

**MUSEUM OF HISTORY AND CULTURE
ASHWAUBENON HISTORICAL SOCIETY INC.
936 ANDERSON DR GREEN BAY WI 54304
PHONE- 920-429-2863**

E-MAIL- ahshistory@att.net WEBSITE- www.ashhs.com

**REGULAR MEETING AND POTLUCK
HELD AT 900 ANDERSON DR (New Community Center)
THURSDAY, MARCH 23, 2017 5:30 P.M.**

PRESENT: Lisa Mleziva. Mary Kugel. Lorraine Petersen, Judy Schroeder, Mary Selner, Bill Selner, Dave & Lois McAllister, Jim & Dixie Tubbs, Werner & Jacklyn Burkat, Dennis & Suzanne Schatt, Tom & Barb Short, Ralph & Janet Klipstine, Gig Knack, Russ & Carol Greenslade, Gerald & Lois Ravet, Dick & Charlotte Nelson, Ray & Jan Rottier, Emerson & Mariann Marcks, Rae Wetzel, Mary Johnson, Isabel Carpiaux, Betty Heimerl, Dolores Loppnow, Erv & Jan Coonen, Joan VanBeaver and Karla Girceldez, Ashwaubenon Branch Library Coordinator.

Lisa Mleziva welcomed everyone to our potluck. Janet Klipstine said the prayer. There was a wonderful display of food. Thank all of you for your contributions. Thank you to those members who helped set up and cleanup. A tour of our museum was given after the meeting.

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, Lisa Mleziva

APPROVE AGENDA: A motion was made by Judy Schroeder & 2nd by Mary Selner to approve the Agenda with one addition to New Business- D-Rummage Sale. Motion carried unanimously.

APPROVE 2-23-17 MINUTES: A motion was made by Janet Klipstine & 2nd by Mary Johnson to approve the 2-23-17 minutes. Motion carried unanimously.

TREASURER'S REPORT: Judy Schroeder reported that we have \$3,179.26 in our checking account, \$37,686.48 in our Mutual Fund and \$3,582.25 in our savings account. Total Balance is \$44,447.99. A motion was made by Dave McAllister and 2nd by Rae Wetzel to approve the Treasurer's Report as given. Motion carried unanimously.

COMMUNICATIONS: A newsletter was received from the Kewaunee Historical Society.

CURATOR'S REPORT: Janet Klipstine reported that many hours have been put in by our members to get the displays ready for our opening. We will open on April 1st. There is much more to be done and we will have a grand opening at a later date. For now we will be open on Wednesdays and Saturdays from 1-4 P.M.

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OLD BUSINESS:

- A. MUSEUM UPDATE-** Werner Burkat reported that we have \$97,000 at the Greater Green Bay Foundation and need \$100,000 more before we can start our addition. He has been contacting different companies, etc-Shopko, Associated Bank, Schneider along with applying for 2 grants for \$12,000. We need at least \$10,000 a year for operating expenses. If you have any contacts to recommend, please let Werner know.
Lisa Mleziva asked for pictures and stories from us to add to our archives.
- B. PLANT/BAKE SALE UPDATE-** Janet Klipstine reported that our Plant Sale will be held on Saturday, May 13, 2017 from 8AM to 12 PM. Potted plants should be brought to the Museum on Friday, May 12 from noon to 3PM. Our sale will be held in a tent outside. We are asking the members to donate to the Bake Sale.
- C. BROWN COUNTY FEDERATION-** Mary Kugel reported that the Brown County Federation of History Organizations are inviting the public to visit their Museums to explore the past. Our Historical Society Museum is part of this tour being held on Wednesday May 17, 2017 from 4 p.m. to 8 p.m. There are 12 Museums included in this History Treasure Tour. This event is free. We hope you will attend. We need your support! Mary also mentioned that the Antiques Road Show will be held in Green Bay on Saturday June 17th.
- D. ASHWAUBENON BLAST-AUGUST 12,2017-** Janet Klipstine reported that we will be selling DQ ice cream at the Ashwaubenon Blast being held at Ashwaubomay Park on Saturday, August 12. We will need volunteers to help with this project.
- E. VOTE ON APPROVAL OF THE BY-LAW CHANGES-** A motion was made by Mary Johnson and 2nd by Isabel Carpiaux to approve the changes on the By-Laws. Motion carried unanimously.

NEW BUSINESS:

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN ON WEDNESDAYS AND SATURDAYS FROM 1-4 P.M.-** The calendar was passed around. Please call Mary Kugel at 983-0353 if you can help, even if it is only for an hour, especially on Saturdays.
Thank You!
- B. OPENING DATE-** We will be opening our Museum on Saturday, April 1st.
- C. MEMORIAL RECEPTION-** Mary Kugel reported that we will be holding a reception on Memorial Day at 11:30 p.m. after the VFW Memorial Service being held at the park on Cormier Rd.
- D. RUMMAGE SALE-** Barb Short has volunteered to have a Rummage Sale at her home- 1210 April Lane on Friday, April 21st from 8 a.m. to 3 p.m. All proceeds will benefit our Society. This is the Village-Wide Sale- Maps will be available at the Park & Recreation Dept. Bring your donations of items on Thursday, April 20th. Any questions call her at 494-7709.

ANY OTHER BUSINESS- The Cemetery walk will be held at Mount Calvary Cemetery on Main Street in De Pere on Wednesday, June 21 and Thursday, June 22 at 6:00 p.m. Judy Schroeder reported that there will be 9 tombstones portrayed. A deadline of April 1st was given for a brief history of the person for the brochure and April 15 for the scrip. The next meeting is being held on Saturday, May-20- at 9:00 a.m. We are asking for the members to donate cookies for this event.

ADJOURN- A motion was made by Janet Klipstine and 2nd by Rae Wetzel to adjourn. Motion carried unanimously.

NEXT MEETING DATES: Executive Board meeting- Wednesday, April 12, 2:30 p.m.
(Please note the time has been changed to 2:30 p.m.)
Regular Meeting- Wednesday, April 26, 2017 at 6:30 p.m.

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY