



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, May 7, 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.

Agenda #1 – Call to Order – Mary Ann Johnson called the meeting to order at 7:01 pm. Members present: Emily Carncross, Mary Ann Johnson, Kris Lehman, and Chris Ryan.

Agenda #2 – Correspondence - Beryl Pullen, founding member of the Society passed away on April 29th. Bill Rourk also passed.

Agenda #3 - Public Input or future agenda items not a discussion item - Membership report. Will be updated at the Annual Meeting.

Agenda #4 – Set Calendar Schedule - August 1st is the due date for all calendar pages.

Agenda #5 – Next Meeting The next meeting will be June 4, 2019.

Agenda #6 – Adjourn - A motion was made by Kris Lehman to adjourn the meeting at 7:16 p.m., second by Emily Carncross, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond
Secretary of the West Point Area Historical Society
Kris Lehman for Sharon Richmond