

**MUSEUM OF HISTORY AND CULTURE  
ASHWAUBENON HISTORICAL SOCIETY INC.  
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ANNUAL MEETING MINUTES  
THURSDAY, OCTOBER 26,2017**

**PRESENT:** Lisa Mleziva, Mary Kugel, Lorraine Petersen, Judy Schroeder, Dave & Lois McAllister, Ralph & Janet Klipstine, Don & Mary Selner, Jim & Dixie Tubbs, Erv & Jan Coenen, Tom & Barb Short, Charlotte Nelson, Isabelle Carpiaux, Suzanne Schatt, & Jean Watson,

**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, Lisa Mleziva.

**APPROVE AGENDA:** A motion was made by Dave McAllister and 2<sup>nd</sup> by Jean Watson to approve the Agenda. Motion carried unanimously.

**APPROVE SEPTEMBER 27, 2017 MINUTES:** A motion was made by Mary Selner and 2<sup>nd</sup> by Judy Schroeder to approve the 9-27-17 minutes with one correction under any other business- The Village has agreed to display two sleighs-one by our museum and the other one at the Park and Recreation building, outside not inside. Motion carried unanimously.

**COMMUNICATIONS:** We lost one of our lifetime members, Mary Johnson on September 16, 2017. A sympathy card was sent to the family.

**TREASURER'S REPORT:** Judy Schroeder reported that we have \$4,789.25 in the checking account, \$50.00 in Petty Cash, \$8,915.92 in the fire truck memorial account, \$8,026.21 in the saving (building account) \$50,573.93 in the Greater Green Bay Community Foundation Account, and \$35,173.30 in Mutual Funds. A motion was made by Dixie Tubbs and 2<sup>nd</sup> by Isabelle Carpiaux to approve the Treasurer's Report. Motion carried unanimously.

**OLD BUSINESS:**

- A. RECYCLING PROGRAM-** At the September 13, 2017 Executive Board Meeting a motion was made by Janet Klipstine and 2<sup>nd</sup> by Mary Kugel to have a dumpster set out for a week during the month for a three week trial. We cannot place a dumpster on the blacktop by our Museum. Annette Aubinger has volunteered to have the dumpster put on the Ashwaubenon Press property at 1047 Marvelle Lane. Lisa will check on which week we will do this and report at our November meeting when it will start.
- B. LIBRARY UPDATE-** Lisa reported that a display called A Salute to the Veterans is at the Ashwaubenon Library. The artifacts used are on loan. An agreement was signed.

**C. FEDERATION UPDATE-** Mary Kugel reported that she will bring flyers to the next Federation meeting inviting them to our Museum and a tour of Christmas at a Sears house being held on Saturday, December 9<sup>th</sup> and Saturday, December 16 from 1-4 p.m. She announced that we will again host the Treasure Hunt which will be held on Wednesday, May 16<sup>th</sup> 2018 from 4 p.m. to 8 p.m.

**D. CHRISTMAS AT A SEARS HOUSE UPDATE-** Flyers were mailed to all the Historical Societies and a flyer was sent to all our members asking them to donate cookies and baskets and items for the baskets for the reception at our Museum which is being held on Saturday, December 9<sup>th</sup> and Saturday, December 16<sup>th</sup> from 1-4 p.m. We will be selling the baskets at the Museum before the tour of the Christmas at a Sears house. We need volunteers to help with this event. Please call Lisa-544-6752 or Mary Selner-437-3570. A signup sheet will also be at the November meeting. Mary Kugel is doing the publicity.

**E. MUSEUM UPDATE-**

**1 .BUILDING COMMITTEE-** A building committee was appointed at our September 13, 2017 Executive Board Meeting. They are- Werner Burkat, Judy Schroeder, Janet Klipstine, Tom Short and Lisa Mleziva. We are asking them to reach out for other bids in addition to a current bid from the Rodac Construction Company.

It was brought up that we ask for a portion of the Klipstine remediation funds to be used for improvements to the building currently occupied by the Ashwaubenon Historical Society. After discussion, a motion was made by Barb Short and 2<sup>nd</sup> by Judy Schroeder that the building committee draft a letter to be approved by the Executive Board asking for a portion of the Klipstine remediation funds be used for improvements to the building currently occupied by the Ashwaubenon Historical Society. Motion carried.

**2. ROOF REPAIR-** The roof repair was done by Overhead Solutions and paid for on 9-27-17 for \$400.00.

**F. ELECTION-** Charlotte Nelson presented the Nominees for the 2018 ballot of Officers and Board of Directors and Alternates. Charlotte asked for nominations from the floor for each person on the ballot. There was no one nominated for Treasurer. A motion was made by Jean Watson and 2<sup>nd</sup> by Judy Schroeder to approve the ballot of nominees for 2018. Motion carried unanimously. They are: President, Lisa Mleziva, Vice President, Janet Klipstine, Secretary, Lorraine Petersen, Treasurer-No Nomination; Board of Directors- Lois McAllister, Mary Selner and Dixie Tubbs, Alternate Directors- Werner Burkat and Dave McAllister. Thank you to the Nominating Committee- Charlotte, Jean Watson and Jan Rottier. Charlotte recommended that we mail out nominee forms to all the members next year.

**NEW BUSINESS:**

**A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR NOVEMBER-** The calendar was passed around. Thank you to those members who signed up!

**Page 3- 10-26-17 minutes**

- B. MEMBERSHIP DUES-** After a discussion on raising our membership dues, it was decided that the Executive Board present a recommendation in 2018 to increase the dues in 2019.

**ANY OTHER BUSINESS:** Jean Watson has contacted Valley View and Pioneer schools to have the 3<sup>rd</sup> graders tour our Museum in the Spring. Dates to be announced.

**We are requesting any Christmas items from the 1940's for our display at the Museum by our next meeting which is November 15<sup>th</sup>. This is part of our Christmas event. They will be placed in a locked cabinet display.**

We need a chairperson for the Winter Gathering, which is being held at the Stadium View on Thursday, January 25<sup>th</sup> 2018. Please call Lisa- 544-6742 to volunteer!

**ADJOURN:** A motion was made by Tom Short and 2<sup>nd</sup> by Dixie Tubbs to adjourn. Motion carried unanimously.

**NEXT MEETING DATES: Regular Meeting--** Wednesday, November 15, 2017 at 6:30 p.m.  
**Executive Board Meeting-** Wednesday, December 13, 2017 at 1:30 p.m.

**No Regular Meeting in December**

**RESPECTFULLY SUBMITTED,**

**LORRAINE PETERSEN, SECRETARY**