

**MUSEUM OF HISTORY AND CULTURE  
ASHWAUBENON HISTORICAL SOCIETY INC.  
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**REGULAR MEETING MINUTES- THURSDAY, FEBRUARY 25, 2016 6:30 P.M.**

**PRESENT:** Ralph & Janet Klipstine, Lorraine Petersen, Judy Schroeder, Mary Selner, Dave & Lois McAllister, Suzanne Schatt, Tom & Kathy Anderson, Ginney Amen, Jean Watson, Isabel Carpiaux, & Lisa Mleziva

**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 2<sup>nd</sup> by Lois McAllister to approve the Agenda. Motion carried unanimously.

**APPROVE MINUTES:** A motion was made by Mary Selner and 2<sup>nd</sup> by Ginney Amen to approve the November 18, 2015 minutes. Motion carried unanimously.

**TREASURER'S REPORT:** Judy Schroeder reported that we have \$3,508.19 in the checking account and \$35,246.00 in the Mutual Funds. A motion was made by Suzanne Schatt and 2<sup>nd</sup> by Isabel Carpiaux to approve the Treasurer's Report. Motion carried unanimously. Janet reported that there is \$10,269.83 in the Greater Green Bay Community Foundation funds for our fundraising campaign. A big thank you to Judy Schroeder for accepting the Treasurer's position while Ray Rottier is recovering from health issues.

**COMMUNICATIONS:** Newsletters were received from Brown County, New Holstein, Kewaunee and Manitowoc Historical Societies and a thank you for a tour in October was received from the Red Hat Group from Seymour.

**CURATOR'S REPORT:** No Report

**OLD BUSINESS:**

- A. 2015 EVENTS-** Winter Gathering    History Tour Display at the Neville Museum  
Potluck        3<sup>rd</sup> Grade Tours-Valley View and Pioneer  
20<sup>th</sup> Annual Plant and Bake Sale    High School Art Show  
Memorial Day Reception    Red Hat Tour  
High School 50<sup>th</sup> Anniversary Display  
High School 50<sup>th</sup> Anniversary Celebration at Ashwaubomay Park  
Cemetery Walk at West Moravian Cemetery  
Represented at the Northeast Regional Meeting  
Fundraising Mailing        Newsletters Printed- March and September

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- B. VILLAGE ELECTION AT MUSEUM-** Our Museum was used for the February Primary Election and will also be used for the April election.
- C. PAST PERFECT UPDATE-** Suzanne Schatt reported that the committee continues to meet on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays.
- D. MUSEUM UPDATE-** Janet reported that she met with Rodac Construction and some updated changes were made to the design. Copies of the results are in the lobby.
- E. ARCHIVING UPDATE-** We continue to list our archives and placing them in boxes. Thank you to those of you who have been helping.
- F. PLANT AND BAKE SALE UPDATE-** Mary Selner reported that the Plant and Bake Sale will be held on Saturday May 14. Lois McAllister will chair the Bake Sale, Mary Kugel will do publicity. Mailings will be done by Lorraine Petersen.
- G. CEMETERY WALK UPDATE-** Judy Schroeder reported that the Cemetery Walk will be held on Wednesday, June 22 and Thursday, June 23 at 6 p.m. at St John's Cemetery. The next meeting for her committee is Saturday, March 19<sup>th</sup> at 9 a.m.

**NEW BUSINESS:**

- A. APPOINT POTLUCK CHAIRPERSON-** Suzanne Schatt and Judy Schroeder will be the chairpersons for our Potluck. Our potluck will be held on Wednesday, March 23 at 5:30 p.m. ( Please note that the date has been changed) A flyer will be sent with the information to all members.
- B. WARREN AUBINGER'S FUNERAL THANK YOU'S-** All those who donated to the Ashwaubenon Historical Society in memory of Warren Aubinger will receive a Thank you from us.
- C. CONTRACT SIGNINGS-** Contracts were signed by Janet with the Rodac Construction Company. The lease was signed with the Village on January 25, 2016.
- D. CLOSING MUSEUM TO PUBLIC-** Our Museum is closed for tours. We will continue to hold our meetings and events for as long as possible.
- E. MOVING ESTIMATES-** Don Selner will be getting estimates from moving companies. Thank you Don!
- F. FUND RAISING IDEAS-** A book sale was suggested and some members are donating the profit from their rummage sales. We are open to any suggestions!
- G. RACKING/SHELVING DONATION-** Associated Bank's Maintenance Department has donated shelving and racking to us. Ralph Klipstine has agreed to set up the racks and shelving in our new storage area. Thank You Ralph!

**ANY OTHER BUSINESS-** None

**ADJOURN-** A motion was made by Dave McAllister and 2<sup>nd</sup> by Jean Watson to adjourn- Motion carried unanimously.

**NEXT MEETING DATES:** Executive Board Meeting- Wednesday, March 9, 1 p.m.  
Potluck & Regular Meeting- Wednesday, March 23, 5:30 p.m. (Note date change)

**RESPECTFULLY SUBMITTED,**

**LORRAINE PETERSEN, SECRETARY**

