

**MUSEUM OF HISTORY AND CULTURE
ASHWAUBENON HISTORICAL SOCIETY INC.
936 ANDERSON DR GREEN BAY WI 54304
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GENERAL MEETING MINUTES
THURSDAY, JULY 26, 2018 6:30 P.M.**

PRESENT: Lisa Mleziva, Janet & Ralph Klipstine, Lorraine Petersen, Judy Schroeder, Dave & Lois McAllister, Werner Burkat, Don Selner, Isabel Carpiaux, Gig Knack, Tom & Barb Short, Tom & Kathleen Anderson, Suzanne Schatt, Erv & Jan Coenen & Dixie Tubbs

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 Janet Klipstine and 2nd by Werner Burkat to approve the Agenda. Motion carried unanimously.

APPROVE JUNE 28, 2018 MINUTES: A motion was made by Werner Burkat and 2nd by Tom Short to approve the June 28, 2018 minutes. Motion carried unanimously.

COMMUNICATIONS: We received the Grant from the Antiquarian Society for \$2,128.63 for the framing of our War Posters and for acid free boxes.

An article in the Voyager Magazine was submitted by Nick Eggert who was our intern for 2017. It includes information on the Adolph Vandertie Tramp Art Display.

TREASURER'S REPORT: Judy Schroeder reported that we have \$1,833.56 in our Checking Account, \$50.00 in Petty Cash, \$74,093.97 in our Building Fund and \$36, 711.92 in our Mutual Fund for a total of \$112,689.45. A motion was made by Jan Coenen and 2nd by Lois McAllister to approve the Treasurer's Report. Motion carried unanimously.

Judy received a renewal notice from the Greater Green Bay Visitor's Convention for \$175.00 a year. A motion was made by Janet Klipstine and 2nd by Suzanne Schatt to approve the renewal membership to the Green Bay Visitor's Convention for one year. Motion carried unanimously.

OLD BUSINESS:

- A. MUSEUM UPDATE-** Tom Short reported that a decision has not been made on the three bids for replacing the roof. He has been checking on estimates to close our fireplace and solve the chimney issue.
- B. PAST PERFECT UPDATE-** Suzanne Schatt reported that they are continuing to enter information to our program. Any member who would be interested in helping would be appreciated. They will teach you.

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- C. PAPER DRIVE UPDATE-** We were reminded that our paper drive is being held on Saturday, July 28th and Sunday, July 29th at Ace Hardware, 2110 S Ridge Rd.
- D. ASHWAUBENON BLAST UPDATE-** Janet Klipstine reported that the Ashwaubenon Blast is being held on Saturday, August 11th at Ashwaubemay Park. A slip was passed around to sign up to help. We will be having a 50/50 Raffle this year. Tickets will be \$1.00 or 6 for \$5.00. Our 1941 Fire Truck will be on display by the Car Show. We will sell Coffee and Rolls from 9am to noon and sell DQ Dilly Bars starting at 10:30 a.m. After a discussion on repairing the fire truck to be in workable condition, A motion was made by Jan Coenen and 2nd by Werner Burkat to approve restoring our fire truck in working condition. All expenses to be paid by an anonymous donor. Motion carried. One opposed.
- E. ROAD RALLY UPDATE-** Lisa Mleziva reported that we will be entering one car in the Road Rally Event being held on Saturday August 25th at Voyager Park in De Pere. Help is needed at our Museum from 9 am to 4 pm. A sign up slip was passed around. All volunteers are invited to Voyager Park for refreshments after 4 pm. This event is to bring awareness to all of the Historical Societies in Brown County which is celebrating 200 years.

NEW BUSINESS:

- A. VOLUNTEERS TO SIGN UP TO HELP ON WEDNESDAY AND SATURDAY IN AUGUST-** A slip was passed around. Thank you to those of you who volunteered. Please let Janet Klipstine know if you could take a turn helping!
- B. WEDDING SHOW-** We will be holding a wedding show in November. Lisa Mleziva and Barb Short will be co-chairpersons and Mary Selner and Lois McAllister are on the Committee. A program will be held on the opening. Final dates will be announced at our next meeting.

ANY OTHER BUSINESS: None

ADJOURN: A motion was made by Tom Short and 2nd by Suzanne Schatt to adjourn. Motion carried unanimously.

NEXT MEETING DATES: Regular Meeting- Thursday, August 23, 2018 6:30 p.m.
Executive Board meeting- Wednesday, September 12, 2018 1:30 p.m.
Regular Meeting- Thursday, September 27, 2018 6:30 p.m.

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY