PRESENT: Ralph & Janet Klipstine, Lorraine Petersen, Ray & Jan Rottier, Mary Selner, Judy Schroeder, Dave & Betsy Johnson, Isabel Carpiaux, Suzanne Schatt, Werner & Jacklyn Burkat, Charlotte Nelson, Rae Wetzel, Larry & Elsie Sikowski, Mike & Annette Aubinger & Lisa Mleziva
GUESTS: Rich Otradovec & Tom Lemkuil

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.

Janet introduced Rich Otradovec of Rodac Construction who gave a presentation on the remodeling of the Community Center. Copies of the blueprints were passed around. The Village and the Rodac Construction Company will be meeting to finalize their contract in the near future. Thank you to Rich and Tom for your information.

APPROVE AGENDA: A motion was made by Betsy Johnson & 2nd by Jan Rottier to approve the Agenda with one addition-add to New Business-B-Appoint a nominating committee. Motion carried unanimously.

APPROVE MINUTES: A motion was made by Rae Wetzel & 2nd by Mary Selner to approve the 7-23-15 minutes. Motion carried unanimously.

TREASURER'S REPORT: Ray Rottier reported that we have $6,179.08 in the checking account & $39,427.44 in the mutual funds. A motion was made by Mike Aubinger & 2nd by Judy Schroeder to approve the Treasurer's Report. Motion carried unanimously.

COMMUNICATIONS: We received the Wisconsin Historical Society invite to the 9th annual Local History & Historic Preservation Conference being held on October 9-10 at the Madison Marriott in Middleton WI. The deadline for registration is September 25th. Please let Ray Rottier know if you would be attending.

CURATOR'S REPORT: Annette Aubinger reported she checked with other Historical Society names & they included incorporated. She will call the Wisconsin Historical Society to see if you can have changes added to the Society name.

OLD BUSINESS:
  A. **CEMETERY WALK REPORT-** Judy Schroeder reported that the Cemetery Walk was a huge success. We had 130 people. It took us two years of research. She thanked all those who helped. Thank you Judy for a great job!
  B. **HIGH SCHOOL 50TH CELEBRATION-** Janet reported that 5000 people attended the 50th Anniversary of the High School at Ashwaubomay Park on August 15th. Our display will be taken down the middle of September. We had a nice turnout on that Saturday to visit our Museum's display.
  C. **PAST PERFECT UPDATE-** Suzanne Schatt reported they are moving forward & continue to meet twice a month.
  D. **N.E. REGIONAL MEETING REPORT-** No Report
  E. **MUSEUM UPDATE-** Werner Burkat reported that he will be working with the Greater Green Bay Foundation Preservation History Fund of Ashwaubenon to raise money for the remodeling of the Community Center.

  NEW BUSINESS:
  A. **VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR SEPTEMBER-** The calendar was passed around. Thank you to those of you who signed up.
  B. **APPOINT A NOMINATING COMMITTEE-** Janet asked for volunteers to be on the Nominating Committee. Isabel Carpiaux, Rae Wetzel & Judy Schroeder volunteered to be on the Nominating Committee for 2016. Judy will be the chairperson.

  ANY OTHER BUSINESS: Mary Selner reported we will not have a Fall Clean-up. If any member would like a plant from the outside they are welcome to take them.
  We will need 33 gallon tubs for moving. Let Janet know if you see a bargain.
  Lisa Mleziva was welcomed to our meeting. She has volunteered to help with Past Perfect.

  ADJOURN: A motion was made by Mike Aubinger & 2nd by Werner Burkat to adjourn. Motion carried unanimously.

  NEXT MEETING DATES: Executive Board Meeting- Wednesday, 9-9-15 1:00 p.m.
  Regular Meeting- Thursday, September 24th at 6:30 p.m.

  RESPECTFULLY SUBMITTED,

  LORRAINE PETERSEN, SECRETARY