

ASHWAUBENON HISTORICAL SOCIETY, INC.
737 CORMIER RD GREEN BAY WI 54304
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REGULAR MEETING MINUTES
THURSDAY, MAY 28, 2015 6:30 P.M.

PRESENT: Ralph & Janet Klipstine, Lorraine Petersen, Ray & Jan Rottier, Mary Selner, Judy Schroeder, Dave & Lois McAllister, Larry & Elsie Sikowski, Charlotte Nelson, Ginney Amen, Annette Aubinger, Suzanne Schatt, Werner & Jacklyn Burkat & Isabel Carpiaux.

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 Jan Rottier & 2nd by Lois McAllister to approve the agenda with 1 addition to New Business-B-Table suggestion. Motion carried unanimously.

APPROVE MINUTES: A motion was made by Werner Burkat & 2nd by Judy Schroeder to approve the 4-23-15 minutes. Motion carried unanimously.

TREASURER'S REPORT: Ray Rottier reported that we have \$6,589.36 in our checking account and \$37,641.53 in our Mutual Fund. A motion was made by Dave McAllister & 2nd by Elsie Sikowski to approve the Treasurer's Report. Motion carried unanimously.

COMMUNICATIONS: We received a thank you from Maple Ridge for the plants we donated to them from our plant sale .

CURATOR'S REPORT: No report

OLD BUSINESS:

- A. PLANT & BAKE SALE REPORT-** Mary Selner reported that we had our most successful sale ever. We made \$1,571.50 on the sale of plants & \$546.16 on our Bake Sale. A **BIG** thank you to all those members who donated bakery & plants. Thank you cards were sent out to all others who donated to our sale.
- B. HIGH SCHOOL ART SHOW REPORT-** The High School Art Show was held on May 16 & 17th. The show was well attended. Thank you to those members who helped with this event!
- C. VALLEY VIEW TOUR REPORT-** Mary Selner reported that the Valley View 3rd graders visited our Museum on Thursday, May 21st. Thank you Jean Watson, Mary Selner, Annette Aubinger & Peggy Wellens for your help! Some changes were suggested from the teachers for next year.

- D. MEMORIAL DAY RECEPTION-** The Memorial Day Reception was well attended by the Public & the VFW. Thank you to those members who helped with this event!
- E. PAST PERFECT REPORT-** Suzanne Schatt reported that her committee would like to have more members become involved with the Past Perfect Program. They need help with details on the data they are entering. Those members would not be entering the data just giving us information they know about the item.
- F. MUSEUM UPDATE-** Werner Burkat reported that he has met with the builder 2 times and discussion was held on what is needed for remodeling the community center. The next meeting is June 4th.
- G. CEMETERY WALK UPDATE-** Judy Schroeder reported that our next meeting will be held at 9:30 a.m. on Saturday June 20th. We are asking all of our members if they would donate cookies for this event which is being held on Wednesday August 19th at the West Moravian Cemetery. Reservations are now being taken. The cost is \$5.00. Please call Ray or Jan Rottier at 494-7155. Times are 6:00 p.m. & 7:30 p.m.
- H. HIGH SCHOOL 50TH ANNIVERSARY UPDATE-** Janet Klipstine reported that the High School is celebrating their 50th Anniversary on Saturday August 15th at Ashwaubomay Park.

NEW BUSINESS:

- A.VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR JUNE-** The calendar was passed around. Thank you to those members who signed up to help!
- B.TABLE SUGGESTION-** Judy Schroeder did some research on purchasing new tables. After discussion a motion was made by Isabel Carpiaux & 2nd by Jan Rottier that we table the purchase of new tables at this time. Motion carried unanimously.
- I. ANY OTHER BUSINESS:** Janet reported that Jane Olson who was a lifetime member passed away on 4-28-15. A sympathy card was sent to the family.
Clean up of the outside was done on 4-29-15. Thank you Ralph & Janet Klipstine, Don & Mary Selner, Dave & Lois McAllister, Larry Sikowski, Ray Rottier, Lorraine Petersen & Jean Watson. We appreciate your help!
A discussion was held about cancelling our regular meeting for 6-25-15 because of conflicts a motion was made by Jacklyn Burkat & 2nd by Charlotte Nelson to cancel our meeting for June 25, 2015. Motion carried unanimously.
- J. ADJOURN-** A motion was made by Dave McAllister & 2nd by Mary Selner to adjourn. Motion carried unanimously.
- K. NEXT MEETING DATES:** Executive Board Meeting- Wednesday, June 10, 1:00 p.m.
PLEASE NOTE: Regular Meeting for 6-25-15 has been cancelled!
Regular Meeting- Thursday, July 23, 6:30 p.m.

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY

