

**MUSEUM OF HISTORY AND CULTURE
ASHWAUBENON HISTORICAL SOCIETY INC.
936 ANDERSON DR GREEN BAY WI 54304
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E-MAIL- ahshistory@att.net WEBSITE- www.ashhs.com
REGULAR MEETING MINUTES
THURSDAY, JULY 25TH 2019 6:30 P.M.**

PRESENT: Lisa Mleziva, Ralph & Janet Klipstine, Lorraine Petersen, Werner Burkat, Dave & Lois McAllister, Judy Schroeder, Tom & Barb Short, Jean Watson, Gig Knack, Annette Aubinger, Peggy Wellens, Suzanne Schatt, Isabel Carpiaux & Don Selner.

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 Judy Schroeder and 2nd by Tom Short to approve the Agenda with one addition to New Business- B-Road Rally. Motion carried unanimously.

APPROVE JUNE 27TH MINUTES: A motion was made by Jean Watson and 2nd by Lois McAllister to approve the 6-27-19 minutes. Motion carried unanimously.

COMMUNICATIONS: Lisa reported that Melinda Roberts passed away on 7-12-19 from cancer. She was a new member and was our speaker at our Winter Gathering. She has information on all the Markers in Wisconsin on-line if anyone is interested.

TREASURER'S REPORT: Werner Burkat reported that we have \$3,781.55 in our checking account, \$50.00 in petty cash, \$8,500.15 in our savings account, \$48,125.62 in our Edward Jones CD's, and \$37,279.16 in our Edward Jones Mutual Funds for a total of \$97,736.38. A motion was made by Isabel Carpiaux and 2nd by Jean Watson to approve the Treasurer's Report. Motion carried unanimously.

CURATOR'S REPORT: No Report

OLD BUSINESS:

- A. MUSEUM UPDATE-** Lisa reported that we held an Executive Board Meeting at 5:30 p.m. to discuss installing a railing on the slab in front of our Museum. The Board accepted the bid from The American Fence Co of Neenah WI for \$1870.00. It should be done in August before school starts in September. Thank You Tom Short for your time getting the three bids.

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- B. ASHWAUBENON BLAST UPDATE-** Peggy Wellens reported that the Ashwaubenon Blast will be held at Ashwaubomay Park from 8AM to 10 PM on Saturday August 10th. We will be selling Dairy Queen ice cream, coffee and rolls at the car show, and have a 50/50 raffle. Our 1941 Fire Truck will be on display. Our Museum will be closed that afternoon. A sign will invite people to come to the blast.
- C. FOUNDERS DAY DINNER-** Our Founder's Day Dinner is being held on Wednesday September 25th. It was mentioned that having the dinner catered would be a lot of work-setting up and cleaning up. After discussion it was decided that we find a local restaurant to hold the dinner. Annette Aubinger, Judy Schroeder and Lisa Mleziva will chair this event and report back to us at our next meeting.
- D. WEDDING DRESS EXHIBIT UPDATE-** Barb Short reported that the Wedding Dress Exhibit will be held on Saturday, October 5th from 1-4 p.m. Admission will be \$5.00. There will be entertainment, refreshments and door prizes. The committee will begin working on Wednesdays to prepare for the exhibits. We welcome any one of you to help us prepare for this event. We do need you! Please come!

NEW BUSINESS:

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR AUGUST-** The calendar was passed around. Thank you to those of you who volunteered.
- B. ROAD RALLY(8-17-19)-** Lisa reported that the Brown County Historical Society is having a Road Rally fundraiser on Saturday August 17th from 9am to 4 pm. Our Society will be part of this Rally. We will be open from 9am to 4pm that Saturday. Thank you to those members who volunteered to staff the Museum that day.

ANY OTHER BUSINESS: None

ADJOURN: A motion was made by Jean Watson and 2nd by Don Selner to adjourn. Motion carried unanimously.

NEXT MEETING DATES: Regular Meeting- Thursday, August 22nd 6:30 p.m.
Executive Board Meeting- Wednesday September 11th 1:30 p.m.
Regular Meeting& Founders Day Dinner- Wednesday, September 25th 5:30 pm.
place to be determined.

RESPECTFULLY SUBMITTED

LORRAINE PETERSEN, SECRETARY