

**MUSEUM OF HISTORY AND CULTURE**  
**ASHWAUBENON HISTORICAL SOCIETY INC.**  
**936 ANDERSON DR GREEN BAY WI 54304**  
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**REGULAR MEETING MINUTES**  
**WEDNESDAY, JULY 26, 2017 6:30 P.M.**

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**PRESENT:** Lisa Mleziva, Mary Kugel, Lorraine Petersen, Judy Schroeder, Dave & Lois McAllister, Dixie Tubbs, Werner Burkat, Janet Klipstine, Tom & Barb Short, Isabelle Carpiaux, Peggy Wellens, Suzanne Schatt & Betsy Johnson

**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 Dave McAllister and 2<sup>nd</sup> by Betsy Johnson to approve the Agenda with 2 additions-add to Old Business- E-copier and to New Business-D-Appoint Nominating Committee. Motion carried unanimously.

**APPROVE 6-29-17 MINUTES:** A motion was made by Tom Short and 2<sup>nd</sup> Lois McAllister to approve the June 29, 2017 Minutes. Motion carried unanimously.

**COMMUNICATIONS-** A special Concert will be performed by the US Navy Band at Klipstine Park on Thursday, July 27<sup>th</sup> at 6PM. This event is free. You are welcome to attend!

**TREASURER'S REPORT:** Judy Schroeder reported that we have \$5,104.30 in our checking account, \$50.00 in petty cash, \$8,815.92 in the fire truck Memorial fund, \$49,022.94 in the Greater Green Bay Foundation Fund, \$33,680.68 in our Mutual Funds and \$66,533.34 in our Savings A motion was made by Janet Klipstine and 2<sup>nd</sup> by Werner Burkat to approve the Treasurer's Report as read. Motion carried unanimously.  
Lisa Mleziva announced that Kwik Trip gave us a \$1000.00 donation.

**CURATOR'S REPORT:** Lisa Mleziva reported that Annette Aubinger had some of the displays re-arranged to make room for wheel chairs to be able to move around easier.

**OLD BUSINESS:**

- A. Ashwaubenon Blast Sign-Up-** Peggy Wellens passed around the sign-up sheet for helping at the Ashwaubenon Blast being held on Saturday, August 12 from 9 a.m. to 10 p.m. We will have 2 stands- The 1<sup>st</sup> one is next to the car show and the 2<sup>nd</sup> one is next to the children's games. We need more volunteers! Judy Schroeder will send an e-mail to our members to call Peggy at 321-6200 to volunteer. Coffee and donuts will be sold at the car show and ice cream bars by the children's games.
- B. Museum Update-** Lisa Mleziva reported that the Executive Board approved the Rodac Construction second proposal for fixing the two windows but after talking with them a new proposal will be voted on.
- C. Intern Report-** Mary Kugel reported that our intern Nick Eggert has finished 150 hours to archive and catalogue the contents of the Adolph Vandertie exhibit. We are grateful for the job he did for us. Thank you to those members who volunteered to be at the Museum during the time Nick was there.
- D. Rummage Sale update-** Judy Schroeder announced that we will not be holding a rummage sale in September at her home. It was decided that we have the rummage sale next April when the Village has theirs.
- E. Copier-** A motion was made by Isabel Carpiaux and 2<sup>nd</sup> by Tom Short that we have Janet Klipstine have the copier checked over before we would purchase a new one. Motion carried unanimously. A grant has been applied for getting a new scanner.

**NEW BUSINESS:**

- A. Volunteer Sign Up to keep the Museum open for August-** The calendar was passed around. Thank you to those members who volunteered.
- B. September 28<sup>th</sup> Regular Meeting-** Our regular meeting for Thursday, September 28 is the night of the Packer/Bear football game, therefore we need to reschedule this meeting. A motion was made by Janet Klipstine and 2<sup>nd</sup> by Werner Burkat to hold our September regular meeting on Wednesday, September 27<sup>th</sup> at 6:30 p.m. Motion carried unanimously.
- C. Federation Report-** Mary Kugel reported that 12 members attended the preview of the Antique Road Show on June 16<sup>th</sup> at the Auto Museum downtown on Adams Street. Some members received tickets to the show held on Saturday. Mary also reported that we will be included in the Treasure Hunt again next May. Mary attends the Federation meeting once a month.
- D. Nominating Committee-** Forms will be available at the August meeting to apply for being a nominee for an Officer or being on the Board of Directors for 2018. The nominating committee will present the Slate at the September Meeting and then they will be voted on at the Annual Meeting in October.

**ANY OTHER BUSINESS-** Two bricks need to be replaced and we have one new order. A motion was made by Tom Short and 2<sup>nd</sup> by Betsy Johnson to order the two bricks that need to be replaced. Motion carried unanimously. The new order will be sent at the same time.

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

**NEXT MEETING DATES-** Regular Meeting- Thursday, August 24, 2017 – 6:30 p.m.

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

Regular Meeting- Wednesday, September 27<sup>th</sup>-6:30 p.m. (note change)

**RESPECTFULLY SUBMITTED,**

**LORRAINE PETERSEN,**

**SECRETARY**