

ASHWAUBENON HISTORICAL SOCIETY, INC.
737 CORMIER RD GREEN BAY WI 54304
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REGULAR MEETING MINUTES
THURSDAY, APRIL 23, 2015 6:30 P.M.

PRESENT- Mary Selner, Ray Rottier, Lorraine Petersen, Rae Wetzel, Jean Watson, Peggy Wellens, Annette Aubinger & Larry & Elsie Sikowski

PLEDGE OF ALLEGIANCE- The Pledge of Allegiance was recited.

CALL TO ORDER- The meeting of the Ashwaubenon Historical Society was called to order by Board Member Mary Selner.

APPROVE AGENDA- A motion was made by Rae Wetzel & 2nd by Ray Rottier to approve the Agenda with two additions- add H- outside clean up to Old Business & add B- Valley View Tour to New Business. Motion carried unanimously.

APPROVE MINUTES- A motion was made by Ray Rottier & 2nd by Annette Aubinger to approve the March 26, 2015 minutes. Motion carried unanimously.

TREASURER'S REPORT- Ray Rottier reported that we have \$4,675.34 in our checking account and \$38,473.56 in our Mutual Fund. A motion was made by Rae Wetzel & 2nd by Larry Sikowski to approve the Treasurer's report as read. Motion carried unanimously.

COMMUNICATIONS- Mary Selner reported she received a donation of a 1907 phonograph in very good condition. It was picked up today by Janet Klipstine & Mary.

CURATOR'S REPORT- No Report

OLD BUSINESS:

- A. 3RD GRADE TOUR REPORT-** Jean Watson reported that the Pioneer School 3rd graders visited our Museum on Wednesday, April 15th. Thank you to Mary Selner, Annette Aubinger, Suzanne Schatt & Lorraine Petersen for helping for this tour!
- B. PLANT & BAKE SALE UPDATE-** Mary Selner reported that there is soil & pots available at our Museum. Plants & bakery can be delivered on Friday, May 8 from 12-3 p.m. The media, newspapers, churches & donators have been notified of our 20th Sale being held on Saturday May 9 from 8 a.m. to 12 p.m.
- C. ASSIGN WORKERS FOR HIGH SCHOOL ART SHOW-** Mary Selner asked for volunteers to be present for the High School Art Show being held on Saturday May 16 & Sunday May 17 from 12:00 p.m. to 4:00 p.m. A big thank you to those of you who signed up.

- D. PAST PERFECT UPDATE-** No Report
- E. CEMETERY WALK UPDATE-** The next meeting will be held on Saturday May 2, at 1:00 p.m.
- F. HIGH SCHOOL 50TH ANNIVERSARY UPDATE-** Janet Klipstine & Mary Selner have been meeting with a committee from the High School regarding our participation in the celebration being held at Ashwaubomay Park on Saturday, August 15th.
- G. MUSEUM UPDATE-** Annette Aubinger reported that meetings are discussing changes, etc on the community center & our Museum. Nothing has been confirmed at this time.
- H. OUTSIDE CLEAN UP-** Mary Selner reminded our members the outside clean up will be held on Wednesday, April 29 at 1 p.m. Wood chips were donated by Selner Tree & Stump. A thank you will be sent to them. We will need help to spread the chips around.

NEW BUSINESS:

- A. VOLUNTEER SIGN UP TO KEEP THE MUSEUM OPEN FOR MAY-** Thank you to those of you who signed up. We appreciate your help!
- B. VALLEY VIEW 3RD GRADE TOUR-** Jean Watson reported that the Valley View 3rd grade tour will be held on Thursday, May 21st. She will be contacting those members who will be helping with this tour. Thank You Jean!

ANY OTHER BUSINESS- Larry Sikowski representing the VFW & Auxiliary requested using our Museum for their monthly meetings held on the 3rd Wednesday at 7PM to start on June 17th. After discussion a motion was made by Jean Watson & 2nd by Peggy Wellens to approve that the VFW & Auxiliary will be able to meet the 3rd Wednesday of each month at 7PM at our Museum. Motion carried unanimously.

ADJOURN- A motion was made by Jean Watson & 2nd by Rae Wetzel to adjourn. Motion carried unanimously.

NEXT MEETING DATE- Regular Meeting- Thursday, May 28, 2015 at 6:30 p.m.

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY