

**MUSEUM OF HISTORY AND CULTURE  
ASHWAUBENON HISTORICAL SOCIETY INC.  
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ANNUAL MEETING MINUTES  
THURSDAY, OCTOBER 27, 2016 6:30 P.M.**

**PRESENT:** Ralph & Janet Klipstine, Mary Kugel, Lorraine Petersen, Judy Schroeder, Dave & Lois McAllister, Don & Mary Selner, Jim & Dixie Tubbs, Tom & Barb Short, Suzanne Schatt, Larry & Elsie Sikowski, Gig Knack, Charlotte Nelson, Mary Johnson, Lisa Mleziva & Isabelle Carpiaux.

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

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

**AGENDA:** A motion was made by Barb Short and 2<sup>nd</sup> by Lois McAllister to approve the Agenda. Motion carried unanimously.

**APPROVE MINUTES:** A motion was made by Mary Johnson and 2<sup>nd</sup> by Mary Selner to approve the September 22, 2016 minutes. Motion carried unanimously.

**COMMUNICATIONS:** Four newsletters were received from: Kewaunee, Brown County Historical Society, Brillion and Shawano.

**TREASURER'S REPORT:** Judy Schroeder reported that we have \$2,133.94 in our checking account and \$50.00 in petty cash. Saving account (building fund) balance is \$1,584.03 and we have \$34,899.81 in the Mutual Fund for a total balance of \$38,667.78. A motion was made by Dave McAllister and 2<sup>nd</sup> by Lois McAllister to approve the Treasurer's Report. Motion carried unanimously.

**CURATOR'S REPORT:** Annette has been doing research on glass shelves for the Vandertie Exhibit. Janet thanked all those members who have been helping us unpack and making decisions where we should have our displays, etc.

**OLD BUSINESS:**

- A. PAST PERFECT-** Suzanne reported that they have been on hold since our move. They will continue to enter data in the near future.
- B. FUND RAISING-** Mary Johnson donated \$1000.00 to our building fund.

- C. ELECTION-** Charlotte Nelson presented the nominees for the 2017 ballot of Officers, Board of Directors and Alternates. Judy Schroeder asked for nominations from the floor for each person on the ballot. A nomination for Treasurer and for a Board of Director was given. Distribution of ballots was passed around. After the counting of the ballots, the following were nominated: PRESIDENT- **Lisa Mleziva**, VICE-PRESIDENT- **Mary Kugel**, SECRETARY- **Lorraine Petersen**, TREASURER- **Judy Schroder**. BOARD OF DIRECTORS- **Lois McAllister, Dixie Tubbs and Mary Selner**, ALTERNATE BOARD OF DIRECTORS- **DAVE MCALLISTER AND WERNER BURKAT**. A motion was made by Barb Short and 2<sup>nd</sup> by Gig Knack to approve the new ballot of nominees for 2017. Motion carried unanimously. A motion was made by Ralph Klipstine and 2<sup>nd</sup> by Barb Short to destroy the ballots. Motion carried unanimously. Thank you to the Nominating Committee- Charlotte, Judy and Jan Rottier!
- D. BY-LAWS-** Mary Kugel reported that there are changes to be made on the By-Laws. A motion was made by Elsie Sikowski and 2<sup>nd</sup> by Suzanne Schatt to approve having a committee present the changes and be voted on by the membership. Motion carried unanimously.
- E. WINTER GATHERING-** Mark your calendars- The date for the Winter Gathering is: **January 26, 2017**

**NEW BUSINESS:** None

**ANY OTHER BUSINESS:** Don Selner reported that our sign was sawed off and will be installed as soon as the place is determined.

**ADJOURN:** A motion was made by Dave McAllister and 2<sup>nd</sup> by Isabelle Carpiaux to adjourn. Motion carried unanimously. Meeting adjourned at 7:15 p.m.

**NEXT MEETING DATES:** Executive Board Meeting- Wednesday, November 9, 1:00 p.m.

Regular Meeting- Wednesday, November 16, 6:30 p.m. (Note: **This meeting is being held on Wednesday**)

Executive Board Meeting- Wednesday, December 14, 1:00 p.m.

No regular meeting for December

**RESPECTFULLY SUBMITTED,**

**LORRAINE PETERSEN, SECRETARY**