

**MUSEUM OF HISTORY AND CULTURE  
ASHWAUBENON HISTORICAL SOCIETY INC.  
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REGULAR MEETING MINUTES  
THURSDAY, APRIL 25, 2019 6:30 P.M.**

**PRESENT:** Lisa Mleziva, Ralph & Janet Klipstine, Lorraine Petersen, Dave & Lois McAllister, Jan Rottier, Jean Watson, Suzanne Schatt, Annette Aubinger Peggy Wellens, Gig Knack, Isabel Carpiaux, Erv & Jan Coenen, Mary Kugel and Tom & Kathy 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 Jan Coenen and 2<sup>nd</sup> by Jean Watson to approve the Agenda with an addition to Old Business-H-September Meeting and an addition to New Business-C. Memorial Day Reception. Motion carried unanimously.

**APPROVE MARCH 28, 2019 MINUTES:** A motion was made by Jan Coenen and 2<sup>nd</sup> by Peggy Wellens to correct the wording under Old Business-Museum Update- The check from Ninjio LLC of CA for \$5000 was given to the Village of Ashwaubenon with the requirement to forward it to a non-profit 501.3c organization. On Tuesday March 26, 2019 Mary Kardoskee. Village President, presented the check to the Ashwaubenon Historical Society. Amended Motion carried unanimously. A motion was made by Lois McAllister and 2<sup>nd</sup> by Suzanne Schatt to approve the March 28, 2019 Minutes. Amended Motion carried unanimously.

**COMMUNICATIONS:** We received newsletters from the Brown County Historical Society and the Shawano Historical Society.

**TREASURER'S REPORT:** Lisa Mleziva read the Treasurer's Report. We have \$3,400.27 in our checking account, \$50.00 in Petty Cash, \$6,072.17 in our saving account, \$48,000.00 in our Edward Jones account and \$ 35,283.68 in our Edward Jones Mutual Funds for a total of \$92,806.12. A motion was made by Ralph Klipstine and 2<sup>nd</sup> by Dave McAllister to approve the Treasurer's Report. Motion carried unanimously.

**CURATOR'S REPORT:** Annette Aubinger reported that we did not receive the Grant for our carriage to be repaired from the Green Bay and De Pere Antiquarian Society. The Grant for the building fund has been applied for.

**OLD BUSINESS:**

- A. MUSEUM UPDATE-** Lisa Mleziva reported that we continue to update the displays and thanked all those members who help us out each week.
- B. 3<sup>rd</sup> GRADE TOUR REPORT-** The Pioneer 3<sup>rd</sup> Grade tour this morning went well! Thank You Jean Watson, Tom and Barb Short, Lisa Mleziva, Peggy Wellens, Jan Coenen and Janet Klipstine Evaluation forms will be brought to the 3<sup>rd</sup> grade teachers by Jean.
- C. RUMMAGE SALE UPDATE-** Help is needed for Friday from 8am to 3 pm and Saturday from 8am to 12 noon.
- D. FEDERATION UPDATE-** Mary Kugel reported that we are included in The Treasure Tour to be held at our Museum on Wednesday, May 15<sup>th</sup> from 4 pm to 8 pm. The Brown County Federation of History Organizations sponsors this event. Sixteen organizations are represented.
- E. PLANT AND BAKE SALE UPDATE-** Janet Klipstine reported that soil and pots are available at the Museum. She reminded members to please bring any plants and bakery to our Museum on Friday, May 10<sup>th</sup> from 1pm to 3pm. Breads, pies, cookies brownies etc, are appreciated! Some dates have been set to dig up plants at Kathy Anderson's house.
- F. PAST PERFECT UPDATE-** Suzanne Schatt continues to enter data in the Past Perfect Program. Anyone who would like to help, She is willing to teach you.
- G. CEMETERY WALK UPDATE-** Annette Aubinger reported that they have six portrayers for the Cemetery Walk being held at Mount Calvary on Wednesday June 19<sup>th</sup> and Thursday June 20<sup>th</sup> at 6pm. Admission is \$8 per person. Lois McAllister is collecting money donations for juice, water and cookies.
- H. SEPTEMBER POTLUCK-** The Founder's Day Potluck to be held at our September 26<sup>th</sup> meeting is the night of a home game for the Green Bay Packers, therefore we need to change the date. A motion was made by Annette Aubinger and 2<sup>nd</sup> by Janet Klipstine to change the date of our September 26<sup>th</sup> meeting to Wednesday, September 25<sup>th</sup> at 5:30 p, m. being held at the Ashwaubenon Community Center. Motion carried unanimously.

**NEW BUSINESS:**

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR MAY-** Thank you to those of you who signed up to help on the Wednesdays and Saturdays that we are open.
- B. ASHWAUBENON BLAST-** Peggy Wellens reported that the 4th Blast will be held on Saturday August 10<sup>th</sup>. She has a sign up list for helping. We will be selling rolls and coffee at the car show, ice cream in an assigned area and a 50/50 raffle.
- C. MEMORIAL DAY RECEPTION-** We will be holding a reception for Veterans on Monday May 27<sup>th</sup> at 11:30am. It was suggested that we add more seating for the visitors.

**ANY OTHER BUSINESS:** Lisa reported that Mary Kardoskee, Village President rented our Museum for her election party. Many people who attended were very impressed with our Museum.

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**ADJOURN:** A motion was made by Peggy Wellens and 2<sup>nd</sup> by Isabel Carpiaux to adjourn. Motion carried unanimously.

**NEXT MEETING DATES:** Regular Meeting- Thursday May 23, 6:30 p.m.

Executive Board Meeting- Wednesday, June 12, 1:30 p.m.

Regular Meeting, Thursday, June 27, 6:30 p.m.

**RESPECTFULLY SUBMITTED,**

**LORRAINE PETERSEN, SECRETARY**