

**MUSEUM OF HISTORY AND CULTURE
ASHWAUBENON HISTORICAL SOCIETY INC.
737 CORMIER RD GREEN BAY WI 54304**

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**POTLUCK AND REGULAR MEETING MINUTES-
THURSDAY, APRIL 28, 2016 5:30 P.M.**

A BIG THANK YOU TO ALL OF YOU WHO ATTENDED OUR POTLUCK AND FOR THE DISH YOU BROUGHT! WE HAD A DELICIOUS CHOICE OF FOODS. THANK YOU ALSO TO THOSE WHO HELPED WITH THE SET UP AND CLEAN UP.

PRESENT: Mary Kugel, Lorraine Petersen, Judy Schroeder, Mary Selner, Werner & Jacklyn Burkat, Roger & Joan VanBeaver, Dennis & Suzanne Schatt, Tom & Kathleen Anderson, Mike & Annette Aubinger, Jean Watson, Isabel Carpiaux, Mary Johnson, Lisa Mleziva, Betty Heimerl, Dorores Loppnow, Gig Knack, Rae Wetzal & Ginney Amen

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 Vice-President, Mary Kugel.

APPROVE AGENDA- A motion was made by Mary Johnson and 2nd by Mike Aubinger to approve the agenda with 4 additions-add to new business- C-Security-D-Ashwaubenon Blast-E-Lioness Club-F-August 25th meeting. Motion carried unanimously.

APPROVE MINUTES- A motion was made by Judy Schroeder and 2nd by Gig Knack to approve the 2-25-16 minutes. Motion carried unanimously.

TREASURER'S REPORT- Judy Schroeder reported that we have \$3,660.48 in our checking account, \$4,582.54 in our building account and \$38,164.70 in Mutual Funds. We have \$7,102.60 in the Greater Green Bay Foundation fund. A motion was made by Rae Wetzal and 2nd by Mike Aubinger to approve the Treasurer's Report. Motion carried unanimously.

COMMUNICATIONS- Newsletters were received from the Brown County Historical Society, the Kewaunee Historical Society and the Shawano Historical Society. A thank you was received from Pat Moynihan, Village Clerk, for the use of our Museum for the two elections held in February and April. A letter was received from the Greater Green Bay Community Foundation to attend a learning session for non-profit partners on Wednesday, May 18 at the Salvation Army Kroc Center from 3-5 p.m. Werner Burkat will be attending. Any member who would be interested in going please call Werner at 592-1217.

CURATOR'S REPORT- No Report

OLD BUSINESS:

- A. PLANT/BAKE SALE UPDATE-** Annette Aubinger and Mary Selner reported that there will be dirt and pots available at the Museum for the Plant Sale. Bring your potted plants to the Museum on Friday, May 13 from noon-3p.m. **MEMBERS! We remind you to bring your bakery at the same time.**
- B. CEMETERY WALK UPDATE-** Judy Schroeder reported that the Cemetery Walk will be held Wednesday June 22 and Thursday June 23 at St John's Cemetery located at the end of North Road. A meeting is planned for Saturday June 11 at 9:00 a.m at the Cemetery.
- C. PAST PERFECT UPDATE-** Suzanne Schatt reported that they are still entering data to our program. An invoice was received to renew the support system for \$440.00 a year due 5-4-16. After discussion it was decided **not** to renew the annual support.
- D. MUSEUM UPDATE-** Mike Aubinger reported that the Rodac Construction Company has been working on the remodeling of the Community Center. We meet every Tuesday with them for updates.
- E. FUNDRAISING IDEAS-** Making postcards, take old pictures and frame them were suggested for fundraising. See Ashwaubenon Blast for another idea which was voted to do.
- F. MOVING ESTIMATES-** Mary Selner reported that Don Selner contacted 2 other companies that would not move us. 2 Men and a Truck agreed to move us. A motion was made by Mike Aubinger and 2nd by Judy Schroeder to approve that 2 Men and a Truck be the company that will move us. Motion carried unanimously.

NEW BUSINESS:

- A. BOOK SALE-** We have agreed to hold a book sale with our Plant and Bake Sale on Saturday May 14th from 8 a.m. to noon. Tell your friends- We need your support!
- B. COMPUTER EVALUATION-** Werner Burkat has purchased a recycled computer which was approved by the board. We will continue to use the present computer until we move. Thank you Werner for your help with our computer.
- C. SECURITY-** We had two quotes for a Security System from Martin Security and Nielson Communication Inc. After discussion, a motion was made by Judy Schroeder and 2nd by Gig Knack to accept the bid from NCI to install our Security System located at 936 Anderson Drive. Motion carried unanimously.
- D. ASHWAUBENON BLAST-** The Village, Ashwaubenon School District and area sponsors are celebrating the Ashwaubenon Blast on Saturday August 13th from 2:00 p.m. to 10:00 p.m. at Ashwaubomay Park. We have been invited to have a booth stand for this event. Selling ice cream and having information available on our fundraising for our addition to our Museum was suggested. A motion was made by Annette Aubinger and 2nd by Jacklyn Burkat to have a booth stand at the Ashwaubenon Blast. Motion carried unanimously.
- E. LIONESSE CLUB-** Janet Klipstine will be attending the 5-4-16 meeting of the Lioness Club to inform them of our campaign to raise funds for our addition to the Ashwaubenon Historical Society Museum.

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- F. AUGUST 25TH MEETING-** The VIP of the Ashwaubenon Public Safety has invited us to join them at their August 25th meeting and Potluck at 6:00 p.m.. This is the night of our Regular meeting so therefore we have accepted their invite and will hold our regular meeting after their meeting and Potluck at the new Community Center. Please try to attend! Remember to bring a dish to pass!

ANY OTHER BUSINESS: Werner Burkat presented a request from Amazon/Smile org central store to become registered with them so we could receive a donation from people who purchase items from amazon. After discussion a motion was made by Judy Schroeder and 2nd by Annette Auginber to deny registering with Amazon/Smile org central store. Motion carried unanimously.

ADJOURN- A motion was made by Mary Johnson and 2nd by Rae Wetzel to adjourn. Motion carried unanimously.

NEXT MEETING DATES- Regular Meeting- Thursday May 26, 2016 6:30 p.m.

Executive Board Meeting- Wednesday June 8, 2016 1:00 p.m.

Regular Meeting- Thursday, June 30, 2016 6:30 p.m.

(5th Thursday because of Cemetery Walk)

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY