

**MUSEUM OF HISTORY AND CULTURE
ASHWAUBENON HISTORICAL SOCIETY INC.
936 ANDERSON DR GREEN BAY WI 54304
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REGULAR MEETING MINUTES
THURSDAY, MAY 23, 2019 6:30 P.M.**

PRESENT: Lisa Mleziva, Ralph & Janet Klipstine, Lorraine Petersen, Werner & Jacklyn Burkat, Jean Watson, Annette Aubinger, Tom & Barb Short, Mary Kugel, Gig Knack & Dixie Tubbs

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 Jean Watson and 2nd by Barb Short to approve the Agenda with one addition to New Business-B-Keys & Fobs. Motion carried unanimously.

APPROVE APRIL 25th, 2019 MINUTES: A motion was made by Werner Burkat and 2nd by Janet Klipstine to approve the April 25, 2019 Minutes. Motion carried unanimously.

COMMUNICATIONS: We received the Columns Newsletter from the Wisconsin Historical Society and a Thank You from Gail Hodek of the Green Bay Antique Study Club for the borrowing of two body forms for a clothing show held at Grace Lutheran Church.

TREASURER'S REPORT: Werner Burkat reported that we have \$3,777.50 in our checking account, \$50.00 in Petty Cash, \$7,475.42 in our savings account, \$47,784.28 in our Edward Jones Account and \$36,740.22 in our Edward Jones Mutual Account for a total of \$95,827.42. A motion was made by Ralph Klipstine and 2nd by Tom Short to approve the Treasurer's Report. Motion carried unanimously.

CURATOR'S REPORT: Barb Short reported that we did not receive a grant from Wisconsin Public Service. They will reconsider our application at a later date. The application for a Grant from the Community Foundation for the Fox Valley Region will be submitted later this year.

OLD BUSINESS:

- A. MUSEUM UPDATE-** No Report
- B. RUMMAGE SALE REPORT-** Our profit from our Rummage Sale was \$689.30. Thank You Annette Aubinger for your contribution to this amount. Thank You to all those members who helped sort, mark, and sell the items. We appreciate all of you!
- C. 3RD GRADE TOUR REPORT-** Jean Watson reported that the Valley View 3rd Grade Tour went well. Thank you Jean, Lisa Mleziva, Peggy Wellens, and Tom & Barb Short.

- D. PLANT & BAKE SALE REPORT-** Janet Klipstine reported that our profit for the Plant & Bake Sale was \$1,403.25. Thank you to all those members who donated plants, bakery and your time. A thank you was mailed to non-members who donated. A big thank you to Janet for chairing this event!
- E. TREASURE TOUR REPORT-** Mary Kugel reported that six people attended our Treasure Tour held on Wednesday May 15th. Fifteen Museums were free that night so we consider it is still worth being included for public relations.
- F. MEMORIAL DAY UPDATE-** We will be holding a reception on Monday May 27th for the Veteran's after a ceremony being held on Cormier Road in Ashwaubenon.
- G. CEMETERY WALK UPDATE-** Annette Aubinger reported that our Cemetery Walk is being held on Wednesday, June 19th and Thursday June 20th at Mount Calvary Cemetery at 6PM. Cost is \$8.00 a person. Reservations are appreciated. Judy Schroeder and Lorraine Petersen are taking reservations. An envelope was passed around for a donation for the cookies and beverage
- H. ASHWAUBENON BLAST UPDATE-** A sign-up sheet will be passed around at our next meeting. The Blast is being held on Saturday August 10th at Ashwaubomay Park.

NEW BUSINESS:

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR JUNE-** Thank you to those members who signed up to help!
- B. KEYS AND FOBS-** A fob is needed to enter our Museum. Call Lisa Mleziva if you have any questions or request one.

ANY OTHER BUSINESS: A meeting will be held on Wednesday May 29th at 1:30 p.m. to set a date for our Wedding Show Please consider helping out for this event.

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

NEXT MEETING DATES: Executive Board Meeting- Wednesday June 12, 2019 at 1:30 p.m.
Regular Meeting- Thursday, June 27th at 6:30 p.m.

RESPECTFULLY SUBMITTED.

LORRAINE PETERSEN, SECRETARY