

**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, FEBRUARY 28, 2019 6:30 P.M.**

PRESENT: Lisa Mleziva, Ralph & Janet Klipstine, Lorraine Petersen, Werner Burkat, Dave & Lois McAllister, Jan Rottier, Jean Watson, Judy Schroeder, Mary Kugel, Annette Aubinger, Tom & Barb Short, Don Selner. Gig Knack, Suzanne Schatt, Erv & Jan Coenen & Tom & Kathleen Anderson

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 Tom Short to approve the Agenda with one addition to New Business- E- Membership fees. Motion carried unanimously.

APPROVE NOVEMBER 29, 2018 MINUTES: A motion was made by Judy Schroeder and 2nd Suzanne Schatt to approve the November 29th 2018 minutes. Motion carried unanimously.

COMMUNICATIONS: Lisa reported that Carl Doan, a former member passed away on November 30, 2018. A sympathy card was sent to the family.

TREASURER'S REPORT: Werner Burkat reported that we have \$2,920.97 in our checking account, \$50.00 in petty cash, \$1,071.86 in our saving account, \$50,000 in our Edward Jones account and \$30,514.75 in our Edward Jones Mutual funds for a total of \$83,557.58 for the month of December 2018. For the month of January 2019. he reported that we have \$2,903.72 in our checking account, \$50.00 in petty cash, \$1,071.86 in our saving account, \$50,167.91 in our Edward Jones account and \$32,376.16 in our Edward Jones Mutual funds for a total of \$86,569.65. A motion was made by Judy Schroeder and 2nd by Ralph Klipstine to approve the Treasurer's Report. Motion carried unanimously.

OLD BUSINESS:

- A. POTLUCK-** A potluck and our general meeting will be held on Thursday, March 28th at St. John's Lutheran Church, 2700 Babcock Rd at 5:30 p.m. Please bring a dish to pass. We also ask if you could bring non-perishable (cans) of food for St John's Food Pantry. This is in appreciation for St John's hosting our potluck.

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- B. MUSEUM UPDATE-** Lisa Mleziva reported that we discovered a water pipe break on Saturday, February 2nd. Thank you to those members who helped clear some of the water before Service Master repaired the damage. We would like if some of the members would check out the Museum when we are closed. Lisa also reported that we are waiting for a bid amount from Rodac Construction for our addition so we can apply for a grant. She reported that a divider wall was made as an addition to one of our displays.
- C. VINTAGE WEDDING DISPLAY-** Because of the water break we are rescheduling the Vintage Wedding Display to the month of September- Date to be determined.
- D. FEDERATION UPDATE-** Mary Kugel will be attending the next meeting.
- E. CEMETERY WALK UPDATE-** Annette Aubinger reported that our Cemetery Walk will be held at Mount Calvary Cemetery on Wednesday, June 19th and Thursday, June 20th. Ryan Funeral Home has agreed to co-sponsor us.

NEW BUSINESS:

- A. RUMMAGE SALE-** We will be having a Rummage Sale on Friday, April 26th & Saturday, April 27th as part of the Village Wide Rummage Sale at our Museum. We will take any donations of housewares, books, kitchen items, furniture, etc. We cannot accept clothing or electronics. You can bring your donations to the Museum on Wednesdays from 1-4 p.m. or on Saturdays starting the first Saturday in April.
- B. PLANT SALE-** Our Plant Sale will be held on Saturday, May 11th from 8am till noon. Janet Klipstine and Annette Aubinger will be the co-chairpersons. Help will be needed this year for digging up plants.
- C. FOUNDER'S DAY-** Because we became incorporated on September 16, 1976, it was suggested that we have a Founders Day get together. Another potluck was discussed and the idea of having the food catered was brought up. Judy Schroeder will call the Recreation Department and the Drift Inn.
- D. VOLUNTEER SIGN UP TO HELP ON WEDNESDAYS & SATURDAYS IN MARCH-** After discussion, because of the water break and the cold weather, A motion was made by Annette Aubinger & 2nd by Janet Klipstine to close the Museum for the month of March and open on the 1st Saturday in April. Motion carried unanimously.
- E. MEMBERSHIP FEES-** A discussion was held on raising our membership dues. A motion was made by Annette Aubinger & 2nd by Barb Short to raise our dues for an individual to \$20.00 and \$35.00 for a couple effective January 1st, 2020. The student, supporting, honorary & corporate membership will remain the same. Motion carried unanimously.

ANY OTHER BUSINESS: Jean Watson reported that the 3rd grade from Pioneer School will tour our Museum on Thursday, April 25th.

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

NEXT MEETING DATES- Executive Board Meeting- Wednesday, March 13th- 1:30 p.m.

Regular Meeting & Potluck- Thursday, March 28th-5:30 p.m. at St John's Lutheran Church

RESPECTFULLY SUBMITTED

LORRAINE PETERSEN, SECRETARY