



West Point Area Historical Society

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**WEST POINT AREA HISTORICAL SOCIETY
MINUTES**

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Society held a meeting on Tuesday, January 8, 2019, at the West Point Town Hall. The meeting was posted in the three designated places in the Town and on the Town's web site. It was also placed on the Historical Society website, Facebook and Twitter.

Agenda #1 – Call to Order – Mary Ann Johnson called the meeting to order at 7:11 pm. Members present: Emily Carncross, Mary Ann Hartmann, Mary Ann Johnson, Kris Lehman, Chris Ryan and Sharon Richmond.

Agenda #2 – Correspondence Patty Schuknecht has a friend who would like to do a calendar page on the Loper farm.

Agenda #3 - Public Input or future agenda items not a discussion item Start thinking of ideas for upcoming programs. Paul Fisk may be inquiring about the Society's help with a veterans project at Garden Bluff.

Agenda #4 – Minutes of December 4, 2018 Agenda notes minutes from October 2, 2018, but it should be December 4, 2018. Emily Carncross made a motion to approve the minutes as presented, seconded by Mary Ann Hartmann, motion carried unanimously.

Agenda #5 – 2019 Calendar Report There is one calendar left for 2019. It was requested that the Treasurer give a profit/loss report on the calendars. It will be submitted at the next meeting.

Agenda #6 – Honorarium for February Speaker Kris Lehman made a motion to give \$25.00 to the speaker at our February program, seconded by Mary Ann Hartmann, motion carried unanimously. The speaker noted that he will donate it to the Sauk Prairie Conservation Alliance.

Agenda #7 – 2020 Where do we go from here? Chris Ryan noted calendar ideas. At this point Kris Lehman and Mary Ann Johnson gave a demonstration using google docs which are part of gmail. Mary Ann Johnson will make a list of the calendar ideas and share it with the members.

Agenda #8 – Set a Date for Joan Ryan to discuss the moving of the school house Joan would like to meet with Society members to go through the process of moving the old school house. Mary Ann Johnson will try to set a time for April or May.

Agenda #9 – Next Society Meeting The next meeting will be the February 5, 2019, Program from the Sauk Prairie Conservation Alliance. Everyone will start thinking about the treats they will bring. Kris Lehman will let members know if any help is needed with set up for the evening. Just work on getting flyers out.

Agenda #10 – Adjourn - A motion was made by Emily Carncross to adjourn the meeting at 8:27 p.m., second by Chris Ryan, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond
Secretary of the West Point Area Historical Society