

ASHWAUBENON HISTORICAL SOCIETY INC.
737 CORMIER RD GREEN BAY WI 54304
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ANNUAL MEETING MINUTES
THURSDAY, OCTOBER 23, 2014 6:30 P.M.

PRESENT: Janet Klipstine, Mary Kugel, Lorraine Petersen, Ray & Jan Rottier, Judy Schroeder Dave & Lois McAllister, Don & Mary Selner, Mary Johnson, Isabel Carpiaux, Jean Watson, Rae Wetzell, Tom & Kathleen Anderson, Charlotte Nelson, Gig Knack, Mike & Annette Aubinger & Larry & Elsie Sikowski

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

CALL TO ORDER: The Annual meeting of the Ashwaubenon Historical Society was called to order by our President, Janet Klipstine.

Brian Amenson from the Ashwaubenon Public Safety Department was introduced by Judy Schroeder. Brian told us about the Ashwaubenon Citizen Academy. The Academy teaches the public about the responsibilities of the Public Safety Officer and their individual responsibility as a citizen. Once you graduate from the Academy Program you are invited to join the Ashwaubenon Citizens Academy known as the VIPS Alumni Association (Volunteers in Police Services). They meet once a month on the 3rd Thursday. Applications were passed out. You can call the Ashwaubenon Public Safety Department at 920-492-2995 for more information.

APPROVE AGENDA: A motion was made by Lois McAllister & 2nd by Jan Rottier to approve the Agenda with one addition-add D to New Business-Membership dues. Motion carried unanimously.

APPROVE MINUTES: A motion was made by Mike Aubinger & 2nd by Judy Schroeder to approve the September 25, 2014 minutes. Motion carried unanimously.

TREASURER'S REPORT: Ray Rottier reported that we have \$2,965.10 in our checking account. The Money Market balance is \$41,128.01. A motion was made by Dave McAllister & 2nd by Mary Johnson to approve the Treasurer's Report. Motion carried unanimously. Ray reported that he did research on having our phone number listed in the yellow pages. After discussion a motion was made by Mike Aubinger & 2nd by Isabel Carpiaux to have The Ashwaubenon Historical Society Museum listed in the yellow pages. Motion carried unanimously.

COMMUNICATIONS: Janet announced that Henry Kirchoff a member of our Society passed away this past week . A card was sent to the family.

CURATOR'S REPORT: Annette Aubinger reported that a new display for the celebration of the 50th Anniversary in 2015 of the Ashwaubenon High School will be started. Anyone who has articles that could be used for this display would be appreciated!

OLD BUSINESS:

- A. **FALL CLEAN UP-** The Fall clean up was done on Wednesday, October 8th. Thank You to Ralph & Janet Klipstine, Dave & Lois McAllister, Mary Selner, Ray Rottier & Larry Sikowski.
- B. **PAST PERFECT UPDATE-** Mary Kugel reported that the Committee has been meeting once a week & continue entering data.
- C. **CEMETERY WALK UPDATE-** Judy Schroeder reported that a meeting is scheduled for Saturday October 25 at 10:00 am.
- D. **WINTER GATHERING UPDATE-** Jan Rottier reported that a flyer with the details for our Winter Gathering will be sent out on December 29th. **Remember-Save the Date-January 22, 2015.**
- E. **MUSEUM UPDATE-** Mike Aubinger reported that progress with the Community Center is undetermined at this time. The fund-raising committee will continue with their campaign.

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. **AD RENEWAL WITH GREEN BAY/DE PERE ANTIQUARIAN SOCIETY-** The Green Bay Antiquarian Society requested that we advertise again in their program for their Antique Show. A motion was made by Mike Aubinger & 2nd by Rae Wetzel to purchase an ad for \$25.00 to the Green Bay/De Pere Antiquarian Society for their Antique Show. Motion carried unanimously.
- C. **ELECTION OF OFFICERS & BOARD OF DIRECTORS FOR 2015-** Judy Schroeder announced the unanimous ballot of the Officers & Board of Directors for 2015. They are: **President- Janet Klipstine; Vice-President-Mary Kugel; Secretary-Lorraine Petersen; Treasurer-Ray Rottier. Board of Directors- Dave McAllister & Betsy Johnson.** A motion was made by Mike Aubinger & 2nd by Jean Watson to approve the unanimous ballot for 2015. Motion carried unanimously. Serving on the nominating committee were Judy Schroeder, chairperson, Mary Johnson & Jean Watson. Thank you!
- D. **MEMBERSHIP DUES-** Janet brought up the subject of raising the membership dues. After discussion a motion was made by Mary Kugel & 2nd by Elsie Sikowski to raise the dues for an individual to \$15.00 a year & \$25.00 for a couple. The other memberships will remain the same. Motion carried unanimously.

ANY OTHER BUSINESS: Janet suggested that we send our agenda, minutes, etc by e-mail. We would save postage, envelopes, etc. Rae Wetzel & Judy Schroeder will help to do this. Those who do not have an e-mail will continue to receive their material by mail.

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ADJOURN: A motion was made by Dave McAllister & 2nd by Mary Selner to adjourn.
Motion carried unanimously.

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

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

No Regular December Meeting

Winter Gathering- Thursday, January 22, 2015 at the Stadium View

Respectfully Submitted,

Lorraine Petersen, Secretary