

**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
WEDNESDAY, MAY 24, 2017 6:30 P.M.**

PRESENT: Lisa Mleziva, Mary Kugel, Lorraine Petersen, Judy Schroeder, Mary Selner, Werner Burkat, Ralph & Janet Klipstine, Tom & Barb Short, Erv Coonen, Larry & Elsie Sikowski, Isabel Carpiaux, Peggy Wellens & Jim & Dixie Tubbs

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 Werner Burkat and 2nd by Mary Selner to approve the Agenda with 3 additions to New Business- C-Copier, D-Winter Gathering, E-Summer Hours. Motion carried unanimously.

APPROVE MINUTES: A motion was made by Janet Klipstine and 2nd by Jim Tubbs to approve the April 26, 2017 minutes. Motion carried unanimously.

COMMUNICATIONS: None

TREASURER'S REPORT: Judy Schroeder reported that we have \$4,081.91 in our checking account , \$50.00 in petty cash, \$32,591.35 in our Mutual Fund and \$7,863.92 in our savings account for a total of \$44,587.18. A motion was made by Werner Burkat and 2nd by Barb Short to approve the Treasurer's Report. Motion carried unanimously.

CURATOR'S REPORT: Lisa reported that we are working on additional Veteran's displays for our Memorial Day Reception. The Donor Sign we received has been hung.

OLD BUSINESS:

- A. Plant/Bake Sale Report-** Janet Klipstine reported that our Plant/Bake Sale was a huge success. We made \$1,373.50 on plants and \$506.50 on bakery. Thank you to all those members who donated bakery and plants. Thank You cards were mailed to all other donators.

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- B. Treasure Tour Report-** Mary Kugel reported that on Wednesday May 17 from 4-8 p.m. we opened our doors to the public to visit our Museum, We had 17 persons attend. Heidi Sherman, chairperson for the History Department of UWGB was looking for a non-profit organization that would accept an intern to help us in some way to record records, etc. Mary Kugel has requested that we have the intern help us with our Past Perfect Program.
- C. Memorial Day Update-** Mary Kugel reported that we will hold a reception on Monday May 29th at 11:30 a.m. after the VFW Memorial Service being held at the VFW Veterans Monument on Cormier Rd. All are invited to our Museum for refreshments and visit all the exhibits.
- D. Cemetery Walk Update-** Judy Schroeder reported that a meeting was held on Saturday May 20th to finalize the plans for the Cemetery Walk being held on Wednesday June 21 and Thursday, June 22 at 6 p.m. at Mount Calvary in De Pere. Admission is \$8.00. Please call Jan Rottier at 494-7155 for reservations. We are asking our members to donate 3 dozen cookies for this event. You can bring your cookies to the Museum on Wednesday June 21 from 1-4 p.m.
- E. Ashwaubenon Blast Update-** Peggy Wellens reported that the Ashwaubenon Blast is being held on Saturday August 12th at Ashwaubomay Park. We will have a stand selling ice cream bars and Dilly bars from Dairy Queen. Please call Peggy at 321-6200 if you could transport the 2 freezers to the park or sign up for a shift time.. A signup sheet will also be at a future meeting.
- F. Rummage Sale Report-** Judy Schroeder reported that \$188.60 was made at her rummage sale from Items left over from the sale at Tom & Barb Short's home. Thank you Judy for your donation! Judy will be holding another sale on September 14th. Mark your calendar! Donation of items are requested for this sale.
- G. Museum Update-** Lisa reported that Tom Short, Janet Klipstine, and Lisa will be helping Werner Burkat with Grant applications and a revised letter asking for donations.

NEW BUSINESS:

- A. VOLUNTEERS TO KEEP THE MUSEUM OPEN FOR JUNE-** The calendar was passed around. Thank you to those members who volunteered.
- B. RECOMMENDATION BY EXECUTIVE BOARD TO CHARGE ADMISSION-** After discussion was held for charging admission to our Museum it was decided that we see how it goes on donations for now.
- C. COPIER-** Janet Klipstine reported that an upgrade is needed on our copier which is a used one we have had for 7 years. Judy Schroeder volunteered to check on quotes for either leasing or buying another used one to fit our needs. Also Janet, Tom Short and Lisa Mleziva will be on this committee.
- D. WINTER GATHERING-** After discussion on where we should hold our Winter Gathering, a motion was made by Judy Schroeder and 2nd by Ralph Klipstine to hold our Winter Gathering at the Stadium View on Thursday January 25, 2018. Motion carried unanimously. Charlotte Nelson will make the reservation. Thank You Charlotte!

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E. SUMMER HOURS- Because of the Summer Concerts being held at Klipstine Park beginning Wednesday June 14 and ending August 2nd we will be opening our Museum on Wednesdays from 11:00 a.m to 4:00 p.m. for those dates. Mary Selner has volunteered to cover the 11:00 to 1:00 p.m. time. She will need help. Please call Mary Kugel at 983-0353 if you could volunteer.

ANY OTHER BUSINESS- None

ADJOURN- A motion was made by Werner Burkat and 2nd by Elsie Sikowski to adjourn. Motion carried unanimously.

NEXT MEETING DATES:

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

Regular Meeting- Thursday, June 29th at 6:30 p.m. (5th Thursday because of Cemetery Walk)

Regular Meeting- Thursday, July 27, at 6:30 p.m.

RESPECTFULLY SUBMITTED.

LORRAINE PETERSEN, SECRETARY