

**MUSEUM OF HISTORY AND CULTURE  
ASHWAUBENON HISTORICAL SOCIETY INC.  
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REGULAR MEETING MINUTES  
WEDNESDAY, APRIL 26, 2017 6:30 P.M.**

**PRESENT:** Lisa Mleziva, Mary Kugel, Lorraine Petersen, Don & Mary Selner, Dave & Lois McAllister, Jim & Dixie Tubbs, Werner & Jacklyn Burkat, Ralph & Janet Klipstine, Tom & Barb Short, Peggy Wellens, Larry Sikowski and Jean Watson.

**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 2<sup>nd</sup> by Jean Watson to approve the Agenda. Motion carried unanimously.

**APPROVE MARCH 23, 2017 MINUTES:** A motion was made by Jim Tubbs and 2<sup>nd</sup> by Jacklyn Burkat to approve the March 23, 2017 minutes. Motion carried unanimously.

**COMMUNICATIONS:** We received newsletters from The Brown County Historical Society and the Shawano Historical Society. We lost two of our members this past month. Sympathy cards were sent to the family of Mer Meyer who passed away on March 25, 2017 and to Annette Aubinger who lost her husband Mike Aubinger on March 30, 2017.

**TREASURER'S REPORT:** No Report

**CURATOR'S REPORT:** Lisa Mleziva reported that Annette Aubinger was very impressed with the displays and the generous help our members contribute every week to make our Museum inviting to our Village.

**OLD BUSINESS:**

- A. OPENING DAY REPORT-** We had about 25 people attend our opening day.
- B. DONOR SIGN REPORT-** A special board meeting was held on April 5 to approve the purchase of a sign for our donor wall. A motion was made by Mary Selner and 2<sup>nd</sup> by Lois McAllister that the 3 D Design for the donor sign be accepted for the amount of \$724.08. Motion carried unanimously.

- C. RUMMAGE SALE REPORT-** A big thank you to Tom & Barb Short for holding our rummage sale in their garage on Friday, April 21<sup>st</sup>. Thank you also to those members who helped in marking, sorting, etc. We made \$353.25.
- D. REPORT ON TOURS-** We have had the Lions Club, Shopko and the Greater Green Bay Visitor and Convention Bureau tour our Museum. Girl Scout Troop 4113 from Parkview Middle School has scheduled a tour for May 1<sup>st</sup>.
- E. PLANT/BAKE SALE UPDATE-** Janet Klipstine reported that pots and dirt are available in the back of the Museum. Our Plant/Bake Sale will be held on Saturday, May 13<sup>th</sup> from 8 a.m. to 12 noon. Members have been asked to donate bakery for the bake sale.
- F. FEDERATION UPDATE-** Mary Kugel reported that the Brown County Federation of History Organizations is opening their doors free to the public for their 3<sup>rd</sup> annual History Treasure Tour. There are 12 organizations to visit. Our Museum is one of them. We will be open from 4 PM to 8PM on Wednesday, May 17<sup>th</sup>. This is an opportunity to explore the past history in Brown County. Mary also reported that some of our members have been invited to Behind the Scenes of Antiques Roadshow being held on Friday June 16<sup>th</sup> at 6:30 p.m. at the Automobile Gallery on Adams St.
- G. MEMORIAL DAY UPDATE-** Mary Kugel reported that we will be holding a reception on Monday May 29<sup>th</sup> at 11:30 p.m. for the VFW, who is holding a memorial program at the Park on Cormier Rd. The public is invited.
- H. CEMETERY WALK UPDATE-** The next meeting for the Cemetery Walk Committee is Saturday, May 20 at 9:00 a.m. The walk is being held at Mount Calvary Cemetery on Main St in De Pere. The dates are Wednesday, June 21 and Thursday, June 22 at 6:00 p.m.
- I. ASHWAUBENON BLAST UPDATE-** Peggy Wellens has volunteered to chair the committee for the Ashwaubenon Blast being held at Ashwaubomay Park on Saturday, August 12<sup>th</sup>. We will need volunteers to help with this project.
- J. MUSUEM UPDATE-** Lisa Mleziva reported that we met with Rodac Construction about changes in the remodeling of our addition to the Museum. An estimate is expected in the future. Werner Burkat is continuing to seek donations for our addition.

**NEW BUSINESS:**

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR MAY-** The calendar was passed around. Thank you to those members who volunteered.
- B. MIKE'S MEMORIAL-** A memorial fund for Mike Aubinger will be designated for construction of a permanent exhibit to house the 1941 Fire Truck. Donations should specify it is for the Mike Aubinger Memorial Fund.
- C. LETTERS TO SCHOOLS AND UWGB THAT OUR MUSEUM IS OPEN-** Letters have been mailed to all the schools in Ashwaubenon and UWGB to inform them that our Museum is now open.

**ANY OTHER BUSINESS:** None

**ADJOURN:** A motion was made by Barb Short and 2<sup>nd</sup> by Lois McAllister to adjourn. Motion carried unanimously.

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**NEXT MEETING DATES:** Regular Meeting- **Wednesday**, May 24 at 6:30 p.m.

Executive Board Meeting- **Thursday**, June 15 at 1:30 p.m.

Regular Meeting- Thursday, June 29<sup>th</sup> at 6:30 p.m.

(5<sup>th</sup> Thursday because of Cemetery Walk on the 22<sup>nd</sup>)

**RESPECTFULLY SUBMITTED,**

**LORRAINE PETERSEN, SECRETARY**