

**MUSEUM OF HISTORY AND CULTURE
ASHWAUBENON HISTORICAL SOCIETY INC.
900 ANDERSON DRIVE GREEN BAY WI 54304
PHONE- 920-429-2863
E-MAIL- ashhistory@att.net WEBSITE- www.ashhs.com
GENERAL MEETING MINUTES
AUGUST 25, 2016 6:30 P.M.**

PRESENT: Ralph & Janet Klipstine, Mary Kugel, Lorraine Petersen, Ray & Jan Rottier, Dave & Lois McAllister, Judy Schroeder, Dick & Charlotte Nelson, Debbie Nelson, Tom & Kathleen Anderson, Larry & Elsie Sikowski, Tom & Barb Short, Werner & Jacklyn Burkat, Mike & Annette Aubinger, Donna Streckenbach, Jean Watson, Lisa Mleziva, Isabel Carpiaux, Mary Johnson, Dennis & Suzanne Schatt, Rae Wetzel & Gig Knack.

We were invited by the Ashwaubenon Citizens Academy/VIPS to their annual summer picnic and potluck. The potluck buffet had a wonderful variety of food. A social followed. A big thank you to all of our members for your contribution of food for the potluck! Our business meeting was held in the lobby of the Community Center.

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

APPROVE MINUTES: A motion was made by Mike Aubinger and 2nd by Lois McAllister to approve the July 28, 2016 minutes. Motion carried unanimously.

TREASURER'S REPORT: Judy Schroeder reported that we have \$3,301.10 in the checking account, \$783.40 in the house building fund and \$39,985.90 in the Mutual Funds. A motion was made by Dave McAllister and 2nd by Rae Wetzel to approve the Treasurer's Report. Motion carried unanimously.

COMMUNICATIONS: A thank you and a \$200.00 donation to our building fund was received from the American VFW #10244 for the use of our museum for their meetings. We have been invited to attend the Wisconsin Historical Society 10th Annual Local History and Historic Preservation Conference being held at the Wisconsin Dells Glacier Canyon Conference Center on October 21-22 2016. Any member who would like to attend please let Judy Schroeder know by October 7th. We received a newsletter from the Brown County Historical Society and a publication from the Wisconsin Humanities Council.

CURATOR'S REPORT: Annette Aubinger reported that the moving was done. So many of you were so helpful and she thanked everyone. We especially gave Janet Klipstine a big hand for her effort and time!

OLD BUSINESS:

- A. ASHWAUBENON BLAST REPORT-** Janet reported that the Ashwaubenon Blast held on Saturday, August 13 at Ashwaubomay Park went well. Thank you to those of you who purchased the ice cream that was left over. It was suggested that we order flavor Dily Bars for next year and no sandwiches. We have not received the final profit from the Recreation Department yet. A big thank you to those members who helped sell the ice cream. You are appreciated!
- B. MUSEUM UPDATE-** Janet reported that as of September 1st we are no longer at 737 Cormier Rd. We now have to start unpacking our boxes. She also thanked all of our members for helping with moving.
- C. FUND RAISING UPDATE-** Werner Burkat reported that he continues to pursue donations. Mike Aubinger reported that he has raised approximately \$100,000 and he suggested that we have a Wish List. This would encourage Business and individuals to consider donating to an item we need.
- D. MOVING UPDATE-** 2 Men and a Truck moved all the big stuff, the canoe, the murals and the display cases. The Village Street Department also helped move many items.

NEW BUSINESS:

- A. POST OFFICE CHANGES-** A new mailbox has been purchased. On September 10, 2016 our mail address will be changed to 936 Anderson Drive.

ANY OTHER BUSINESS: Janet asked for volunteers to serve on the Nominating Committee for 2017. Judy Schroeder accepted being the chairperson. Charlotte Nelson and Jan Rottier volunteered to be on her committee. Thank You! Forms were passed out to sign up for the different positions.

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

NEXT MEETING DATES: Executive Board Meeting- Wednesday, September 14, at 1:00 p.m.

General Meeting- Thursday, September 22, 2016 at 6:30 p.m.

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY

