

**MUSEUM OF HISTORY AND CULTURE  
ASHWAUBENON HISTORICAL SOCIETY INC.  
936 ANDERSON DR GREEN BAY WI 54304  
PHONE- 920-429-2863  
E-MAIL- [ahshistory@att.net](mailto:ahshistory@att.net) WEBSITE- [www.ashhs.com](http://www.ashhs.com)  
REGULAR MEETING-MINUTES  
THURSDAY, AUGUST 24, 2017 6:30 P.M.**

**PRESENT:** Mary Kugel, Lorraine Petersen, Judy Schroeder, Dave & Lois McAllister, Mary Selner, Werner & Jacklyn Burkat, Tom & Barb Short, Janet Klipstine, Isabelle Carpiaux, Suzanne Schatt, Ray & Jan Rottier, Erv & Jan Coenen & Emily Turriff(volunteer for Past Perfect)

**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 Vice-President, Mary Kugel.

**APPROVE AGENDA:** A motion was made by Dave McAllister and 2<sup>nd</sup> by Lois McAllister to approve the Agenda with three additions-add to Old Business-D-Brown County Federation of History Organizations and add to New Business-C-Publicity-D-Heritage Hill. Motion carried unanimously.

**APPROVE 7-26-17 MINUTES:** A motion was made by Mary Selner and 2<sup>nd</sup> by Werner Burkat to approve the 7-26-17 minutes. Motion carried unanimously.

**COMMUNICATIONS:** We received the Columns magazine from the Wisconsin Historical Society and an invite to attend the 11<sup>th</sup> Annual Local History and Historic Preservation Conference in LaCrosse WI to be held on October 20-21-2017. Registration deadline is October 6<sup>th</sup>.

**TREASURER'S REPORT:** Judy Schroeder reported that we have \$4,523.16 in our checking account, \$50.00 in petty cash, \$8,815.92 in the fire truck memorial account, \$7, 917.42 in our savings account, \$49,022.94 in the Greater Green Bay Foundation and \$33,347.05 in our Mutual Fund. A motion was made by Ray Rottier and 2<sup>nd</sup> by Tom Short to approve the Treasurer's Report. Motion carried unanimously.

**OLD BUSINESS:**

- A. ASHWAUBENON BLAST REPORT-** Janet Klipstine reported that we did well at the Ashwaubenon Blast held on Saturday, August 12<sup>th</sup>. We had to make three runs to Dairy Queen for more ice cream. Coffee and donuts sold at the car show was slow. Other car shows do not sell coffee, etc. Most people bring their own. The final profit should be around \$525.00. Thank you to Peggy Wellens for chairing this event. Also thank you to those members who helped sell.

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- B. NOMINATING COMMITTEE UPDATE-** Nomination forms are available to anyone who would like to become an Officer or an Executive Board Member. Jean Watson is the Chairperson and Charlotte Nelson and Jan Rottier are on her committee. A slate of Officers and Executive Board Members will be presented at the September meeting and voted on at the Annual meeting in October.
- C. MUSEUM UPDATE-** A divider board was placed between the farm house and the farm tools.
- D. FEDERATION-** The Brown County Federation of History Organizations are offering free tours of their site to front line staff. You have to present a business card or membership card. Any visitor with you is asked to pay the regular admission. The Museum Organizations included for these free tours are: Ashwaubenon Historical Society, Brown County Historical Society/Hazelwood House, De Pere Historical Society, Green Bay Packer Hall of Fame, Heritage Hill State Historical Park, Historic Allouez Society. National Railroad Museum, New Masonic Library and Museum, Oneida Nation of Wisconsin Museum and The Automobile Gallery.

**NEW BUSINESS:**

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR SEPTEMBER-** Please give Mary Kugel a call at 983-0353 if you can volunteer to sign up for when we are open.
- B. BOARD MEETING REPORT-** A special Board Meeting was held on Wednesday, August 9<sup>th</sup> to approve the 2016 renovation construction in the amount of \$41,464.29 and also the invoice from Rodac Construction to do repair work on two existing windows and replacing two windows for \$6,378.00. The motion was made by Mary Selner and 2<sup>nd</sup> by Lois McAllister to approve these invoices. Motion was carried unanimously.
- C. PUBLICITY-** The Green Bay/De Pere Antiquarian Society is holding their Antique Show at the Rock Garden on November 17<sup>th</sup> and 18<sup>th</sup>. Last year we had placed an ad in their program for \$25.00. After discussion a motion was made by Jan Coenen and 2<sup>nd</sup> by Barb Short to have an ad put in their program. Motion carried unanimously. Barb will contact them with what changes need to be made on the ad.
- D. HERITAGE HILL CELEBRATION-** Heritage Hill is celebrating their 40<sup>th</sup> Anniversary in 2018. They have invited us to be included with their celebration We will contact them to see what we can do to help and be part of this celebration.

**ANY OTHER BUSINESS:** Question. Are we going to have School tours? A letter was mailed to all the schools in April telling them that we are now open for tours. In the past we did personal contact to arrange these tours. We will continue to do this. An update will be given at a future meeting.

**ADJOURN:** A motion was made by Werner Burkat and 2<sup>nd</sup> by Suzanne Schatt to adjourn. Motion carried unanimously.

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**NEXT MEETING DATES: Executive Board Meeting-  
Wednesday, September 13, 2017 -1:30 p.m.**

**Regular Meeting- Wednesday, September 27, 2017-6:30 p.m.  
(Note change)**

**Annual Meeting- Thursday, October 26, 2017-6:30 p.m.**

**Respectfully Submitted,**

**Lorraine Petersen, Secretary**