

**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 2nd by Betsy Johnson to approve the Agenda. Motion carried unanimously.

APPROVE MINUTES: A motion was made by Mary Selner and 2nd 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 2nd 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 2nd 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 2nd 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