

**MUSEUM OF HISTORY AND CULTURE  
ASHWAUBENON HISTORICAL SOCIETY INC.  
737 CORMIER RD GREEN BAY WI 54304  
PHONE 0-920-429-2863  
E-MAIL- [ahshistory@att.net](mailto:ahshistory@att.net) WEB-SITE- [www.ashhs.com](http://www.ashhs.com)  
REGULAR MEETING MINUTES  
THURSDAY, MAY 26, 2016 6:30 P.M.**

**PRESENT:** Ralph & Janet Klipstine, Mary Kugel, Ray & Jan Rottier, Lorraine Petersen, Don & Mary Selner, Judy Schroeder, Isabel Carpiaux, Mike & Annette Aubinger, Peggy Wellens, Werner & Jacklyn Burkat, Ginney Amen & 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 Werner Burkat and 2<sup>nd</sup> by Isabel Carpiaux to approve the Agenda with one addition to New Business-B- fund raising ideas. Motion carried unanimously.

**APPROVE MINUTES:** A motion was made by Ginney Amen and 2<sup>nd</sup> by Werner Burkat to approve the 4-28-2016 minutes. Motion carried unanimously.

**TREASURER'S REPORT:** Judy Schroeder reported that we have \$5,358.56 in our checking account, \$2,632.54 in our savings account and \$37,375.65 in our Mutual Funds. A motion was made by Mary Selner and 2<sup>nd</sup> by Ray Rottier to approve the Treasurer's Report. Motion carried unanimously.

**COMMUNICATIONS:** Janet reported that Dolores Monfort, a lifetime member of our Society passed away on 5-2-16. We received a thank you from the Monfort family for the card we sent. We also received two newsletters from the Brillion and New Holstein Historical Societies.

**CURATOR'S/AUDIT REPORT:** Annette Aubinger reported that the audit is in progress.

**OLD BUSINESS:**

- A. PLANT/BAKE/BOOK SALE RESULTS-** Mary Selner reported that we made \$1159.96 on plants, \$512.30 on bakery and \$114.25 on the books. Annette thanked all those who helped in making our sale a huge success. We appreciate all of you!

- B. CEMETERY WALK UPDATE-** Judy Schroeder reported that a meeting is planned to be held at St John's Cemetery on Saturday, June 11 at 9:00 a.m. We are asking members to donate three dozen cookies for the two Cemetery Walks being held on Wednesday, June 22 and Thursday, June 23. They can be brought to the Museum on Wednesday June 15 and Wednesday June 22 from 1-3 p.m. Reservations can be made by calling Jan Rottier at 494-7155 or Lorraine Petersen at 437-5802. Admission is \$8.00 per person payable on site.
- C. PAST PERFECT UPDATE-** Lisa Mleziva reported that the Past Perfect Committee will be on hold until we are moved in to the old Community Center.
- D. FUND RAISING IDEAS/ASHWAUBENON BLAST-** Peggy Wellens will be the chairperson for the Ashwaubenon Blast being held on Saturday August 13<sup>th</sup> at Ashwaubomay Park from 2-10 p.m. Selling Dixie cups, Ice cream bars, cookies and popcorn were suggested. Peggy will be meeting with Allison from the Village and will update us at our June meeting. Thank You Peggy!
- E. MUSEUM UPDATE-** Werner Burkat and Mike Aubinger have been working on getting donations for our building fund. More donations should be coming after our audit is done.

**NEW BUSINESS:**

**A. NONE**

- B. FUND RAISING IDEAS-** After discussion- a motion was made by Judy Schroeder and 2<sup>nd</sup> by Mike Aubinger that when someone gives a donation to the building fund we give them a centennial plate or a Hockers Brick plate in appreciation. Motion carried unanimously. See other fund raising ideas under Ashwaubenon Blast.

**ANY OTHER BUSINESS-** Janet reported that Jacklyn Burkat sent in a request for a Grant from the Antiquarian Society for \$385.00 for 15 acid free 18 x 20 x 6 storage boxes and \$32.60 for acid free tissue paper (100 sheets 20 x 3) for a total of \$417.60 which was approved by the Antiquarian Society. Thank you, Jacklyn for submitting this request. Mike and Annette Aubinger announced that Mary Jane Herber has received the Governor's Award for Archives Adversary. Annette will send a congratulations letter to her from our Society. Thank you Annette!

**ADJOURN-** A motion was made by Mike Aubinger and 2<sup>nd</sup> by Werner Burkat to adjourn. Motion carried unanimously.

**NEXT MEETING DATES:** Executive Board Meeting- Wednesday, June 8 at 1:00 p.m.  
Regular Meeting- Thursday, June 30 at 6:30 p.m. (**Please note: this is the 5<sup>th</sup> Thursday because of the Cemetery Walk**)

**RESPECTFULLY SUBMITTED,**

**LORRAINE PETERSEN, SECRETARY**