

**MUSEUM OF HISTORY AND CULTURE  
ASHWAUBENON HISTORICAL SOCIETY INC.  
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GENERAL MEETING MINUTES  
THURSDAY, MAY 24, 2018 6:30 P.M.**

**PRESENT:** Lisa Mleziva, Ralph & Janet Klipstine, Lorraine Petersen, Dixie Tubbs, Dave & Lois McAllister, Werner Burkat, Mary Kugel, Isabel Carpiaux, Gig Knack, Suzanne Schatt, Erv & Jan Coenen, Larry & Elsie Sikowsk & Tom & Barb Short

**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 2<sup>nd</sup> by Tom Short to approve the Agenda with one addition to New Business-C-Vacuum Cleaner and to Any Other Business- time change for Executive Board Meeting. Amended motion carried unanimously.

**APPROVE 4-26-18 MINUTES:** A motion was made by Tom Short and 2<sup>nd</sup> by Ralph Klipstine to approve the 4-26-18 minutes. Motion carried unanimously.

**COMMUNICATIONS:** We received copies of the Column Magazine from the Wisconsin State Historical Society and a letter from the Community Foundation of the Fox Valley Region in Appleton regarding a grant that we could apply for.

**TREASURER'S REPORT:** Janet Klipstine read that we have \$1,388.00 in our checking account, \$50.00 in petty cash, \$63,963.24 building (savings) account, \$8,915.92 firetruck memorial account, and \$36,862.58 in mutual funds. Total \$111,179.74. A motion was made by Dave McAllister and 2<sup>nd</sup> by Dixie Tubbs to approve the Treasurer's Report. Motion carried unanimously. It was decided that we ask Judy to send a copy of the Events profits to all the members which was included with the Treasurer's Report. Thank You Judy for an excellent report!

**OLD BUSINESS:**

- A. MUSEUM UPDATE-** Lisa thanked Ralph Klipstine for making new stands for our Military flags. Thank you Ralph!

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- B. PLANT & BAKE SALE REPORT-** Lisa reported that we made \$762.00 on the Plant Sale and \$426.27 on the bakery. Thank you to all who helped set up, donate plants ,bakery and your time. We appreciate all of you! Breadsmith donated four \$5.00 gift certificates, so we had a drawing for all those members who donated. The four winners were: Elsie Sikowski, Joan VanBeaver, Gig Knack and Jan Rottier.
- C. GRADE SCHOOL REPORT-** The 3<sup>rd</sup> grade Valley View tour was held on Wednesday May 16<sup>th</sup>. The teachers and parents had good comments. Thank you to those members who made this tour a success!
- D. FEDERATION REPORT-** Mary Kugel reported that we had 20 visitors for the History Treasure Tour held on May 16<sup>th</sup> from 4-8 p.m. The Brown County Federation of History Organizations will be holding their August meeting at our Museum on August 7<sup>th</sup>.
- E. RUMMAGE SALE REPORT** Our Rummage Sale was held at Judy Schroeder's home on Thursday, May 17<sup>th</sup> and Friday May18th. We made \$535.75. Thank you to all those members who donated items and to all who volunteered their time. Thank you Judy for having the sale at your house!
- F. MEMORIAL DAY RECEPTION UPDATE-** Mary Kugel reported that a reception will be held on Monday May 28<sup>th</sup> at our Museum after the Memorial Service held on Cormier Rd.
- G. CEMETERY WALK UPDATE-** A sign up sheet was passed around to help at the Cemetery Walk being held on Wednesday, June 20th and Thursday, June 21<sup>st</sup>. We are asking for a \$10.00 donation for the purchase of cookies, etc. Lois McAllister is accepting donations. We appreciate your support!
- H. ASHWAUBENON BLAST-** The Ashwaubenon Blast is being held on Saturday, August 11<sup>th</sup>. We will be having a raffle. The license has been received. A sign up sheet will be passed around at a future meeting for help.
- I. ROAD RALLY UPDATE-** Lisa reported that the Brown County Historical Society is holding a Road Rally on Saturday August 25<sup>th</sup> from 9am to 4pm starting at Voyager Park in De Pere. Our Museum will be one of the stops. This rally is celebrating 200 hundred years of Brown County. We will enter one car team at no cost. It was voted to be part of this Rally at our April meeting.

**NEW BUSINESS:**

- A. VOLUNTEERS TO KEEP THE MUSEUM OPEN FOR JUNE-** The calendar was passed around to sign up to help from 1-4pm on Wednesday or Saturday to keep the Museum open.
- B. LIBRARY DISPLAY-** Our Society has a collection on Display at the Ashwaubenon Library to celebrate Older American Month in May. It is called Memories from the Past.
- C. VACUUM CLEANER-** The vacuum cleaner we have needs to be replaced. We will be looking for a good used one. If you know of anyone willing to donate or sell one at a reasonable price let Lisa know.

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**ANY OTHER BUSINESS:** After discussion the Executive Board Meeting for Wednesday June 13<sup>th</sup> has been changed from 1:30pm to 9:30 am. This time change is for the June meeting only. Future meetings will be at 1:30 p.m.

**ADJOURN:** A motion was made by Dave McAllister and 2<sup>nd</sup> by Werner Burkat to adjourn. Motion carried unanimously.

**NEXT MEETING DATES: Executive Board Meeting-  
Wednesday, June 13<sup>th</sup> at 9:30 a.m.  
General Meeting- Thursday, June 28<sup>th</sup> at 6:30 p.m.**

**RESPECTFULLY SUBMITTED,**

**LORRAINE PETERSEN, SECRETARY**