



**West Point Area Historical Society**

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**NOTICE OF WEST POINT AREA  
HISTORICAL SOCIETY ANNUAL MEETING**

Pursuant to Wisconsin State Statutes 19.84 - **West Point Area Historical Society** will hold its Annual meeting on Tuesday June 4, 2019, at 6:30 PM at the West Point Town Hall, N2114 Rausch Road, Lodi, Wisconsin. We will consider the agenda as set forth below.

**AGENDA FOR THE ANNUAL MEETING**

1. Welcome
2. Approve the minutes-July 19, 2018
3. President's Report
4. Approve the Treasurer's Report
5. Membership Report
6. Archivist's Report
7. Election-President, Vice President, Secretary, &
  1. Treasurer
    - a. Nominating Committee Report
    - b. Nominations from the floor
    - c. Discussion
    - d. Voting
    - e. Results/New Officers take office on June 5, 2019
8. June 10, 12:00pm Wisconsin State Capitol Rotunda.
9. Change membership expiration dates.
10. Any other business from society members for discussion.
11. Next *Annual Meeting*, Tuesday June 2, 2020
12. Adjourn Annual Meeting

Dated: June 2, 2019

Posted: 6/3/2019

By Taffy Buchanan, Town Clerk

Mary Ann Johnson, President