

ASHWAUBENON HISTORICAL SOCIETY
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REGULAR MEETING MINUTES
THURSDAY, FEBRUARY 26, 2015 6:00 P.M.

PRESENT: Janet Klipstine, Lorraine Petersen, Mary Kugel, Don & Mary Selner, Judy Schroeder, Dave & Lois McAllister, Tom & Kathleen Anderson, Isabel Carpiaux, Ginney Amen, Peggy Wellens, Suzanne Schatt & Jean Watson

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 & 2nd by Isabel Carpiaux to approve the Agenda with one addition-add C- approval of Calendar to New Business. Motion carried unanimously.

APPROVE MINUTES: A motion was made by Mary Selner & 2nd by Lois McAllister to approve the January 22, 2015 minutes. Motion carried unanimously.

TREASURER'S REPORT: No Report

COMMUNICATIONS: A brochure from the Wisconsin Historical Society was available for any member advertising a Wisconsin History Tour being held at the Neville Museum from February 3 to March 15, 2015. Our Society has a display there and Janet reported that admission is free for any local History organization member.

CURATOR'S REPORT: Janet reported that Annette Aubinger told her that Mike was very happy to receive the card from us and our support in his recovery from his illness.

OLD BUSINESS:

- A. CEMETERY WALK UPDATE-** Judy Schroeder reported her committee has been doing their research on the 6 people we will be portraying for the cemetery walk in August at W Moravian Cemetery. Isabel Carpiaux, Mary Selner & Janet will be working on a banner to advertise our Walk to be placed in our Lobby. The next meeting will be held on Saturday, April 25 at 1:00 p.m. Anyone who is interested in helping with this event is welcome to attend this meeting.
- B. PAST PERFECT UPDATE-** Suzanne Schatt reported that they are still learning the program. They have used the help service. Procedures will be typed up so others can learn also.

- C. 50th ANNIVERSARY OF ASHWAUBENON HIGH SCHOOL-** Janet & Mary Selner have been meeting with Brad Taylor from the High School to gather items & information to be used for our display for their anniversary. Those members who are working at the Museum on Wednesdays & Saturdays are asked to have anyone bringing items in from the High School to fill out & sign a form for our records.
- D. MUSEUM UPDATE-** Janet reported that Warner Burkat will be calling a meeting with the committee in the near future.

NEW BUSINESS:

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR MARCH-** The calendar was passed around. Thank you to those of you who signed up.
- B. CO-ORDINATOR FOR MARCH POTLUCK-** Lois McAllister volunteered to be Chairperson for our Potluck which is being held on Thursday, March 26, at 5:30 p.m. Thank you Lois!
- C. APPROVAL OF 2015 CALENDAR-** Jean Watson presented the 2015 calendar. A motion was made by Judy Schroeder & 2nd by Peggy Wellens to approve the calendar for 2015. Motion carried unanimously.

ANY OTHER BUSINESS- Janet requested that anyone who could, to please come on Wednesdays to help spring clean the inside, dusting, etc. Your co-operation would be appreciated!

ADJOURN- A motion was made by Suzanne Schatt & 2nd by Dave McAllister to adjourn. Motion carried unanimously.

NEXT MEETING DATES- Executive Board Meeting- Wednesday March 11, 2015 1:00 p.m.

Potluck & Regular Meeting- Thursday, March 26, 2015 5:30 p.m.

REMEMBER TO BRING A DISH TO PASS!

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY