

**MUSEUM OF HISTORY AND CULTURE
ASHWAUBENON HISTORICAL SOCIETY INC.
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**GENERAL MEETING MINUTES
THURSDAY, SEPTEMBER 27, 2018 6:30 P.M.**

PRESENT: Lisa Mleziva, Ralph & Janet Klipstine, Lorraine Petersen, Judy Schroeder, Dave & Lois McAllister, Dixie Tubbs, Gig Knack, Annette Aubinger, Ray & Jan Rottier, Jan Coenen, Jean Watson and Charlotte Nelson.

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, Janet Klipstine.

APPROVE AGENDA: A motion was made by Jan Rottier and 2nd by Lois McAllister to approve the Agenda with an addition to New Business-B-Plant Sale and move nomination committee under Old Business from F to A. Amended motion carried unanimously.

APPROVE AUGUST 23, 2018 MINUTES: A motion was made by Judy Schroeder and 2nd by Jean Watson to approve the August 23, minutes. Motion carried unanimously.

COMMUNICATIONS: None

TREASURER'S REPORT: Judy Schroeder reported that we have \$4,677.38 in our checking account, \$50.00 in Petty Cash, \$22,961.97 in our savings account and \$36, 224.79 in our Mutual Funds. \$50,000 was transferred from our saving account to Edward Jones for 3 CDs-\$10,000, interest rate 2.05 for 6 months, \$20,000, interest rate 2.35 for 1 year, \$20,000, interest rate 2.8 for 2 years. A motion was made by Ray Rottier and 2nd by Jan Coenen to approve the Treasurer's Report. Motion carried unanimously.

OLD BUSINESS:

- A. NOMINATION COMMITTEE-** Charlotte Nelson presented the slate of Officers and Board of Directors for 2019. They are for Officers- Lisa Mleziva, President,, Janet Klipstine, Vice-President, Lorraine Petersen, Secretary & **we need a volunteer for Treasurer** For the Board of Directors they are: Judy Schroeder, Lois McAllister and Jan Rottier. For Alternate Board they are Dave McAllister and Jean Watson. Election will be held at the Annual Meeting in October. Nominations will be taken from the floor. A motion was made by Lois McAllister and 2nd by Gig Knack to approve the Slate of Officers and Board of Directors to be voted on at the Annual Meeting. Motion carried unanimously.

- B. MUSEUM UPDATE-** Lisa Mleziva reported that our roof was not done on 9-19 & 9-20 because of the weather. It will be done On Saturday 9-29 and should be finished on Monday Oct 1st.
- C. ROAD RALLY REPORT-** Lisa Mleziva reported that 19 groups attended our Museum on Saturday August 25 for the Road Rally. Lisa was our entry for this event. The Brown County Historical Society sponsored this Rally History Tour. Thank you to those members who hosted our Museum that day!
- D. CONTINUE PAPER DRIVES?** After discussion, A motion was made by Ralph Klipstine and 2nd by Jan Coenen to have another Paper Drive to be held on March 23 & 24th 2019 at the Ace Hardware on Ridge Road. Motion carried unanimously.
- E. FEDERATION UPDATE-** No Report
- F. WEDDING SHOW UPDATE-** After discussion, A motion was made by Gig Knack and 2nd by Jan Rottier to postpone the Wedding Show and set Saturday April 6th 2019 for the Program and Displays. Motion carried unanimously.

NEW BUSINESS:

- A. VOLUNTEERS TO SIGN UP TO HELP IN OCTOBER ON WEDNESDAYS AND SATURDAYS FROM 1-4 P.M.-** Thank you to those of you who signed up. Please give Janet Klipstine a call if you could help us out!
- B. SCHOOL TOURS-** Jean Watson volunteered to contact the schools to tour our Museum in 2019.
- C. PLANT SALE-** Judy Schroeder reported that Tom & Kathleen Anderson have donated 15 boxes of pots to be used for our plant sales. Judy will send a thank you to them for their generous donation.

ANY OTHER BUSINESS: None

ADJOURN: A motion was made by Janice Coenen and 2nd by Lois McAllister to adjourn. Motion carried unanimously.

NEXT MEETING DATES: Annual Meeting- Thursday, 10-25-18 6:30 p.m.

Regular Meeting- Thursday, 11-29-18 6:30 p.m.

Executive Board Meeting- Wednesday, 12-12-18 1:30 p.m.

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY