

**MUSEUM OF HISTORY AND CULTURE
ASHWAUBENON HISTORICAL SOCIETY, INC.
936 ANDERSON DRIVE GREEN BAY WI 54304
PHONE- 920 -429-2863
E-MAIL- ahshistory@att.net WEBSITE- www.ashhs.com
GENERAL MEETING MINUTES
THURSDAY, SEPTEMBER 22, 2016 6:30 P.M.**

PRESENT: Ray & Jan Rottier, Mike & Annette Aubinger, Mary Selner, Werner & Jacklyn Burkat, Isabel Carpiaux, Dave & Lois McAllister, Lisa Mleziva, Betsy Johnson, Tom & Barb Short, Dixie Tubbs, Larry & Elsie Sikowski, Dick & Charlotte Nelson, Jean Watson & Ralph & Janet Klipstine

CALL TO ORDER: The meeting of the Ashwaubenon Historical Society was called to order by our President, Janet Klipstine.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

AGENDA: A motion was made by Jan Rottier & 2nd by Betsy Johnson to approve the Agenda as submitted. Motion carried unanimously.

MINUTES: A motion was made by Werner Burkat & 2nd by Ray Rottier to approve the August 25, 2016 minutes with one correction- Jim & Dixie Tubbs were present at the August 25 meeting. Motion carried unanimously.

COMMUNICATIONS: Janet reported about the Tenth Annual Local & History Preservation Conference that will be held October 22, 2016 at Wisconsin Dells. Anyone interested in going should send in their reservation.

TREASURER'S REPORT: President Janet Klipstine reported a balance in the checking account in the amount of \$2,817.19 and Petty Cash- \$50.00. Balance in the Saving Account \$1,083.40 and balance on hand in Mutual Funds in the amount of \$34,401.45 for a grand total of \$38,352.24. Motion made by Werner Burkat , 2nd by Mike Aubinger to approve the Treasurer's report as submitted. Motion carried unanimously.

CURATOR'S REPORT: Annette Aubinger reported on the progress of the displays. She commented on the different projects to be worked on.

OLD BUSINESS:

- A. **ASHWAUBENON BLAST-** We made a profit of \$123.50. We have learned how to improve for next year.
- B. **PAST PERFECT REPORT-** People have been on vacation and the moving of the Museum. Everything was put on hold.

- C. FUND RAISING UPDATE-** Werner Burkat is working with the Associated Bank. Janet Klipstine will be speaking at the Ashwaubenon Lions .
- D. NOMINATIONS COMMITTEE-** Jan Rottier reported the following Slate of Officers: President- Lisa Mleziva; Vice President- Mary Kugel; Secretary- Lorraine Petersen; Treasurer- Keith Cormier. Board of Directors-Dixie Tubbs, Judy Schroeder & Lois McAllister. Alternates- Dave McAllister & Werner Burkat. Election will take place at the October Annual Meeting. Nominations will be taken from the floor. Officers will start on January 1, 2017. Nomination chairpersons were Charlotte Nelson, Judy Schroeder & Jan Rottier. Special thanks to the Committee.

NEW BUSINESS:

- A. SECURITY-** President, Janet Klipstine explained there are 10 bobs in use by members to open the building. Record is on file.
- B. WINTER GATHERING-** Jan Rottier has volunteered to be the chairperson. The date is Thursday January 26, 2017.
- C. BY-LAWS-** A motion made by Mike Aubinger, seconded by Dave McAllister that the Out Going President be in an advisory position on the Board of Directors. If it should happen there was a lack of a quorum to vote, past president could vote. Motion carried unanimously.
- D. DIVIDERS-** Lisa Mleziva asked if we could get dividers for the displays from the Ashwaubenon School District Office if they move to the Ashwaubenon High School. Someone from the Historical Society will contact Brian Hanes, Superintendent, regarding the dividers.

ANY OTHER BUSINESS: All are welcome to come and help on Wednesdays. The shelves are made in the Storage room. A **BIG THANK YOU** to all who helped make the shelving.

ADJOURN: Motion made by Dave McAllister seconded by Mike Aubinger to adjourn. Motion carried unanimously. Meeting adjourned at 7:30 p.m.

NEXT MEETING DATES:

Executive Board Meeting- Wednesday, October 12, 2016 at 1:00 p.m.

Annual General Meeting- Thursday, October 27, 2016 at 6:30 p.m.

RESPECTFULLY SUBMITTED,

LOIS MCALLISTER, MINUTE TAKER