

**MUSEUM OF HISTORY AND CULTURE  
ASHWAUBENON HISTORICAL SOCIETY INC.  
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GENERAL MEETING MINUTES  
THURSDAY, JUNE 28, 2018 6:30 P.M.**

**PRESENT:** Janet & Ralph Klipstine, Lorraine Petersen, Judy Schroeder, Dixie Tubbs, Dave & Lois McAllister, Mary Kugel, Isabel Carpiaux, Gig Knack, Tom & Barb Short, Suzanne Schatt, Annette Aubinger, Jean Watson, Ray & Jan Rottier, & Peggy Wellens.

**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, Janet Klipstine.

**APPROVE AGENDA:** A motion was made by Jan Rottier and 2<sup>nd</sup> by Jean Watson to approve the Agenda. Motion carried unanimously.

**APPROVE 5-24-18 MINUTES:** A motion was made by Lois McAllister and 2<sup>nd</sup> by Dixie Tubbs to approve the 5-24-18 minutes. Motion carried unanimously.

**COMMUNICATIONS:** We received a newsletter from the Kewaunee Historical Society and the Brillion Historical Society. Also we sent a sympathy card to Monica Spaude whose husband passed away on May 30, 2018.

**TREASURER'S REPORT:** Judy Schroeder reported that we have \$3,406.02 in our checking account, \$50.00 in petty cash, \$71,617.04 in our Building Account, \$36,118.31 in Mutual Funds for a total of \$111,191.37. A motion was made by Dave McAllister and 2<sup>nd</sup> by Ralph Klipstine to approve the Treasurer's Report. Motion carried unanimously.

**OLD BUSINESS:**

- A. MUSEUM UPDATE-** Tom Short reported that we have three estimates for replacing our roof. They are Overland Solutions, Blindauer Roofing and Al's Roofing. After discussion of chimney issues it was decided to wait on the decision of replacing the roof until the chimney issue is solved.
- B. MEMORIAL DAY REPORT-** Mary Kugel reported that the reception was well attended. It was recommended that we have more places to sit next year. Thank you to those members who volunteered for this event.

- C. CEMETERY WALK REPORT-** Judy Schroeder reported that we made \$1439.00 and \$54.00 in donations for the two nights at the Cemetery Walk at Mount Calvary Cemetery. She thanked all the members who helped with making the Walk a success. Judy and Janet Klipstine co-chaired this event. A special thank you to both of you!
- D. ASHWAUBENON BLAST-** Janet Klipstine and Peggy Wellens are co-chairing the Ashwaubenon Blast being held on Saturday August 11, 2018. A slip was passed around to sign up to help. Coffee and rolls will be sold from 9am to 12 noon. DQ Dilly Bars will be sold starting at 10.30 am. Our 1941 Firetruck will be on display at the Car Show. We plan to have 3 raffles. Please call Janet or Peggy if you would be willing to help out!

**NEW BUSINESS:**

- A. PAPER DRIVE-** We have scheduled another paper drive to be held at Ace Hardware 2110 S. Ridge Rd on Saturday, July 28 and Sunday July 29. Please save your newspapers, cardboard, magazines, etc.

**ANY OTHER BUSINESS:** A Road Rally is being held on Saturday August 25 at Voyager Park in De Pere. This event is to bring awareness to all of the Historical Societies in Brown County which is celebrating 200 years. We plan to enter one car team. We will have more details at our next meeting.

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

**NEXT MEETING DATES:** *Regular Meeting- Thursday, July 26, at 6:30 p.m.*

*Regular Meeting- Thursday, August 23<sup>rd</sup> at 6:30 p.m.*

*Executive Board Meeting- Wednesday, September 12<sup>th</sup> at 1:30 p.m.*

**RESPECTFULLY SUBMITTED,**

**LORRAINE PETERSEN, SECRETARY**