

**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
GENERAL MEETING MINUTES
THURSDAY, MARCH 22, 2018 6:30 P.M.**

PRESENT: Lisa Mleziva, Ralph & Janet Klipstine, Lorraine Petersen, Judy Schroeder, Dave & Lois McAllister, Werner Burkat, Gig Knack, Isabel Carpiaux, Charlotte Nelson, Tom & Barb Short, Jean Watson, Annette Aubinger & Suzanne Schatt

PLEDGE OF ALEGIANCE: 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 Werner Burkat and 2nd by Lois McAllister to approve the Agenda. Motion carried unanimously.

APPROVE 2-22-18 MINUTES: A motion was made by Judy Schroeder and 2nd by Werner Burkat to approve the February 22, 2018 minutes. Motion carried unanimously.

COMMUNICATIONS: Newsletters were received from the Manitowoc Historical Society and the Brown County Historical Society.

TREASURER'S REPORT: Judy Schroeder reported that we have \$2,319.40 in our checking account, \$50.00 in petty cash, \$8,915.92 in the Fire Truck Memorial account, \$12,818.65 in the savings (building) account, \$48,288.23 in the Greater Green Bay Foundation and \$37,106.39 in the Mutual Funds. A motion was made by Janet Klipstine and 2nd by Barb Short to approve the Treasurer's Report. Motion carried unanimously.

OLD BUSINESS:

- A. MUSEUM UPDATE-** Lisa Mleziva reported that we are waiting for bids from SMA and VanRite & Father for building of a storage area and enclosure for displaying our 1941 Fire Truck. Werner Burkat has applied for a grant for the printing and distribution of our brochure from Pivot Rock.
- B. BOOK SALE REPORT-** Judy Schroeder reported that we had 68 people attend our Book Sale. We made \$315.50. Thank you to all those members who volunteered to help!
- C. RECYCLING UPDATE-** Our 2nd paper drive is being held at the Ace Hardware-2110 Ridge Rd on Saturday, March 24th and Sunday, March 25th. 8 signs were put out to advertise our drive.

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- D. GRADE SCHOOL TOURS-** Pioneer 3rd graders will tour our Museum on Monday April 9th. Two tours are scheduled for 9:00-9:45 am and 11:00-11:45 am. We will need your help! Valley View is scheduled for Wednesday, May 16th. Times to be announced.
- E. RUMMAGE SALE UPDATE-** Our Rummage Sale will be held on Friday April 20 from 8am to 4pm and Saturday April 21 from 8am to 12:00 noon at the home of Tom & Barb Short 1210 April Ln. Donations can be dropped off on Thursday, April 19th or call Barb at 494-7709. Help will be needed to set up on Thursday.
- F. FEDERATION UPDATE (Treasure Tour)-** A History Treasure Tour is being held on Wednesday, May 16th from 4PM to 8PM. Twelve organizations will be opening their doors for the tour. Our Museum is included. Admission is free. Here is a chance for you to visit other museums.
- G. PLANT SALE UPDATE-** Janet Klipstine reported that our Plant Sale will be held on Saturday, May 12 from 8:00 am to 12 noon. Please start saving your plants. Also we will need more bakery. Breadsmith is not donating bread this year.
- H. CEMETERY WALK UPDATE-** Judy Schroeder reported that a meeting is planned for Saturday April 28th at 9:00am. Our 4th Cemetery Walk is being held on Wednesday, June 20th and Thursday June 21st at 6:00 p.m.
- I. ASHWAUBENON BLAST UPDATE-** The Ashwaubenon Blast will be held on Saturday August 11th from 8a.m. to 10:00p.m. Janet Klipstine and Peggy Wellens are the co-chairpersons. After discussion a Motion was made by Barb Short and 2nd by Werner Burkat to sell Dairy Queen Treats, coffee and rolls, display the 1941 fire truck and have a fifty/fifty Raffle. Motion carried unanimously. Annette Aubinger, Tom Short and Janet Klipstine volunteered to go around selling the raffle tickets. Thank You!! We will also have a donation jar by the fire truck at the car show which is from 8am to 3PM. Werner volunteered for this job. Thank You!!

NEW BUSINESS:

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR APRIL-** Thank you to those of you who signed up. Please call Janet Klipstine at 339-9519 if you can help!
- B. SET DATE FOR HOUSE CLEANING-** You can come on any Wednesday from 1-4 or on Tuesday from 9-11 to help clean the museum. Your time is appreciated!

ANY OTHER BUSINESS: Lisa Mleziva reported that we would like Room 114 that has a sensor light to be changed to turn on and off. We will pursue this issue.

ADJOURN: A motion was made by Dave McAllister and 2nd by Werner Burkat to adjourn. Motion carried unanimously.

NEXT MEETING DATE: Regular Meeting- Thursday, April 26, 6:30 p.m.

**RESPECTFULLY SUBMITTED,
LORRAINE PETERSEN, SECRETARY**