

**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
THURSDAY, NOVEMBER 29, 2018 6:30 P.M.**

PRESENT: Lisa Mleziva, Lorraine Petersen, Dave & Lois McAllister, Werner Burkat, Jim & Dixie Tubbs, Don Selner, Larry Sikowski, Gig Knack, Jean Watson, Ray & Jan Rottier, & Annette Aubinger

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 Dave McAllister and 2nd by Jan Rottier to approve the Agenda with one addition to New Business- B. Potluck. Motion carried unanimously.

APPROVE OCTOBER 25, 2018 MINUTES: A motion was made by Werner Burkat and 2nd by Ray Rottier to approve the October 25, 2018 minutes. Motion carried unanimously.

COMMUNICATIONS: A thank you was received from Mary Selner for all the cards, visits, etc for her stay at Woodside after hip surgery, Newsletters were received from the School District and the Brown County Historical Society and we received the Wisconsin Magazine.

TREASURER'S REPORT: No Report

OLD BUSINESS:

- A. MUSEUM UPDATE-** The storeroom was cleaned out. Thank you to those of you who helped. Some Christmas decorations are available to you to take home. What is left will be donated to Christian Outreach.
- B. WINTER GATHERING-** Please send in your reservation to Lois McAllister by January 18th for the Winter Gathering being held at the Stadium View on Thursday, January 24th at 5:30 p.m. A reminder will be mailed to you after the Holidays!
- C. PAST PERFECT-** Lisa is looking for help with the Past Perfect Program. Please give her a call if you could volunteer for this program.
- D. FEDERATION-** No Report
- E. PAPER DRIVE-** We received a letter from the US Paper Mills to inform us that they require four paper drives in a year and we had three, therefore we no longer can have a paper drive in the future. Because we have already collected many boxes of books, etc we will be calling them to reconsider our having one more in March.

- F. **WEDDING SHOW-** Annette Aubinger will have a meeting in January for details, etc for the Wedding Show planned for Saturday, April 6th.
- G. **CEMETERY WALK-** Annette will be letting us know where and when the Cemetery Walk will be in 2019.

NEW BUSINESS:

- A. **VOLUNTEER TO SIGN UP TO HELP IN DECEMBER-** The calendar was passed around. Thank you to those of you who signed up to help on Wednesdays and Saturdays from 1-4 p.m.
- B. **POTLUCK-** Lisa asked if we would like to have a potluck for our March meeting. She announced that St John's Lutheran Church on Babcock Rd is willing to have us use their place for free. The members agreed that we hold a potluck at our March meeting at St John's. Lisa will call to make the reservation.

ANY OTHER BUSINESS: Lisa reported that she had a Cub Scout troop tour our Museum. The parents were very impressed. Jean Watson also reported that The Young at Heart Group will be touring our Museum on March 27th 2019.

ADJOURN: A motion was made by Dixie Tubbs and 2nd by Lois McAllister to adjourn. Motion carried unanimously.

NEXT MEETING DATES: Executive Board Meeting- Wednesday, December 12, 2:00 p.m.
No Regular Meeting in December or January
Winter Gathering at Stadium View- January 24, 2019 5:30 p.m.

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY