

ASHWAUBENON HISTORICAL SOCIETY INC
MUSEUM OF HISTORY AND CULTURE
737 CORMIER ROAD GREEN BAY WI 54304
PHONE-920-429-2863
E-MAIL- ahshistory@att.net WEBSITE- www.ashhs.com

REGULAR MEETING, WEDNESDAY, NOVEMBER 18, 2015 6:30 P.M.

PRESENT: Ralph and Janet Klipstine, Mary Kugel, Lorraine Petersen, Larry Sikowski, Isabel Carpiaux, Peggy Wellens, Werner Burkat, and Dave and Lois McAllister

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: A motion was made by Dave McAllister and 2nd by Werner Burkat to approve the Agenda with one addition to New Business- C- Temporary Treasurer. Motion carried unanimously.

APPROVE MINUTES: A motion was made by Lois McAllister and 2nd by Ralph Klipstine to approve the 10-22-15 minutes. Motion carried unanimously.

TREASURER'S REPORT: Janet reported that we have \$5,902.09 in our checking account. We will be paying our Annual Insurance for \$1750.00 which is due 12-1-15.

COMMUNICATIONS: A thank you was received from the New Community Shelter for our donation of cookies we had left over from the Cemetery Walk. We also received a newsletter from the Brillion Historical Society.

CURATOR'S REPORT: Janet thanked Mary Selner and Dave and Lois McAllister for listing many clothing items that have been in storage and placing them in boxes with acid free paper.

OLD BUSINESS:

A. MUSEUM UPDATE: Werner Burkat reported that the Preservation of Ashwaubenon History Fund Pledge card and letter are ready to be mailed. The Greater Green Bay Community Foundation will be handling all funds that are donated. The business letter will be mailed in December.

B. CEMETERY UPDATE: No report

C. PAST PERFECT UPDATE: Mary Kugel reported that we are using the support service and they have been a big help.

D. WINTER GATHERING: The Winter Gathering will be held at the Stadium View on Thursday, January 28, 2016 at 5:30 p.m. Information with details will be sent out the 1st week in January. Please mark your calendar.

NEW BUSINESS:

A. VOLUNTEERS TO KEEP THE MUSEUM OPEN FOR DECEMBER: The calendar was passed around. Thank you to those of you who volunteered.

B. DUES REMINDER: Please send your dues to Ashwaubenon Historical Society, 737 Cormier RD Green Bay WI 54304.

C. TEMPORARY TREASURER: Janet asked for a temporary Treasurer. No one responded.

ANY OTHER BUSINESS: None

ADJOURN: A motion was made by Dave McAllister and 2nd by Werner Burkat to adjourn. Motion carried unanimously.

NEXT MEETING DATES: Executive Board Meeting- Wednesday, December 9, 2015 1:00 p.m.

No Regular December Meeting

Winter Gathering and Meeting- Thursday, January 28, 2016 5:30 p.m.