

**MUSEUM OF HISTORY AND CULTURE
ASHWAUBENON HISTORICAL SOCIETY INC.
737 CORMIER ROAD GREEN BAY WI 54304
PHONE- 920-429-2863
E-MAIL-ahshistory@att.net WEBSITE- www.ashhs.com
GENERAL MEETING MINUTES
JUNE 30, 2016 6:30 P.M.**

PRESENT: Ray and Jan Rottier, Judy Schroeder, Lorraine Petersen, Dave and Lois McAllister Larry and Elsie Sikowski, Mike Aubinger, Jean Watson and Lisa Mleziva

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

CALL TO ORDER: The meeting was called to order by Board Member Judy Schroeder.

APPROVE AGENDA: A motion was made by Dave McAllister and 2nd by Ray Rottier to approve the Agenda with three additions to New Business- A-Fire Truck, B-Raffle, C-Hocker Plates. Motion carried unanimously.

APPROVE MINUTES: A motion was made by Jan Rottier and 2nd by Lois McAllister to approve the May 26, 2016 minutes. Motion carried unanimously.

TREASURER'S REPORT: Judy Schroeder reported that we have \$6,740.13 in the checking account, \$3,282.54 in the In House Building Fund and \$36,535.39 in the Mutual Fund. A motion was made by Mike Aubinger and 2nd by Elsie Sikowski to approve the Treasurer's Report. Motion carried unanimously.

COMMUNICATIONS: We received a newsletter from the Kewaunee Historical Society.

CURATOR'S/AUDIT REPORT: Mike Aubinger reported that the Audit has been completed.

OLD BUSINESS:

- A. CEMETERY WALK REPORT-** Judy Schroeder reported that our two nights for the Cemetery Walk on June 22 and June 23 we had 200 people attend. She thanked everyone who helped in any way to make it so successful. She has already contacted Mount Calvary Cemetery to hold our 3rd Cemetery Walk in 2017. Thank you Judy for being the Chairman for this event.
- B. ASHWAUBENON BLAST UPDATE-** Lois McAllister reported that Peggy Wellens has been meeting with the Village on details for the Ashwaubenon Blast being held on Saturday, August 13 at Ashwaubomay Park from 2 p.m. to 10 p.m. An order has been given to Dairy Queen for Dily Bars and Ice cream Sandwiches. We will charge \$2.00 each. DQ will transport two freezers to the park. A discussion was held on whether to sell popcorn. We will ask Peggy to check with the Village about selling popcorn.

- C. FUND RAISING UPDATE-** Mike Aubinger reported that he and Janet Klipstine are meeting with two businesses regarding giving a donation to our building fund. Mike and Werner Burkat will be contacting more companies now that our Audit is done.
- D. MUSEUM UPDATE-** The remodeling of the old Community Center is getting closer to our moving in. No date set yet. Mike suggested that a separate letter be sent to our members with a reminder to consider giving to our building fund.

NEW BUSINESS:

- A. FIRE TRUCK-** Ray Rottier reported that the 1941 Fire Truck is in need of repairs. After discussion it was decided not to do any repairs at this time.
- B. RAFFLE-** Judy Schroeder mentioned that we have a raffle for fund raising. We could do this at an event. We would need a permit. A decision will be made in the future.
- C. HOCKER PLATES-** After discussion it was decided that we keep the Hocker Plates. They could be given out for different occasions, etc.

ANY OTHER BUSINESS: An Open House will be held on Thursday, July 21 at 6:30 p.m. at the New Community Center. Two sign up sheets will be passed around at the July 28th meeting

1. We need volunteers to help at the Ashwaubenon Blast on Saturday, August 13th.
2. Members that will attend the August 25th Potluck and meeting held at the New Community Center.

ADJOURN: A motion was made by Dave McAllister and 2nd by Elsie Sikowski to adjourn. Motion carried unanimously.

NEXT MEETING DATES: Regular Meeting- Thursday, July 28th at 6:30 p.m.

Regular Meeting and Potluck, Thursday, August 25th at 6:00 p.m. This meeting will be held at the New Community Center. The Public Safety Department have invited us to their Potluck and meeting. Please try to attend and bring a dish to pass!

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETERY