

**MUSEUM OF HISTORY AND CULTURE  
ASHWAUBENON HISTORICAL SOCIETY, INC.  
936 ANDERSON DRIVE GREEN BAY WI 54304  
NOVEMBER MEETING MINUTES  
WEDNESDAY, NOVEMBER 16, 2016 6:30 P.M.**

**PRESENT:** Ralph & Janet Klipstine, Mary Kugel, Don & Mary Selner, Lisa Mleziva, Dave & Lois McAllister, Peggy Wellens, Betsy Johnson & Tom & Barb Short

**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:** Janet added item A to New Business- Brown County Federation of History. A motion was made by Dave McAllister and 2<sup>nd</sup> by Betsy Johnson to approve the Agenda. Motion carried unanimously.

**APPROVE MINUTES:** A motion was made by Mary Selner and 2<sup>nd</sup> by Lois McAllister to approve the October 27, 2016 minutes. Motion carried unanimously.

**TREASURER'S REPORT:** Treasurer was unavailable. The printed report was presented by Janet. She would like to have the report include the fund raising amounts available each month. A motion was made by Lois McAllister and 2<sup>nd</sup> by Lisa Mleziva to approve the Report. Motion carried unanimously.

**COMMUNICATIONS:** A request for funds from Books to the Rescue Project was presented by Janet. No action taken.

**CURATOR'S REPORT:** Curator not available. Mary Selner reported help was needed to move larger items around. Students from the university will be visiting as usual.

**OLD BUSINESS:**

- A. PAST PERFECT-** Probably will restart after the first of the year.
- B. FUND RAISING-** No report
- C. SIGN-** Old sign is in place in front of the building.
- D. WINTER GATHERING-** This will be held on January 26 and information will be mailed to members
- E. BY-LAWS-** No new report

**NEW BUSINESS:**

**A. BROWN COUNTY FEDERATION OF HISTORY-**Mary Kugel read a letter from the Brown County Federation of History Organization requesting membership from our group. After discussion a motion was made by Mary Selner and 2<sup>nd</sup> by Betsy Johnson that AHS join the federation and Mary Kugel represent our group at their monthly meetings. Motion carried unanimously. Mary donated the \$60.00 yearly membership to the federation.

**ANY OTHER BUSINESS:** There was no other business

**ADJOURN:** A motion was made by Barb Short and 2<sup>nd</sup> by Betsy Johnson to adjourn. Motion carried unanimously.

**NEXT MEETING DATE:** Executive Board Meeting-  
**Wednesday, December 14, 1:00 p.m.**

**No Regular December Meeting**

**RESPECTFULLY SUBMITTED,**

**MARY KUGEL, VICE PRESIDENT**