

**MUSEUM OF HISTORY AND CULTURE
ASHWAUBENON HISTORICAL SOCIETY INC.
936 ANDERSON GREEN BAY WI 54304
PHONE- 920-429-2863
E-MAIL- ahshistory@att.net WEBSITE- www.ashhs.com
GENERAL MEETING MINUTES
JULY 28, 2016 6:30 P.M.**

PRESENT: Ralph & Janet Klipstine, Mary Kugel, Lorraine Petersen, Ray & Jan Rottier, Judy Schroeder, Dave & Lois McAllister, Don & Mary Selner, Werner & Jacklyn Burkat, Mike & Annette Aubinger, Peggy Wellens, Larry & Elsie Sikowski, Gig Knack, Ginney Amen, Jean Watson, Isabel Carpiaux, Lisa Mleziva & Mary Johnson.

GUEST: Dan Young from Nielson Security

Janet Klipstine introduced Dan Young from Nielson Security to explain how the system works. All those who have a code were shown how to enter and leave. A question and answer time followed. Thank you Dan for your information!

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 2nd by Mary Selner to approve the Agenda. Motion carried unanimously.

APPROVE MINUTES: A motion was made by Jan Rottier and 2nd by Lois McAllister to approve the June 30, 2016 minutes. Motion carried unanimously.

TREASURER'S REPORT: Judy Schroeder reported that we have \$4,665.04 in the checking account, \$3,783.40 in the house building fund and \$36,535.39 in the mutual fund. A motion was made by Ray Rottier and 2nd by Don Selner to approve the Treasurer's Report. Motion carried unanimously.

COMMUNICATIONS: Janet reported that we received A \$50,000 donation from the Green Bay Packers for our fund raiser. The check will be deposited in the Greater Green Bay Community Foundation. We have approximately \$11,000 in that fund so far. A big thank you to all of those members who have contributed to this fund.

CURATOR'S REPORT: Annette Aubinger thanked all the members who have been packing boxes to be ready for moving to our new place.

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OLD BUSINESS:

- A. ASHWAUBENON BLAST UPDATE-** Peggy Wellens reported that the Ashwaubenon Blast is being held on Saturday, August 13 at Ashwaubomay Park from 2- 10 p.m. A slip was passed around to sign up to work two hour shifts. We will be selling Dily Bars and Ice Cream Sandwiches for two dollars each. We will need help to set up a tent. A tip jar and brochures can be put out for donations for our building fund. Thank you Peggy for chairing this event.
- B. FUND RAISING UPDATE-** Werner Burkat has contacted the Lions Club and said that they will be giving us a donation. Lori Zuege, Janet Klipstine's daughter has donated \$500.00 and Lisa Mleziva is contacting Festival Foods for a donation.
- C. MUSEUM UPDATE-** We have until September 1 to move out. Don Selner reported that 2 men and a Truck have given us two dates for moving. After discussion a motion was made by Mike Aubinger and 2nd by Barb Short to have 2 Men and a Truck move us on Tuesday August 23. Motion carried unanimously.

NEW BUSINESS:

- A. GREATER GREEN BAY CONVENTION RENEWAL-** A motion was made by Werner Burkat and 2nd by Barb Short to renew the membership to the Greater Green Bay Convention Bureau. Motion carried unanimously.
- B. MOVING AND PACKING DETAILS-** We have been packing boxes and continue to do so. The Village street Department will be helping us move some of the heavy boxes, etc. on Wednesday August 3.

ANY OTHER BUSINESS: A slip was passed around to sign up for the August 25th meeting. We are invited to the Citizen's Academy VIP's Annual Summer Picnic being held at 6p.m. at the Ashwaubenon Community Center 900 Anderson. We are asked to bring a dish to pass and your own beverage. Please call Judy Schroeder at 499-3248 if you plan on attending by August 19. Van's Fire and Safety will be removing the fire extinguishers and moving them to our new Museum on Monday, August 1st.

Mike Aubinger reported that we should make our reservations now for any special events for 2017 to be held at the new Community Center.

ADJOURN: A motion was made by Judy Schroeder and 2nd by Mike Aubinger to adjourn. Motion carried unanimously.

NEXT MEETING DATES: Regular meeting- Thursday, August 25, 600 p.m. at the new Community Center. See under any other business for details!
Executive Board Meeting- Wednesday, September 14th at 1:00 p.m. at 936 Anderson

**RESPECTFULLY SUBMITTED,
LORRAINE PETERSEN, SECRETARY**

