

ASHWAUBENON HISTORICAL SOCIETY, INC.
737 CORMIER RD GREEN BAY WI 54304
PHONE- 920-429-2863
E-MAIL- ahshistory@att.net WEBSITE- www.ashhs.com
REGULAR MEETING MINUTES-THURSDAY, JULY 23, 2015 6:30 P.M.

PRESENT: Ralph & Janet Klipstine, Mary Kugel, Ray & Jan Rottier, Lorraine Petersen, Judy Schroeder, Mary Selner, Dave & Lois McAllister, Dave & Betsy Johnson, Larry & Elsie Sikowski, Jean Watson, Annette Aubinger, Ginney Amen & 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 Dave McAllister & 2nd by Lois McAllister to approve the Agenda with one addition to New Business- D-Bartel Business. Motion carried unanimously.

APPROVE MINUTES- A motion was made by Jan Rottier & 2nd by Lois McAllister to approve the 5-28-15 minutes. Motion carried unanimously.

TREASURER'S REPORT- Ray Rottier reported that we have \$5,819.59 in our checking account and \$39,427.44 in Mutual Funds. A motion was made by Dave McAllister & 2nd by Judy Schroeder to approve the Treasurer's Report. Motion carried unanimously.

COMMUNICATIONS- We received newsletters from the Kewaunee Historical Society & the New Holstein Historical Society. A thank you from the Ken Schroeder family was received. Ken (Judy Schroeder's husband) passed away on June 27th. The Wisconsin Historical Society & Local History Conference is being held on October 9 & 10th at Middleton WI.

CURATOR'S REPORT- Annette had no report. Mary Selner reported that the metal & copper we had in the store room was sold for \$90.00. Thank you Ray Rottier, Dave McAllister, Larry Sikowski & Don Selner for taking care of this. We have purchased new banquet tables. The wooden tables in the storeroom are for sale. An ad will be placed in the Ashwaubenon Press.

OLD BUSINESS:

- A. CEMETERY WALK UPDATE-** Judy Schroeder reported that Monday August 17th at 6 PM is the dress rehearsal for the Cemetery Walk. Wednesday August 12th at 1:30 p.m. is the cleaning of the tombstones. Reservations are being taken by Ray & Jan Rottier-494-7155. Admission is \$5.00 payable on site. The Cemetery Walk is being held on Wednesday, August 19 at 6:00 & 7:30 p.m. at the Moravian Cemetery.

Thank you to all of you who have been helping. Remember if you are baking cookies, they can be brought to the Museum on Wednesday August 12 or the 15th from 1-4PM. We appreciate your support!

- B. HIGH SCHOOL 50TH ANNIVERSARY UPDATE-** The Ashwaubenon High School 50th Anniversary celebration will be held on Saturday August 15th at Ashwaubomay Park from 11:00 am to 9:00 p.m. Our Museum will be open from noon-4:00 p.m. that Saturday. Janet & Mary Kugel have volunteered to staff the Museum that day. Thank You!
- C. PAST PERFECT UPDATE-** Mary Kugel reported that they continue to enter data. They are meeting on the 1st & 3rd Tuesdays at 1p.m.
- D. MUSEUM UPDATE-** Janet reported that Werner Burkat is working with the Greater Green Bay Community Foundation setting up creditability for us.

NEW BUSINESS:

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR AUGUST-** The calendar was passed around. Thank you to those of you who signed up!
- B. NAMING CHANGE-** After discussion on changing the name of our Society a motion was made by Dave McAllister & 2nd by Lois McAllister that we investigate how we can change the name of our Society. Motion carried unanimously. Annette Aubinger has accepted the responsibility to determine what needs to be done to possibly change the name of our Society. Thank You Annette!
- C. NE REGIONAL MEETING-** The Northeastern Regional meeting is being held on Saturday August 22 in Luxemburg WI. Mary Kugel will attend. Any member who is interested please call Ray Rottier. The deadline is August 15th.
- D. BARTEL BUSINESS MACHINE-** Janet reported our copy machine should be looked at. A motion was made by Jan Rottier & 2nd by Betsy Johnson to have Janet contact Bartel Business to service the machine. Motion carried unanimously.

ANY OTHER BUSINESS: None

ADJOURN- A motion was made by Judy Schroeder & 2nd by Isabel Carpiaux to adjourn. Motion carried unanimously.

NEXT MEETING DATES: Regular Meeting- Thursday, August 27, 6:30 p.m.

Executive Board Meeting- Wednesday, September 9, 1:00 p.m.

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY