

**MUSEUM OF HISTORY AND CULTURE  
ASHWAUBENON HISTORICAL SOCIETY INC.  
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GENERAL MEETING MINUTES  
WEDNESDAY NOVEMBER 15, 2017 6:30 P.M.**

**PRESENT:** Mary Kugel, Lorraine Petersen, Judy Schroeder, Dixie Tubbs, Don and Mary Selner Dave and Lois McAllister, Ralph and Janet Klipstine, Tom and Barb Short, Ray and Jan Rottier, Gig Knack, Anita Roland, Isabelle Carpiaux and Suzanne Schatt

**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, Mary Kugel.

**APPROVE AGENDA:** A motion was made by Mary Selner and 2<sup>nd</sup> by Jan Rottier to approve the Agenda with one addition to Old Business- F. Federation Update and two additions to New Business- C-Books and D-Cemetery Walk. Motion carried unanimously.

**APPROVE OCTOBER 26, 2017 MINUTES:** A motion was made by Janet Klipstine and 2<sup>nd</sup> by Ray Rottier to approve the October 26, 2017 minutes. Motion carried unanimously.

**COMMUNICATIONS:** Mary Kugel reported that the Green Bay/De Pere Antiquarian Society is holding their Antique Sale this Friday and Saturday, November 17 and 18<sup>th</sup> at the Rock Garden. The Greater Green Bay Convention and Visitor's Bureau is holding a coaching workshop on Tuesday November 28 which is free. We received newsletters from Brillion and New Holstein Historical Societies.

**TREASURER'S REPORT:** Judy Schroeder reported that we have \$4,478.33 in our checking account, \$50.00 in Petty Cash, \$8,915.92 in the fire truck memorial account, \$8,026.21 in the savings (building account) \$50,487.56 in the Greater Green Bay Community Foundation Account and \$35,255.32 in Mutual Funds. A motion was made by Barb Short and 2<sup>nd</sup> by Ralph Klipstine to approve the Treasurer's Report. Motion carried unanimously.

**OLD BUSINESS:**

- A. WINTER GATHERING-** The Winter Gathering will be held on Thursday, January 25, 2018 at the Stadium View. Flyers were sent out to all our members. Charlotte Nelson and Judy Schroeder volunteered to be the chairpersons for this event. Thank you Charlotte and Judy.

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- B. RECYCLING PROGRAM-** The starting date for our Recycling Program is on hold. We will send out the information as soon as we have confirmation from our contact person.
- C. CHRISTMAS AT A SEARS HOUSE UPDATE-** Mary Kugel reported that Hazelwood is having a tour on the same dates as our tours being held on 12-9- and 12-16<sup>th</sup> from 1-4 p.m. This might help our attendance. Details were set for those members who volunteered to help with the tours of our Museum and at the Sears house. Donations were given for the purchase of cookies. Thank you to all of you who donated. Mary will be contacting the Park and Recreation Department to announce our tours on their mailing list and on their sign by the entrance.
- D. PAST PERFECT UPDATE-** Suzanne Schatt reported that they are working on pictures and are now meeting every Tuesday.
- E. MUSEUM UPDATE-** Tom Short reported that the lighting in the back of the building is not working. It was agreed that we purchase a new fixture. Mary Kugel reported that the two sleighs are on display, one by our Museum and the other by the Park and Recreation Community Center.
- F. FEDERATION-** Mary Kugel reported that the Brown County Federation of History Organizations received a grant of \$8000 from the Rhodes Foundation to be used for a program on how to get more volunteering in your organization. We would like one of our members to attend this program. Date is to be determined. The Federation Organization will be holding their regular meeting here in August on Tuesday 8-7-18.

**NEW BUSINESS:**

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR DECEMBER-** The calendar was passed around. Thank you to those members who signed up.
- B. VOLUNTEERS NEEDED FOR JANUARY AND FEBRUARY WHEN THE MUSEUM IS CLOSED TO HELP ORGANIZE THE STOREROOM.** We meet from 1-4 p.m. on Wednesday. Please come and help. We need you!
- C. BOOKS-** Judy Schroeder reported that Nativity Church will have left over books from their Bazaar on Saturday. After discussion it was agreed that we take them and sell them at any future fundraisers.
- D. CEMETERY WALK-** Judy Schroeder reported that the Cemetery Walk will be held on Wednesday, June 20<sup>th</sup> and Thursday, June 21<sup>st</sup> 2018 at Mount Calvary Cemetery. We have seven people to do and are working on who will portray them. Janet Klipstine reported that Ryan Funeral Home will match the profit we make on this event up to \$1500.

**ANY OTHER BUSINESS:** Our Executive Board Meeting will be held at 2:00 p.m. on December 13<sup>th</sup>. We are looking for the sheet music for the 12 Days of Christmas to borrow for our display. Please call us if you could help us out!

**ADJOURN-** A motion was made by Judy Schroeder and 2<sup>nd</sup> by Ray Rottier to adjourn. Motion carried unanimously.

**NEXT MEETING DATE:** Executive Board Meeting- Wednesday, December 13, 2:00 p.m.

**No Regular Meeting in December**

**RESPECTFULLY SUBMITTED,  
LORRAINE PETERSEN, SECRETARY**