

**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](mailto:ahshistory@att.net) WEBSITE- [www.ashhs.com](http://www.ashhs.com)  
ANNUAL MEETING MINUTES  
THURSDAY, OCTOBER 25, 2018 6:30 P.M.**

**PRESENT:** Ralph & Janet Klipstine, Lorraine Petersen, Judy Schroeder, Lois McAllister, Jim & Dixie Tubbs, Tom & Barb Short, Werner & Jackie Burkat, Tom & Kathleen Anderson, Isabel Carpiaux, Mary Kugel, Jan Rottier, Annette Aubinger and Jean Watson.

**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 Vice-President, Janet Klipstine.

**APPROVE AGENDA:** A motion was made by Jan Rottier and 2<sup>nd</sup> by Werner Burkat to approve the Agenda. Motion carried unanimously.

**APPROVE SEPTEMBER 27, 2018 MINUTES:** A motion was made by Werner Burkat and 2<sup>nd</sup> by Dixie Tubbs to approve the September 27, 2018 minutes. Motion carried unanimously.

**COMMUNICATIONS:** None

**TREASURER'S REPORT:** Judy Schroeder reported that we have \$4,361.47 in our checking account, \$50.00 in petty cash, \$1,070.21 in our savings account, \$50,000 in our Edward Jones CD account and \$33,184.41 in our Edward Jones Mutual Fund. A motion was made by Tom Short and 2<sup>nd</sup> by Lois McAllister. Motion carried unanimously.

**OLD BUSINESS:**

- A. ELECTION-** Jean Watson presented the Nominees for 2019 Ballot of Officers and Board of Directors and Alternates. Jean asked for nominations from the floor three times for each person on the ballot. A nomination was made for Werner Burkat to serve as Treasurer. He said he would accept being Treasurer for six months. A motion was made by Jackie Burkat and 2<sup>nd</sup> by Dixie Tubbs to approve the ballot of nominees for 2019. Motion carried unanimously. They are: President, Lisa Mleziva, Vice-President, Janet Klipstine, Secretary, Lorraine Petersen, Treasurer, Werner Burkat for 6 months and for Board Of Directors- Judy Schroeder, Lois McAllister, Jan Rottier and the Alternates- Dave McAllister and Jean Watson. Thank you to the Nominating Committee- Charlotte Nelson, Jan Rottier and Jean Watson.

- B. MUSEUM UPDATE-** The roof has been completed and the fireplace has been sealed. The Ashwaubenon Press issues from the 1970's has been taken to the Wisconsin State Historical Society to be archived. Annette Aubinger reported that Barb Short has accepted being her assistant as curator.
- C. FEDERATION UPDATE-** Mary Kugel will continue to be our representative for the Brown County Federation of History. We will again be hosting the Treasure Hunt in May 2019. Thank you Mary for being the ambassador for this organization.
- D. PAPER DRIVE UPDATE-** We are reminding everyone to save their books, paper, cardboard, etc for our next paper drive which is planned for Saturday & Sunday, March 23 & 24<sup>th</sup> 2019 to be held at the Ace Hardware on 2110 Ridge Road.

**NEW BUSINESS:**

- A. VOLUNTEER TO SIGN UP TO HELP IN NOVEMBER ON WEDNESDAYS AND SATURDAYS FROM 1-4 P.M.-** Thank you to those of you who signed up to help out on Wednesdays & Saturdays in November.
- B. WINTER GATHERING-** Lois McAllister and Jan Rottier volunteered to co-chair the Winter Gathering which is being held at the Stadium View on Thursday, January 24, 2019. A flyer will be sent to all the members with the details. Thank you Lois & Jan!
- C. PLANT SALE-** Janet Klipstine volunteered to be the chairperson for our Plant Sale held in May 2019. Thank you Janet! Kathleen Anderson has many plants to be dug up. We will need volunteers to help with the digging.
- D. CEMETERY WALK-** Annette Aubinger has volunteered to chair the Cemetery Walk for 2019. Dates are to be determined. Thank you Annette!

**ANY OTHER BUSINESS:** Werner Burkat mentioned that the signs on Oneida St and Cormier Rd should be changed showing where we are located. Tom Short will follow up on this. Thank you Tom!

**ADJOURN:** A motion was made by Werner Burkat and 2<sup>nd</sup> by Jean Watson that we adjourn. Motion carried unanimously.

**NEXT MEETING DATES:** Regular Meeting- Thursday, November 29, 2018- 6:30 p.m.  
Executive Board Meeting- Wednesday, December 12, 2018 1:30 p.m.

**RESPECTFULLY SUBMITTED,**

**LORRAINE PETERSEN, SECRETARY**