

West Point Area Historical Society N2114 Rausch Road Lodi, WI 53555 608-592-7059 E-mail: <u>historical@townofwestpoint.us</u> Website: <u>www.townofwestpointareahistoricalsociety.org</u> Visit us on Facebook

WEST POINT AREA HISTORICAL SOCIETY MINUTES

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Society held a meeting on Tuesday, July 30, 2019, at the West Point Town Hall. The meeting was posted in the three designated places in the Town and the Town's website.

<u>Agenda #1 – Call to Order</u> – Mary Ann Johnson called the meeting to order at 6:35 pm. Members present: Mary Ann Johnson, Kris Lehman, Chris Ryan and Sharon Richmond.

Agenda #2 - Pledge of Allegiance

Agenda #3 - Correspondence None

<u>Agenda #4 – Public Input or Future Agenda Items (not a discussion item)</u> None

<u>Agenda #5 – 2019 Calendar</u> Cover page photo was decided on. Pages were assigned as follows: January - open, February - Okee Post Office, March - Lichte Farm, April - Delmor Nursery, May -Women's Relief, June - Moo Day 2000 and also is a sponsor page, July - Lake House. August - Unke Page, September - Forgotten in Plain Sight, October - Gasless Sundays, November - Loper Farm and December - Christmas Picture of Fitz's. Sponsor page needs to be worked up and the designation of meeting dates needs to be determined.

<u>Agenda #6 - Next Meeting</u> The next meeting will be a Calendar Meeting scheduled for August 6, 2019, at 6:30 p.m.

<u>Agenda #7 – Adjourn</u> - A motion was made by Mary Ann Johnson to adjourn the meeting at 7:42 p.m., second by Chris Ryan, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond Secretary of the West Point Area Historical Society

July 30, 2019