

**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 HELD AT
ST JOHN'S LUTHERAN CHURCH
2700 BABCOCK RD
THURSDAY, MARCH 28, 2019 6:30 P.M.**

PRESENT: David & Lisa Mleziva, Devin & Dustin Mleziva, Ralph & Janet Klipstine, Lorraine Petersen, Werner & Jackie Burkat, Jean Watson, Dave & Lois McAllister, Ray & Jan Rottier, Tom & Barb Short, Tom & Kathy Anderson, Dennis & Suzanne Schatt, Erv & Jan Coenen, Jim & Dixie Tubbs, Anita Roland, Joan VanBeaver, Isabel Carpiaux & Sue Dorn

Lisa Mleziva, our President welcomed everyone to our Potluck. Dennis Schatt said a prayer and a variety of excellent food brought by us was enjoyed by all.

PLEDGE OF ALLEGIANCE: The pledge of Allegiance was recited. Note: The picture of the flag on the voting sticker worn by Joan VanBeaver was used for the pledge.

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 Janet Klipstine and 2nd by Jan Coenen to approve the Agenda. Motion carried unanimously.

APPROVE FEBRUARY 28, 2019 MINUTES: A motion was made by Jan Rottier and 2nd by Lois McAllister to approve the February 28, 2019 minutes. Motion carried unanimously.

COMMUNICATIONS: We received a thank you note from the Young at Heart group for the tour of our Museum. Thank you Barb Short for giving most of the tour!

TREASURER'S REPORT: Werner Burkat reported that we have \$9,422.78 in our checking account, \$50.00 in petty cash, \$6,071.86 in our saving account, \$48,000 in our Edward Jones account and \$34,209.96 in our Edward Jones Mutual Funds for a total of \$97,754.60. A motion was made by Jim Tubbs and 2nd Jean Watson to approve the Treasurer's Report. Motion carried unanimously.

OLD BUSINESS:

- A. MUSEUM UPDATE-** Lisa Mleziva reported that we received a \$5000 check from NINJIO LLC from CA. The check was given to us on Tuesday March 26th at the Village Board Meeting from Mary Kardoskee, Village President. Thank you to the twenty two members who attended this meeting.

- B. RUMMAGE SALE-** Lisa reported that our Rummage Sale will be held on Friday April 26th from 8 am to 3 pm & Saturday April 27th from 8 am to 12 noon. You can bring your donations to the Museum on Wednesdays and Saturdays from 1-4 p.m. No electronics or clothing accepted.

- C. FEDERATION-** No Report

- D. PAST PERFECT-** Suzanne Schatt reported that they will be entering data starting in April. She could use more help. Please call her if you would be able to volunteer an hour or two a month. She will teach you how the program works.

- E. PLANT SALE-** Janet Klipstine reported that our 24th Plant & Bake Sale will be held on Saturday, May 11th from 8 a.m. to 12 noon. Plants and bakery are requested from you.

- F. CEMETERY WALK-** Janet Klipstine reported that our Cemetery Walk is being held on Wednesday June 19th and Thursday June 20th 6:00 p.m. at Mount Calvary Cemetery. Charge will be \$8.00 a person.

- G. VINTAGE WEDDING DISPLAY-** The date for the Vintage Wedding Display will be set after the packer schedule comes out. We plan to have it in September and would be on display until the end of November.

- H. FOUNDERS DAY-** Our September meeting will be held at the Ashwaubenon Community Center on September 26, 2019. We will be holding a Founders Day Supper to celebrate our Incorporation which is September 16, 1976. We will be catering this event. Mark your calendars!

NEW BUSINESS:

- A. VOLUNTEER SIGN UP TO HELP IN APRIL ON WEDNESDAYS AND SATURDAYS FROM 1-4 P.M. WHEN OUR MUSEUM IS OPEN-** The calendar was passed around. Thank you to those who signed up to help. We need more volunteers especially for Saturdays. Please call Janet Klipstine at 339-9519.

- A. ASHWAUBENON BLAST-** The Ashwaubenon Blast is being held on Saturday August 10th at Ashwaubomay Park. More details will be given at our next meeting.

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ANY OTHER BUSINESS: None

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

NEXT MEETING DATES: Regular Meeting- Thursday, April 25th 6:30 p.m.
Regular Meeting- Thursday, May 23rd 6:30 p.m.

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY