

ASHWAUBENON HISTORICAL SOCIETY, INC.
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GENERAL MEETING MINUTES, THURSDAY, FEBRUARY 23, 6:30 P.M.

PRESENT: Ralph & Janet Klipstine, Ray & Jan Rottier, Judy Schroeder, Dave & Lois McAllister, Suzanne Schatt, Tom & Barb Short, Mary Johnson, Isabel Carpiaux, Lisa Mleziva

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

CALL TO ORDER: The meeting of the Ashwaubenon Historical Society was called to order at 6:30 pm by our President, Lisa Mleziva.

APPROVE AGENDA: A motion made by Janet Klipstine, seconded Ray Rottier to approve the agenda with one addition under New Business, Item D: Rummage sale. Motion carried unanimously.

APPROVE MINUTES: A motion made by Lois McAllister, seconded Jan Rottier to approve the November 16, 2016 minutes. Motion carried unanimously.

A motion by Ray Rottier, seconded Lois McAllister to approve the January 26th Winter Gathering report. Motion carried unanimously.

TREASURER'S REPORT: Treasurer Judy Schroeder reported as of January 31, 2017 we have a balance of \$3,868.60 in the checking account, in the Mutual Fund balance in the amount \$29,737.46, Savings account a balance of \$6,067.42 and \$50.00 Petty cash for a grand total of \$39,723.48. We had income of \$1,154.00 and expenses of \$2,339.79. Treasures report as of February 23, 2017 a balance in the checking account in the amount of \$3,867.22, Mutual Funds \$29,737.46, Savings Account \$6,60.42 and \$50.00 in Petty Cash for a grand total of \$39,722.10 .Income of \$14.95 and expenses of 16.33. A motion by Dave McAllister, seconded Ralph Klipstine to approve the Treasurer's Reports as given. Motion carried unanimously.

Judy mentioned that Condon & Skelly will not insure our Antiqued Fire Truck any more for Liability insurance, new laws apply. They will still insure our Antique Fire Truck for theft. Questions were what happen when we move the Antique Fire Truck from the Village Garage to the enclosure at the Historical Society. Have to be extra careful or perhaps it can be transported on a flat bed. Judy will contact the Condon & Skelly and the Village when it will be moved.

COMMUNICATIONS: Judy reported that we received Greater Green Bay 2017 Official Visitor Guide It was mentioned in the letter we received from them that they printed 225,000 guides and if we would like additional copies of the 2017 Visitors Guide as a distribution location. Judy will contact them and ask for 25 guides for our open house

CURATOR'S REPORT: Annette Aubinger, Curator was not at the meeting due to illness. President Lisa and Janet Klipstine thanked all the hard working volunteers in getting all the displays set up; they have worked several days each week. Janet Klipstine reported that there is a tour on Wednesday evening; March 8th the Ashwaubenon Lions who so graciously donated \$25,000.00 to our Society will tour the building. Lisa also mentioned that the Ashwaubenon Press will do a feature article of the Ashwaubenon Historical Society each week in the Ashwaubenon Press.

OLD BUSINESS:

- A. POTLUCK REMINDER:** President Lisa reminded everyone about the March 23rd meeting is a potluck starting at 5:30 pm. A Flyer was sent out. Lisa Mleziva volunteered to be chairperson and several members volunteered to help. The event will take place at the Ashwaubenon Community Center in the first room (Ken & Marge Bukowski room). Bring a dish to pass. Everyone is welcomed.
- B. MUSEUM UPDATE:** Museum report was mentioned in the Curator's report listed above. Janet Klipstine mentioned that the Ashwaubenon Lioness donated \$500.00 last year to our Society and was thinking of doing the same this year. Janet mentioned that we would need another \$100,000.00 and then we could move along with our addition etc.
- C. PLANT SALE UPDATE:** Janet Klipstine volunteered to be the chairperson for the Plant Sale and would like all the volunteers who helped last year to help this year and she would be so happy. Lois McAllister volunteered to be the bakery chairperson and mentioned that she contacted Breadsmith several times and no return calls back. Suzanne Schatt mentioned that they are moving. Lois will contact them again. Members we need more bakery and we should be fine. Judy mentioned that Uncle Mike's also donates bakery, Lois will contact them. Plant sale is May 18th, the day before Mother's Day.
- D. CEMETERY WALK:** The cemetery walk is Wednesday, June 21st and Thursday, June 22nd. Judy mentioned that a meeting is scheduled for Saturday, February 25th at 9 am at the Historical Society. We have 9 Tombstones to be portrayed and need to get some portrayer's yet. Thanks to all who are helping with this huge endeavor. The cemetery walk is at Mount Calvary Cemetery.
- E. BYLAWS:** President Lisa mentioned that the bylaws will be sent back to the Executive Board for approval as there are concerns that need to be addressed.

NEW BUSINESS:

- A. HISTORY TREASURE TOUR:** May 17, 2017 4:00 pm – 8:00 pm at National Railroad Museum. Mary Kugel will give us more information at the March Meeting. Mary will take care of the entry fee.

Information taken from the National Railroad Museum web page. Enjoy drinks and light refreshments as Brown County museums and archives open their doors with special performances, tours, and access to expert staff during this FREE event.

- B. INSULATOR’S:** Bart Short reported that some insulators have been sold and Barb has identified the insulators and railroad tie nails and will characterized them along with the historical facts. She will set up a display case and a picture will be hung depicting the lines that went through Ashwaubenon. These insulators and nails have been donated to us by Bob and Carrie Arnold. Thank You!

Janet Klipstine mentioned that she has several easels made of railroad ties. Janet will bring the easel to show us at the March meeting. Interesting.

- C. ASHWAUBENON BLAST:** Janet Klipstine mentioned that Allyson from the Village Hall contacted her regarding the Ashwaubneon Blast being held August 12, 2017. Are we interested in doing the Ice Cream Stand again or the Corn stand is open. Motion made by Barb Short, seconded by Suzanne Schatt to do the Dairy Queen Treats. Motion carried unanimously.

Janet Klipstine mentioned that we made approximately \$120.00 last year. Janet also mentioned that it would be nice to have a “DAIRY QUEEN TREATS” banner which would make us more visible. Judy said that Nativity Parish is having the Dairy Queen stand at their picnic in June and a company makes their banners. Judy will check this out and report back. Peggy Wellens chaired this booth last year and did an excellent job. We are hoping that she would chair this booth again this year.

- D. RUMMAGE SALE:** Barb Short mentioned that she will have the rummage sale with the Village Area Wide rummage sale on Friday, April 21st at her house. She would need help with this. Anyone who have rummage to donate please contact Barb. Barb will fill out the form and submit it to the Ashwaubenon Park & Rec.

E. ANY OTHER BUSINESS:

ADJOURN: Motion by Mary Johnson, seconded Barb Short to adjourn. Meeting adjourned at 7:30 PM

NEXT MEETING DATE: Potluck & General meeting - Thursday, -5:30 PM – Ashwaubenon Community Center – 900 Anderson Drive

RESPECTFULLY SUBMITTED,
Judy Schroeder, Recording Secretary