

**MUSEUM OF HISTORY AND CULTURE
ASHWAUBENON HISTORICAL SOCIETY INC.
936 ANDERSON DR GREEN BAY WI 54304
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GENERAL MEETING MINUTES
THURSDAY, FEBRUARY 22, 2018 6:30 P.M.**

PRESENT: Lisa Mleziva, Ralph & Janet Klipstine, Lorraine Petersen, Judy Schroeder, Dave & Lois McAllister, Werner Burkat, Jim & Dixie Tubbs, Ray & Jan Rottier, Tom & Barb Short, Tom & Kathleen Anderson, Annette Aubinger, Isabelle Carpiaux, Suzanne Schatt, Gig Knack & Jan Coenen

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 Jan Rottier and 2nd by Dave McAllister to approve the Agenda with one addition to Old Business-F-Cemetery Walk. Motion carried unanimously.

APPROVE NOVEMBER 15, 2017 MINUTES: A motion was made by Janet Klipstine and 2nd by Lois McAllister to approve the November 15, 2017 minutes. Motion carried unanimously.

COMMUNICATIONS: Sympathy cards were sent to Anita Roland who lost her husband Gary on 1-17-18 and to the family of Mary Eisenreich who passed away on 1-19-18, she was a past member and to the family of Chuck Delaney, who portrayed a person in our Cemetery Walk. He lost his son Jon.

TREASURER'S REPORT: Judy Schroeder reported that we have \$2,019.85 in our checking account, \$50.00 in Petty Cash, \$8,915.91 in the Fire Truck Memorial Account, \$11,843.65 in the Savings Account (Building) \$50,045.24 in the Greater Green Bay Foundation Account, and \$36,664.50 in Mutual Funds. A motion was made by Ray Rottier and 2nd by Jim Tubbs to approve the Treasurer's Report. Motion carried unanimously.

CURATOR'S REPORT: Lisa Mleziva reported that Fleet Farm donated six display cases and that some of our displays have been changed. Thank you to those members who having been helping with these changes.

OLD BUSINESS:

- A. MUSEUM UPDATE-** We received a quote from Rodac Construction for the Fire Truck Enclosure and the new addition. It was suggested that we also look into whether we can get another quote from a different company.

- B. RECYCLING UPDATE-** Judy Schroeder reported that we made \$247.00 on our paper drive held in December. We will be holding our 2nd paper drive on Saturday, March 24, and Sunday, March 25th at Ace Hardware parking lot at 2110 Ridge Road. Annette Aubinger has offered her garage on Marvelle Ln to store any paper or cardboard until the days of the drive.
- C. PAST PERFECT UPDATE-** Suzanne Schatt reported that their committee continues to meet on Tuesdays. She finished a program on line on how we could update our policies on how we receive donations and give out loans of our artifacts.
- D. RUMMAGE SALE-** We will be holding a Rummage Sale at the home of Tom & Barb Short at 1210 April Ln on Friday, April 20 and Saturday April 21 from 8AM to 3PM. This is a Village Wide Sale. Maps will be available at the Park & Recreation Department. Bring donations of items on Thursday, April 19. All proceeds will go the Historical Society.
- E. PLANT SALE-** Our Plant Sale will be held on Saturday, May 12 from 8 a.m. to 12 noon. Members will be asked to donate bakery for our Bake Sale.
- F. CEMETERY WALK-** Judy Schroeder reported that our 4th Cemetery Walk will be held on Wednesday, June 21 & Thursday June 22 at 6:00 p.m at Mount Calvary Cemetery on Main Street in De Pere. The next meeting is Saturday April 28th at 9:00 a.m.

NEW BUSINESS:

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR MARCH-** The calendar was passed around. Thank you to all those members who volunteered to help.
- B. BOOK SALE-** Flyers and letters were sent out to announce that we are having a book sale to be held on Thursday, March 8, Friday, March 9 & Saturday March 10 from 1-4 P.M. Thank you to those members who signed up to help!

ANY OTHER BUSINESS: None

ADJOURN: A motion was made by Barb Short and 2nd by Jan Coenen to adjourn. Motion carried unanimously.

NEXT MEETING DATES: Executive Board Meeting- Wednesday, March 14, 1:30 p.m.
Regular Meeting- Thursday, March 22, 2018 6:30 p.m.

**RESPECTFULLY SUBMITTED,
LORRAINE PETERSEN, SECRETARY**

