

**MUSEUM OF HISTORY AND CULTURE  
ASHWAUBENON HISTORICAL SOCIETY INC.  
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REGULAR MEETING MINUTES  
THURSDAY, JUNE 27, 2019 6:30 P.M.**

**PRESENT:** Lisa Mleziva, Janet Klipstine, Lorraine Petersen, Jean Watson, Judy Schroeder, Dave & Lois McAllister, Tom & Barb Short, Larry Sikowski, Gig Knack, Suzanne Schatt, Annette Aubinger & Peggy Wellens

**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 Tom Short and 2<sup>nd</sup> by Judy Schroeder to approve the Agenda. Motion carried unanimously.

**APPROVE 5-23-19 MINUTES:** A motion was made by Jean Watson and 2<sup>nd</sup> by Judy Schroeder to approve the May 23, 2019 Minutes. Motion carried unanimously.

**COMMUNICATIONS:** We received two Newsletters from the Brown County Historical Society and the Kewaunee Historical Society. We also received the Wisconsin Magazine of History.

**TREASURER'S REPORT:** Lisa Mleziva read the Treasurer's Report for June. We have \$3,099.62 in our checking account, \$50.00 in petty cash, \$8,498.42 in our savings account, \$48,039.54 in our Edward Jones CD's, \$37295.56 in our Edward Jones Mutual Funds for a total of \$96,983.14. A Motion was made by Judy Schroeder and 2<sup>nd</sup> by Tom Short to approve the Treasurer's Report as submitted. Motion carried unanimously. Lisa reported that we received \$76.00 from the Park & Recreation Department which was donated by the Fortifi Bank from the tip jar from the Ashwaubenon Food Truck Rally held on June 13<sup>th</sup>. A thank you was sent to Rex Melhberg, Park Director and to the Fortifi Bank.

**CURATOR'S REPORT:** Annette Aubinger reported that every Wednesday, members are here to help with organizing and updating the displays. All members are welcome to come. We appreciate your help!

**OLD BUSINESS:**

- A. MUSEUM UPDATE-** Lisa reported that a jumbo neon sign with motion open (red/blue) was ordered and received and is now installed.
- B. CEMETERY WALK REPORT-** Annette reported that we made of profit of \$1023.00. Thank you to all who helped! Thank you Annette Aubinger, Judy Schroeder and Janet Klipstine for chairing this event!

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- C. ASHWAUBENON BLAST UPDATE-** Peggy Wellens reported that the Ashwaubenon Blast will be held on Saturday, August 10 from 8am to 9pm at Ashwaubomay Park. We will be selling Dairy Queen Ice Cream Bars, Coffee and Rolls and will have a 50/50 Raffle. A slip was passed around to sign up to help. Please let Peggy know if you can volunteer for this event. Our Fire Truck will also be on display.
- D. WEDDING DRESS EXHIBIT UPDATE-** Barb Short reported that the Wedding Dress Exhibit will be held on Saturday, October 5<sup>th</sup> from 1-4pm. Entertainment, Refreshments and Door Prizes will be given. Admission will be \$5.00. It was suggested that we close the Museum the two weeks before to be able to set everything up.

**NEW BUSINESS:**

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR JULY.** The calendar was passed around. Thank you to those members who volunteered. Thank You!

**ANY OTHER BUSINESS-** Larry Sikowski thanked us for the use of the Military Flags for the Veterans Tribute held at Nativity Church on June 22 & 23<sup>rd</sup>.

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

**NEXT MEETING DATES:** Regular Meeting, Thursday, July 25<sup>th</sup> at 6:30 p.m.  
Regular Meeting- Thursday, August 22<sup>nd</sup> at 6:30 p.m.

**RESPECTFULLY SUBMITTED,**

**LORRAINE PETERSEN, SECRETARY**