

**MUSEUM OF HISTORY AND CULTURE  
ASHWAUBENON HISTORICAL SOCIETY INC.  
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GENERAL MEETING MINUTES  
THURSDAY, AUGUST 23, 2018 6:30 P.M.**

**PRESNET:** Lisa Mleziva, Janet Klipstine, Lorraine Petersen, Judy Schroeder, Werner Burkat, Dave & Lois McAllister, Ray & Jan Rottier, Larry & Elsie Sikowski, Annette Aubinger, Tom & Kathleen Anderson, Erv & Jan Coenen, Gig Knack, Mary Kugel & Jean Watson

**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 Jan Coenen and 2<sup>nd</sup> by Werner Burkat to approve the Agenda with an addition to Old Business-F-Federation and an addition to New Business-B-Appoint Nominating Committee. Amended motion carried unanimously.

**APPROVE JULY 26, 2018 MINUTES:** A motion was made by Jan Rottier and 2<sup>nd</sup> by Janet Klipstine to approve the July 26, 2018 minutes. Motion carried unanimously.

**COMMUNICATIONS:** A sympathy card was sent to the family of Keith Cormier a lifetime member of our Society who passed away on August 14, 2018. We received the Columns Newsletter of the Wisconsin Historical Society and an invite to the Local History Conference being held on October 26 and 27 at Elkhart Lake WI.

**TREASURER'S REPORT:** Judy Schroeder reported that we have \$860.17 in the checking account, \$50.00 in petty cash, \$74,851.97 in the building fund, and \$36,729.04 in the Mutual Fund for a total of \$112,491.18. A motion was made by Werner Burkat and 2<sup>nd</sup> by Ray Rottier to approve the Treasurer's Report. Motion carried unanimously.

**OLD BUSINESS:**

- A. MUSEUM UPDATE-** Lisa Mleziva reported that at a special board meeting held on Friday, August 17<sup>th</sup> a motion was made by Janet Klipstine and 2<sup>nd</sup> by Dixie Tubbs to approve the proposal by Overhead Solutions to replace the roof on our building, tear down the chimney, seal off the chimney and replace the gutters and downspouts and to approve the proposal by Packerland Glass Products to seal off the fireplace inside. Motion was carried unanimously. The job will be done on September 19<sup>th</sup> and 20<sup>th</sup>.

Thank you to Tom Short for getting this proposal along with two others, Al's Roofing & Blindauer Sheet Metal & Roofing and one other proposal from Tri City Glass & Door to seal off the fireplace inside.

- B. PAPER DRIVE REPORT-** Judy Schroeder reported that we will have a profit of approximately \$500.00 for the Paper Drive we held on July 28 & 29. A big Thank You to Annette Aubinger for letting us store the paper in her garage! Discussion followed on if we should continue having paper drives. It has been tabled for now.
- C. ASHWAUBENON BLAST REPORT-** Janet Klipstine reported that we made a profit of \$1311.73 at the Ashwaubenon Blast held on August 11<sup>th</sup>. We had our 1941 fire truck on display and also had a 50/50 raffle. Thank you to all those members who volunteered or donated! Thank you to Janet Klipstine and Peggy Wellens for co-chairing this event.
- D. ROAD RALLY UPDATE-** Lisa Mleziva reported that the Road Rally will be held on Saturday August 25. Registration is being held at Voyageur Park in De Pere. We have one car entered. We will be open from 9AM to 4PM. Different Societies will visit our Museum and have to seek answers to questions that have been given to them. This event is to bring awareness of the different Societies in Brown County which is celebrating 200 years.
- E. WEDDING SHOW UPDATE-** Tentative dates are planned for the Wedding Show. The committee will report at the next meeting with details. We need your help with this program. Please volunteer some of your time. We need you!
- F. FEDERATION-** Mary Kugel reported that their organization met here on August 7<sup>th</sup>. They plan to have the Treasure Tour in May again next year and a Passport Program.

**NEW BUSINESS:**

- A. VOLUNTEERS TO SIGN UP IN SEPTEMBER TO HELP ON WEDNESDAYS AND SATURDAYS FROM 1-4 P.M.** The calendar was passed around. Thank you to those who volunteered to help!
- B. APPOINT A NOMINATING COMMITTEE-** Jan Rottier, Jean Watson and Charlotte Nelson were appointed to be on the nominating committee. The slate will be presented at the Regular September meeting.

**ANY OTHER BUSINESS:** None

**ADJOURN:** A motion was made by Jan Coenen and 2<sup>nd</sup> by Jean Watson to adjourn. Motion carried unanimously.

**NEXT MEETING DATES:** Executive Board Meeting- Wednesday September 12, 1:30 p.m.  
Regular Meeting- Thursday, September 27, 6:30 p.m.  
Annual Meeting- Thursday October 25, 6:30 p.m.

**RESPECTFULLY SUBMITTED,  
LORRAINE PETERSEN, SECRETARY**

