

**MUSEUM OF HISTORY AND CULTURE
ASHWAUBENON HISTORICAL SOCIETY INC.
936 ANDERSON DR GREEN BAY WI 54304
PHONE- 920-429-2863
E-MAIL- ahshistory@att.net WEBSITE- www.ashhs.com
REGULAR MEETING-MINUTES
WEDNESDAY, SEPTEMBER 27, 2017 6:30 P.M.**

PRESENT: Lisa Mleziva, Mary Kugel, Lorraine Petersen, Judy Schroeder, Mary Selner, Werner & Jacklyn Burkat, Tom & Barb Short, Ralph & Janet Klipstine, Suzanne Schatt, Ray & Jan Rottier, Gig Knack, Ginney Amen & Betsy Johnson,

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, Lisa Mleziva..

APPROVE AGENDA: A motion was made by Ray Rottier and 2nd by Betsy Johnson to approve the Agenda with one addition to New Business-D-Cardboard and Paper Recycling. Motion carried unanimously.

APPROVE 8-24-17 MINUTES: A motion was made by Jan Rottier and 2nd by Janet Klipstine to approve the 8-24-17 minutes. Motion carried unanimously.

COMMUNICATIONS: We received Newsletters from the following Historical Societies- Brown County, Kewaunee, Shawano, Manitowoc and New Holstein.

TREASURER'S REPORT: Judy Schroeder reported that we have \$3,065.07 in our checking account, \$50.00 in petty cash, \$8,915.92 in the fire truck memorial account, \$8,017.42 in our savings(bldg account) \$49,022.94 in the Greater Green Bay Foundation and \$34,653.31 in our Mutual Fund. A motion was made by Tom Short and 2nd by Mary Selner to approve the Treasurer's Report. Motion carried unanimously. Janet Klipstine reported that we made a profit of \$582.63 from the Ashwaubenon Blast in August.

OLD BUSINESS:

- A. FEDERATION UPDATE:** Mary Kugel explained the free tours being offered to our Society. You have to show your membership card and any visitor with you has to pay the admission charge. The Museums were listed in the August 24th minutes. We also have a copy in our files. Their monthly Federation meeting will be held at our Museum on Tuesday August 7th, 2018.

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- B. HERITAGE HILL CELEBRATION-** Heritage Hill is celebrating their 40th Anniversary in 2018. They have invited us to be included with their celebration. We will contact them to see what we can do to help and be part of this celebration.

- C. SCHOOL TOURS-** A letter was mailed out to all the schools in April to inform them that our Museum is now open for tours. It was suggested that we also invite home school students. Arrangements will be made to set up these tours.

- D. MUSEUM UPDATE -**Lisa reported that the outside windows are repaired. Also that we will be adding –Christmas in the Forties to the Veteran’s display, a thank you to Associated Bank for donating a display case and a thank you to Tom Short for painting a yellow line on the step of the outside foundation. Werner Burkat has contacted another construction company for an estimate for our building addition. He also reported that Capital Credit Union will give us a donation of \$250.00 for our building fund.

- E. NOMINATING COMMITTEE-** Jan Rottier presented the slate of Officers and Board of Directors for 2018. Election will be held at the Annual Meeting in October. Nominations will be taken from the floor. Officers and Board will start on January 1, 2018. Thank you to the Nomination Committee- Jan Rottier, Charlotte Nelson and Jean Watson.

NEW BUSINESS-

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR OCTOBER-** The calendar was passed around. Thank you to those members who signed up.

- B. LIBRARY VETERAN DISPLAY-** The Ashwaubenon Library requested items for a veteran’s display for the month of November. At the September 13th Board meeting a motion to approve loaning posters for their displays at the Library was passed unanimously.

- C. CHRISTMAS AT A SEARS HOUSE-** Mary Selner volunteered opening her Sears home as a Christmas display home for a fundraiser. We would charge ten dollars a person. A tour of our Museum with a reception, the sale of Christmas items, followed by a tour of Mary’s home was agreed on. The dates will be Saturday, December 9th and Saturday, December 16th from 1-4 p.m. A flyer will be sent out to all members for a donation of a Christmas item and cookies. Tickets will be sold on the days of the event. Mary Kugel will do the publicity. Gig Knack will check on the parking.

- D. CARDBOARD AND RECYCLING-** Judy Schroeder suggested that we have a dumpster set out for a week during the month for a three month trial to collect cardboard and paper. A motion was made by Janet Klipstine and 2nd by Mary Kugel to have a dumpster set out for a week during the month for a three month trial. Motion carried unanimously.

ANY OTHER BUSINESS: We have two sleighs stored at the Public Safety garage. After checking with the Village, they have agreed to have us display one sleigh by our Museum for the Christmas season and they will display one inside their building. They will be on display for the month of November and December.

ADJOURN: A motion was made by Werner Burkat and 2nd by Barb Short to adjourn. Motion carried unanimously. Meeting adjourned at 7:55 p.m.

NEXT MEETING DATES: Annual Meeting- Thursday, October 26, 2017 6:30 p.m.

Regular Meeting- Wednesday, November 15, 6:30 p.m.

Executive Board Meeting- Wednesday, December 13, 2017 1:30 p.m.

No Regular meeting in December.

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY