

ASHWAUBENON HISTORICAL SOCIETY INC.

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REGULAR MEETING MINUTES- THURSDAY, SEPTEMBER 24, 2015 6:30 P.M.

PRESENT: Janet Klipstine, Mary Kugel, Lorraine Petersen, Judy Schroeder, Mary Selner, Dave & Lois McAllister, Betsy Johnson, Werner & Jacklyn Burkat, Isabel Carpiaux, Dick & Charlotte Nelson, Larry & Elsie Sikowski, Tom & Kathleen Anderson, Mike Aubinger & Suzanne Schatt

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, Janet Klipstine.

APPROVE AGENDA: A motion was made by Betsy Johnson & 2nd by Isabel Carpiaux to approve the Agenda with one addition-add to New Business E- 2016 Calendar. Motion carried unanimously.

APPROVE MINUTES: A motion was made by Dave McAllister & 2nd by Mary Selner to approve the August 27, 2015 minutes with one correction- under any other business the tubs we need for moving should be 66 quarts not 33 gallons. Motion carried unanimously.

TREASURER'S REPORT: Janet Klipstine reported that we have \$5,465.41 in the checking account and \$39,427.44 in the Mutual Funds. A motion was made by Judy Schroeder & 2nd by Werner Burkat to approve the Treasurer's Report as submitted. Motion carried unanimously.

COMMUNICATIONS: A newsletter was received from the Brown County Historical Society. Janet thanked Jacklyn Burkat for the publication of our Newsletter for September. Thank You Jacklyn for a job well done!

CURATOR'S REPORT: No Report

OLD BUSINESS:

- A. NOMINATING COMMITTEE REPORT-** Judy Schroeder passed out nomination papers for the selection of Officers, Board of Directors and Alternates for 2016. Voting will take place at the Annual Meeting on October 22, 2015.
- B. PAST PERFECT UPDATE-** Suzanne Schatt reported that three more members have volunteered to help with the Past Perfect Program. Thank You to Anita Roland, Peggy Wellens and Lisa Mleziva.

- C. N.E. REGIONAL MEETING REPORT-** Mary Kugel reported that she attended the N.E Local History Regional Meeting held on Saturday, August 22. There were roundtable discussions offering advice to common problems facing historical organizations as well as successful projects. One suggestion- We need to get more young people involved.
- D. MUSEUM UPDATE-** Mike Aubinger reported that the Village Board approved a lease for one dollar a year for fifty years to the Ashwaubenon Historical Society for the existing Community Center on September 22, 2015.
- Werner Burkat reported that he has been meeting with the Greater Green Bay Foundation to firm up our fundraising ranges and also meeting with the Rodac Construction Company regarding the remodeling of the Community Center. A finance committee was appointed. They are: Werner Burkat, Ray Rottier, Judy Schroeder & Janet Klipstine.

NEW BUSINESS:

- A. VOLUNTEER TO KEEP THE MUSEUM OPEN FOR OCTOBER-** The calendar was passed around. Thank you to those of you who volunteered.
- B. STUMP PRESERVATION-** Annette Aubinger is taking care of how to preserve the stump.
- C. WINTER GATHERING RESERVATION-** The Winter Gathering will be held at the Stadium View on January 28, 2016.
- D. CEMETERY WALK-2016-** Judy Schroeder requested that the date be set for the Cemetery Walk for 2016 which will be held at St John's Cemetery. Wednesday, June 22 and Thursday, June 23, 2016 were chosen. Because Thursday June 23 is our regular meeting- A motion was made by Mike Aubinger and 2nd by Judy Schroeder to hold our June meeting on June 30. Motion carried unanimously.
- E. 2016 CALENDAR-** Judy Schroeder presented the 2016 calendar. Some dates were changed and will be submitted at a future meeting.

ANY OTHER BUSINESS- None

ADJOURN- A motion was made by Mike Aubinger and 2nd by Elsie Sikowski to adjourn. Motion carried unanimously.

NEXT MEETING DATES- Annual Meeting- Thursday, October 22, 6:30 p.m.

3rd Thursday- Regular Meeting- Thursday, November 19, 6:30 p.m.

Executive Board Meeting- Wednesday, December 9, 1:00 p.m.

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY