Sikowski, Rae Wetzel, Isabel Carpiaux & Suzanne Schatt

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 Betsy Johnson and 2nd by Suzanne Schatt to approve the Agenda. Motion carried unanimously.

APPROVE MINUTES: A motion was made by Rae Wetzel and 2nd by Jan Rottier to approve the 9-24-15 minutes. Motion carried unanimously.

TREASURER'S REPORT: Ray Rottier reported that we have \$5,902.09 in our checking account and \$35,994.17 in the Mutual Funds. A motion was made by Mike Aubinger and 2nd by Lois McAllister to approve the Treasurer's Report. Motion carried unanimously.

COMMUNICATIONS: Newsletters were received from the Kewaunee and Shawano Historical Society's. A thank you was received from Nadine Mather Ashwaubenon High School Librarian for our display, planning and hard work on the High School's 50th Anniversary.

CURATOR'S REPORT: Annette Aubinger reported that she contacted the State regarding preserving the tree stump. Information will be coming to her to help complete the project.

OLD BUSINESS:

- A. MUSEUM UPDATE-** Mike Aubinger reported that a brochure, Society letter and a membership letter is being drafted for donations for remodeling the existing Community Center.
- B. PAST PERFECT UPDATE-** Suzanne Schatt reported that the Past Perfect is going well and is making progress.
- C. CEMETERY WALK UPDATE-** The Cemetery Walk Committee for 2016 has scheduled a meeting for Wednesday, October 28 at 1:00 p.m.

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NEW BUSINESS:

- A. VOLUNTEERS TO KEEP THE MUSEUM OPEN FOR NOVEMBER-** The calendar was passed around. Thank you to those of you who signed up.
- B. ELECTION OF 2016 OFFICERS, BOARD OF DIRECTORS AND ALTERNATES-** Rae Wetzel presented a unanimous ballot of Officers, Board of Directors and Alternates for 2016.
They are:
Officers- Janet Klipstine- President, Mary Kugel, Vice-President, Lorraine Petersen, Secretary, Treasurer- Ray Rottier; **Board of Director's-** Judy Schroeder, Mary Selner, Lois McAllister; **Alternates-** Dave McAllister and Betsy Johnson. A motion was made by Mike Aubinger and 2nd by Isabel Carpiaux to approve the unanimous ballot for 2016 Officers, Board of Directors, and Alternates. Motion carried unanimously. Serving on the Nominating Committee were Judy Schroeder, Chairperson, Rae Wetzel and Isabel Carpiaux.
Thank You!

ANY OTHER BUSINESS: Because the VIP meeting meets on the 3rd Thursday and many of our members attend this meeting; Janet reported that the Regular meeting for November has been changed to Wednesday, **November 18th at 6:30 p.m. Please mark your calendar!**
Janet announced that a Red Hat group from Seymour toured our Museum on October 20th. The Plant Sale date for 2016 will be held on Saturday May 14 hopefully at the existing Community Center. Annette Aubinger has volunteered to be the chairperson. Lois McAllister will chair the bake sale. Thank you Annette and Lois!

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

NEXT MEETING DATES: 3RD WEDNESDAY, NOVEMBER 18, 6:30 P.M.

Executive Board Meeting- Wednesday, December 9. 1:00 p.m.
No Regular December Meeting

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY