

**MUSEUM OF HISTORY AND CULTURE  
ASHWAUBENON HISTORICAL SOCIETY INC.  
936 ANDERSON DR GREEN BAY WI 54304  
PHONE- 429-2863  
E-MAIL- [ahshistory@att.net](mailto:ahshistory@att.net) WEBSITE- [www.ashhs.com](http://www.ashhs.com)  
REGULAR MEETING MINUTES  
THURSDAY, JUNE 29, 2017 6:30 P.M.**

**PRESENT:** Lisa Mleziva, Judy Schroeder, Lorraine Petersen, Don & Mary Selner, Dave & Lois McAllister, Werner Burkat, Jean Watson, Jan Coenen, Jim & Dixie Tubbs, Tom & Barb Short, Charlotte Nelson, & Suzanne Schatt

**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 Mary Selner and 2<sup>nd</sup> by Jean Watson to approve the Agenda with two additions to New Business- C-July 27<sup>th</sup> Meeting, and D-Museum Hours. Motion carried unanimously.

**APPROVE 5-24-17 MINUTES:** A motion was made by Dave McAllister and 2<sup>nd</sup> by Judy Schroeder to approve the May 24, 2017 Minutes. Motion carried unanimously.

**COMMUNICATIONS:** A newsletter was received from the Manitowoc Historical Society and the Wisconsin Humanities Council.

**TREASURER'S REPORT:** Judy Schroeder reported that we have \$5,330.14 in our checking account, \$50.00 in petty cash, \$33,142.69 in our Mutual account and \$15,530.92 in our saving account for a total of \$54,053.75. A motion was made by Jean Watson and 2<sup>nd</sup> by Lois McAllister to approve the Treasurer's Report. Motion carried unanimously. Judy also reported the profits for our past plant sales, cemetery walks and our rummage sales.

**CURATOR'S REPORT-** No Report

**OLD BUSINESS:**

- A. Memorial Day Report-** Lisa reported that we had 30-40 people attend. Good comments from those attending. Thank you to those members who helped with making this event a success.

- B. Cemetery Walk Report-** Judy Schroeder reported that we had 134 people on Wednesday and 50 people on Thursday ( it was raining most of the night). Our profit for the two nights was \$1,511.00. Thank you Judy and her committee for their hard work. Many hours was put in for research, etc. A big thank you also to the people who portrayed the person's laid to rest at Mount Calvary Cemetery. Judy announced that Ryan Funeral home will match our profits for next year's cemetery walk.
- C. ASHWAUBENON BLAST UPDATE-** The Ashwaubenon Blast will be held on Saturday, August 12<sup>th</sup> from 9 a.m. to 10:00 p.m. at Ashwaubomay Park. A slip will be passed around at the next meeting for volunteers to sign up to help. We will be selling ice cream, coffee and donuts. A car show is new this year.
- D. MUSEUM UPDATE-** Lisa reported that some funds have been transferred from the Greater Green Bay Foundation to complete the amount we owe to Rodac Construction and for two windows that need to be repaired.

**NEW BUSINESS:**

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR JULY-** The calendar was passed around. Thank you to those of you who volunteered.
- B. INTERN HOURS-** We have an intern from UWGB to record our inventory on Past Perfect. His name is Nick Eggert. The times he is here are from 9-4 Monday thru Thursday. Mary Kugel is asking for help to be present when he is there. The dates are July 10-13 and July 17-20. Please call her at 983-0353.
- C. JULY 27, 2017 GENERAL MEETING-** The Park and Recreation Department is sponsoring a special concert presenting the US Navy Band on Thursday, July 27<sup>th</sup> at 6p.m. at Klipstine Park. The event is free. This is the night of our regular meeting. A discussion was held on changing our meeting to Wednesday, July 26<sup>th</sup> at 6:30 p.m. A motion was made by Barb Short and 2<sup>nd</sup> by Mary Selner to change our July 27<sup>th</sup> meeting to Wednesday, July 26<sup>th</sup> at 6:30 p.m. Motion carried unanimously.
- D. MUSEUM HOURS-** After discussion, it was decided that we open at our usual time, from 1:00 to 4:00 p.m. on Wednesdays and Saturdays. There were issues with the early time from 11:00 to 1:00 on Wednesdays during the free concerts in the Park.

**ANY OTHER BUSINESS:** Judy Schroeder reported that she is having a rummage sale on Thursday, September 14 and Friday September 15<sup>th</sup>. Any rummage you would like to donate would be appreciated. Profit will be donated to the Historical Society.

Suzanne Schatt reported that she has another person who has volunteered to help with our Past Perfect program.

Mary Selner reported that we should take advantage of passing out brochures about our Society-example- events at the Railroad Museum, etc. We need to update our brochure. Lisa Mleziva and Judy Schroeder volunteered to pursue this matter.

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

PAGE 3- 6-29-17 ASHWAUBENON HISTORICAL SOCIETY MINUTES

**NEXT MEETING DATES: ATTENTION: THE REGULAR MEETING FOR THURSDAY JULY 27, 2017 HAS BEEN CHANGED TO WEDNESDAY JULY 26, 2017 AT 6:30 P.M.**

Regular Meeting- Thursday, August 24, 2017 6:30 p.m.

Executive Board Meeting- Wednesday, September 13, 2017 1:30 p.m.

**RESPECTFULLY SUBMITTED,**

**LORRAINE PETERSEN,**

**SECRETARY**